## **BAYDON PARISH COUNCIL**



Clerk to the Council: Mrs Fiona Ryder baydonparishclerk@gmail.com

### **Baydon Parish Council Meeting**

# Minutes for Meeting held on Monday 25<sup>th</sup> November 2024 at 8.00pm in the BYPA Hall, 6 Manor Lane, SN8 2JE.

#### Present

Cllr. Sarah Chidgey - Chair Cllr. Hugo Mackenzie-Smith Cllr. Steve Sutton Cllr. Gary Wyatt-Hawkins Cllr. Brian Billington.

Clerk: Fiona Ryder

#### Members of Public in attendance: 1

89 <u>Apologies</u> There were no apologies.

#### 90 Declarations of Interest

There were no declarations of interest.

#### 91 Minutes from Previous Parish Council Meeting

The minutes of the Full Council meeting held on Monday 21<sup>st</sup> October 2024 were accepted as a true record and signed by the Chair.

#### 92 Actions from Previous Meeting

23-24/124 – Cllr Chidgey to contact Danny Kruger regarding M4 diverted traffic issues.

#### Action: Cllr Chidgey

24-25/016 – Asset Register has been discussed and will be updated prior to our January meeting.

#### **Action: Clerk**

24-25/32b – A replacement cost has been provided for the Memorial Clock, this is for our asset register. 24-25/38 – The post for the sign on The Green is not rotten. Council agreed for the post to be concreted in and thanked the volunteer.

#### Action: Cllr Chidgey

24-25/60a – Contact has been made with the Community Speed Watch Coordinator at Lambourn, Wiltshire Police have also been contacted. A traffic survey is required, a form was given to the Clerk.

#### Action: Clerk

24-25/62 – Wiltshire Council have been contacted regarding ownership of The Green. Awaiting response. 24-25/65a – The Christmas tree is being delivered on Friday (29<sup>th</sup> November), the lights have been checked and the Christmas tree team are going to set up the tree.

Baydon Parish Council Minutes – 25<sup>th</sup> November 2024

Page **1** of **3** 

Chair .....

24-25/79 – One tree required reporting to Highways from the recent Tree Survey, this has been done. There were no other urgent actions to be taken.

#### 93 Public Section

There was one member of public in attendance who did not wish to address the Council.

#### 94 Chair's Report

The last PCSO community consultation took place on 24<sup>th</sup> October at the Post Office, parking and speeding were the main issues raised. The next consultation is due to take place in January, this is being arranged for the evening, to be held in the BYPA hall.

9 Dwellings off Russley Green: A digger was seen in the field. The Wiltshire Council Planning Officer was contacted, an archaeological company was visiting the site, a report will be submitted and re-consultation will follow.

A member of public requested that the defibrillator be relocated. The Fancy B are making every effort to keep the defibrillator clear, the member of public has been contacted.

The Memorial Clock is still being repaired, it is due back early in the New Year. There had been some confusion with the Council getting a replacement cost. The clock is not being replaced, the cost is for Council files – the Asset Register.

#### 95 Clerks Report

The Parish Steward has cleared the rat traps on Aldbourne Road, cleared out gullies on Gore Lane and Ermin Street, cleared leaves and mud from the road/chicane at Ermin Street, and filled Potholes on Finches Lane.

The NJC Pay Scales have been agreed for April 2024, back pay will be added to the Clerk's November wages and the payroll provider updated with the new scale rate.

Idverde has started charging for bin emptying again. Credit that had been agreed due to the play area inspections not being carried out has now come to an end.

#### 96 Finance Report

The finance report was circulated prior to the meeting.

Income since the last meeting: Expenditure since the last meeting	
MJ Baker Payroll	£ 11.25
Tesco Mobile	£ 8.09
Pittams Grass Cutting	£1800.00
Idverde	£ 28.00
Clerks Expenses WFH	£ 20.00
	MJ Baker Payroll Tesco Mobile Pittams Grass Cutting Idverde

The council approved the finance report and income and expenditure to date.

#### 97 CIL Funds

It had been agreed to use £337.68 CIL Funds to repair the Village Green sign, however, this is no longer needed. The Council agreed to use CIL funds to install a Speed Indicator Device on Aldbourne Road.

**Action: Clerk** 

#### 98 Financial Regulations

The Financial Regulations distributed prior to the meeting were approved.

Baydon Parish Council Minutes – 25th November 2024

Chair .....

Date.....

#### 99 Clerks Remuneration

The Council agreed a one point pay scale rise for the Clerk from April 2025.

#### 100 Budget and Precept 2025-26

Memorial Clock maintenance was removed from the proposed budget as it will not need an annual service next year.

The Council agreed to enrol the Clerk into an LGPS Pension from April 2025, with employer contributions and set up cost included in the budget.

The Council approved the budget for 2025-26 and agreed a precept request of £19,635.14.

The Council agreed to move £5000 from Earmarked Reserves for Playground Replacement Fund and re allocate it to Earmarked Reserves for Maintenance of Assets as advised at Internal Audit.

Action: Clerk

#### 101 Village Design Statement

There was no further update.

#### 102 Matters for Future Consideration

Any items to be put forward for the agenda or any reports should be sent to the Clerk at least 10 days in advance of the next meeting.

#### 103 Date of the Next Meeting

The date of the next Parish Council Meeting is Monday 13<sup>th</sup> January 2024 at 8pm in the BYPA hall.

Meeting Closed at 8.39pm