

Berwick St James



Village Meeting

Thursday 4th October 2018
At 7:00pm

Open Garden Profits distribution

Open Gardens

BERWICK ST JAMES

WILTSHIRE SP3 4TS

• Saturday 23 and Sunday 24 June 2018
12 DELIGHTFUL GARDENS
GARDENS OPEN 1.00 – 5.00 pm



For information visit: www.berwickstjames.org.uk

SEEDS FOR THOUGHT

SALE OF PLANTS	BBQ & BEVERAGES FROM 12.00	ARTS & CRAFTS
VINTAGE TRACTORS	TEAS & DELICIOUS CAKES	RAFFLE (Sunday only)

TICKETS £6 PER ADULT (*Free* for under 16s)
Tickets available on the day or in advance at Berwick Farm Shop
AMPLE PARKING - DOGS ON SHORT LEAD ONLY

PROCEEDS TO WILTSHIRE AIR AMBULANCE, ST JAMES CHURCH, THE COMMUNITY FUND
AND THE READING ROOM

Profit = £5493

10% (£459 + £100 cash bucket)
Donation to Wilts Air Ambulance?

Yes

No

£5034

£1000 to water pipe &
£1087 to SIDS

£2947

Yes

No

£5034

£5493

£1000 to water pipe &
£1087 to SIDS

£3406

Yes

No

£5493

How to divide the balance?

Option 1:

40% to Church
40% to Reading Room
20% Community Funds

Option 2:

1/3 to Church
1/3 to Reading Room
1/3 Community Funds

Option 3:

Suggestions from the
meeting?

Profit = £5493



10% (£459) Donation
Wiltshire Air Ambulance?



Yes

No

£5034

£5493

Profit = £5493

10% (£459) Donation
Wilts Air Ambulance?

£5034

Both
£1000 to water pipe &
£1087 to SIDS

£2947

Only
£1000 to water

£4034

Only
£1087 to SIDS

£3947

Neither
£1000 to water pipe &
£1087 to SIDS

£5034

How to divide the balance?

Option 1:
40% to Church
40% to Reading Room
20% Community Funds

Option 2:
1/3 to Church
1/3 to Reading Room
1/3 Community Funds

Option 3:
Suggestions from the
meeting?

Profit = £5493



10% (£459) Donation
Wilts Air Ambulance?



£5034

Both
£1000 to water pipe &
£1087 to SIDS



£2947

How to divide the balance?

Option 1:

40% (£1179) to Church
40% (£1179) to Reading Room
20% (£589) Community Funds

Option 2:

1/3 (£982) to Church
1/3 (£982) to Reading Room
1/3 (£982) Community Funds

Option 3:

Suggestions from the
meeting?

Profit = £5493

10% (£459) Donation
Wilts Air Ambulance?

£5034

Only
£1000 to water

£4034

How to divide the balance?

Option 1:

40% (£1614) to Church
40% (£1614) to Reading Room
20% (£807) to Community Fund
(NB CF still needs to pay £1087
leaving balance of £708)

Option 2:

1/3 (£1345) to Church
1/3 (£1345) to Reading Room
1/3 (£1345) to Community Fund
(NB CF still needs to pay £1087
leaving balance of £1246)

Option 3:

Suggestions from the
meeting?

Profit = £5493

10% (£459) Donation
Wilts Air Ambulance?

£5034

Only
£1087 to SIDS

£3947

How to divide the balance?

Option 1:

40% (£1579) to Church
40% (£1579) to Reading Room
20% (£789) Community Funds
NB CF still needs to pay £1000
for the pipe leaving balance of
£777

Option 2:

1/3 (£1316) to Church
1/3 (£1316) to Reading Room
1/3 (£1316) Community Funds
NB CF still needs to pay £1000
for the pipe leaving balance of
£1304

Option 3:
Suggestions from the
meeting?

Profit = £5493



10% (£459) Donation
Wilts Air Ambulance?



£5034

Neither
£1000 to water pipe &
£1087 to SIDS



£5034

How to divide the balance?

Option 1:

40% (£2014) to Church
40% (£2014) to Reading Room
20% (£1007) Community Funds
(NB - CF Still needs to pay
£2087 leaving deficit of £110)

Option 2:

1/3 (£1648) to Church
1/3 (£1648) to Reading Room
1/3 (£1648) Community Funds
(NB - CF Still needs to pay
£2087 leaving balance of £384)

Option 3:

Suggestions from the
meeting?

Profit = £5493

10% (£459) Donation
Wilts Air Ambulance?

£5034

Both
£1000 to water pipe &
£1087 to SIDS

£2947

Only
£1000 to water

£4034

Only
£1087 to SIDS

£3947

Neither
£1000 to water pipe &
£1087 to SIDS

£5034

How to divide the balance?

Option 1:
40% to Church
40% to Reading Room
20% Community Funds

Option 2:
1/3 to Church
1/3 to Reading Room
1/3 Community Funds

Option 3:
Suggestions from the
meeting?

Many volunteers are needed both for set up and clean up. Help would be most welcome, even if you have a particular job/stall to work at during the weekend. **Action**

There will be a tractor and trailer for transport, starting down by the car parks near Robin Richard's field, stopping mid-village and ending at the recessed area near North View. Each House/Garden will be given an individual, laminated Health & Safety sign with hazard information for that garden to be displayed at the entrance. **All**

There was a lengthy discussion about the use and division of any net profits expected from the OG weekend. It was decided that;

a. All outstanding financial commitments would be covered, including the SIDS

b. It was agreed **in principle** that 10% of the Open Garden's total net income would be donated to the Wiltshire Air Ambulance, but would depend on the level of profits. Final decision to be made at the next village meeting. **Chairman**

c. The division of the balance of the remaining net income between the church, the Reading Room and the Community Fund would be determined at the next village meeting. **Chairman**

Proposed by Mike Riding and seconded by Marie Perry. Motion carried.



Stapleford Parish Council

Tax base 2017/18	Precept 2017/18 £	Council tax band D 2017/18 £	Tax base 2018/19	Precept 2018/19 £	Council tax band D 2018/19 £	Council tax Increase(decrease)
143.12	3,348.24	23.39	146.24	6,000.00	41.03	75.42%

Close ^



Winterbourne Stoke Parish Council

Tax base 2017/18	Precept 2017/18 £	Council tax band D 2017/18 £	Tax base 2018/19	Precept 2018/19 £	Council tax band D 2018/19 £	Council tax Increase(decrease)
85.88	7,290.00	84.89	85.21	7,290.00	85.55	0.78%

Close ^

✓ **Berwick St James Parish Council**

Tax base 2017/18	Precept 2017/18 £	Council tax band D 2017/18 £	Tax base 2018/19	Precept 2018/19 £	Council tax band D 2018/19 £	Council tax Increase(decrease)
77.10	1,250.00	16.21	80.75	1,250.00	15.48	(4.50%)

Close ^

- 1.8.14 During a debate, but between speakers, any Member may move a procedural motion:
- That the question be put to the vote immediately;
 - That the meeting move to the right of reply of the mover of the recommendation or motion and then to the vote;
 - To proceed to the next business.

If seconded, the procedural motion shall be put to the vote immediately without discussion.

1.9 Voting

- 1.9.1 All questions to be decided by the council shall be decided by a majority of the members present and voting.

- 1.9.2 Unless otherwise provided by Standing Orders, Members shall vote by a show of hands. A Member's vote will only be counted if the Member is in the room of the meeting at the time the vote is taken.

- 1.9.3 Immediately before a vote is taken any Member may request that a vote is recorded. When a request is made the Chair, or other Member presiding, shall call the names of all the Members and after each name is called the Member shall state whether they are voting for or against the question put or abstaining. The record of voting shall be recorded in the minutes.

- 1.9.4 In the case of an equality of votes the Chair, or other Member presiding the meeting, has to give a casting vote in addition to their first vote.

- 1.9.5 The outgoing Chair must give a casting vote in the event of there being an equality of votes for the election of the Chair of the council at the annual meeting of the parish council.

Note:

Once a resolution has been passed, a decision by the council has been made; this ends the debate on the matter. Although it is widely accepted, and a matter of common sense, that a resolution cannot be rescinded at a meeting in which it was passed, a Standing Order could confirm this position.

A resolution passed at one meeting of a Council may be rescinded at a subsequent meeting if there are no practical obstacles or legal consequences (for

example which affect or prejudice a third party who has relied on the former resolution).

In order to control the rescission of resolutions and to restrict attempts to resurrect previous unsuccessful motions, Standing Orders should prohibit motions to rescind resolutions passed in the preceding 6 months. A proposal to rescind a resolution must be treated as an original motion.

1.10 Minutes

- 1.10.1 The minutes must record the names of Members present at the meeting and the existence and nature of any interest declared by Members.
- 1.10.2 The minutes are not a verbatim record of debate at a meeting but must accurately reflect the resolutions made and record voting if this is requested by a Member at that meeting.
- 1.10.3 The draft minutes of a meeting must be attached to the agenda for the next meeting for approval and signing by the Chair (or persons presiding the meeting).
- 1.10.4 There should be no discussion in respect of the draft minutes except that which relates to the motion to agree the accuracy of the draft minutes.
- 1.10.5 Any corrections shall be made by moving that the minutes are agreed with the corrections stated.

1.11 Conduct

- 1.11.1 When speaking a Member must address the Chair.
- 1.11.2 Members must behave in a way that is conducive to the efficient conduct of business and respect the role of the Chair in the proper management of the conduct of the meeting.

<u>Year</u>	<u>Precept*</u>	<u>Com. Fund</u>	<u>Total Income</u>	<u>Village Expenditure</u>	<u>To Church</u>	<u>To Reading Room</u>
2012 - 2013	£ 1,755.20	£ 3,248.40	£ 5,003.60	£ 1,212.00	£ 1,200.00	£ 1,500.00
2013 - 2014	£ 1,500.00	£ 3,315.00	£ 4,815.00	£ 1,132.80	£ 1,581.00	£ 1,581.00
2014 - 2015	£ 1,250.00	£ 3,005.70	£ 4,255.70	£ 1,375.80	£ 1,893.00	£ 1,393.00
2015 - 2016	£ 1,250.00	£ 6,791.00	£ 8,041.00	£ 1,634.82	£ 1,750.00	£ 1,750.00
2016 - 2017	£ 1,390.00	£ 1,826.00	£ 3,216.00	£ 2,204.67	£ 1,750.00	£ 1,750.00
2017 - 2018	£ 1,460.00	£ 3,471.00	£ 4,931.00	£ 1,160.78	£ 2,100.00	£ 2,100.00
2018 - 2019	£ 1,320.00	£ 6,720.00	£ 8,040.00	£ 1,834.22	£ 1,500 (so far)	£ 500 (so far)

Note: The precept receives £1,250 per year through taxes collected by the Council - agreed and approved by the village - and additionally supplemented by hiring out the large marquee

Traffic Calming Solutions – Cllr Graham Wright: Graham Wright, Councillor for Durrington and Larkhill, then outlined the usefulness of SID (Speed Indicator Device) which Durrington/Larkhill are kindly allowing Berwick to borrow. He gave details of their own research and outlined the various actions they had introduced in Larkhill to counteract speeding. They found that very few measures, including lowering the speed limit and the erection of large gateways at the entrance to Larkhill, had any significant impact. The most effective strategy was the intermittent use of SID, and education of the speeding public, especially where school children were involved to get home the message that speed kills and or injures children like them.

Conclusion – Carolyn MacDougall: Following Carolyn's earlier presentation and endorsement from Cllr Ian Wright, the conclusion was that the combination of CSW and SID was the best way forward for Berwick. Its effectiveness would be monitored and reviewed in a year's time. Diana Gifford-Mead enquired about white gates at either end of the village, but it was pointed out that this had been looked at and there was insufficient verge space for it to be effective.

2. The precept

Parish councils may raise a 'precept' on the council tax bills produced by their local billing authority (unitary authority or district council). This is essentially a demand for a sum to be collected through the council tax system. Council tax-payers cannot refuse to pay it, and the billing authority cannot refuse to levy it. It is the only source of tax revenue available to parish councils.

Projected Annual Costs & Charges

1) Annual Financial Commitments

a) Village Insurance	£ 201.06
b) Wiltshire Association of Local Councils	£ 65.10
c) Parish Magazine	£ 80.00
d) Get Mapping	£ 18.00
e) Electricity (Marilyn for Defibrillator)	£ 25.00
f) Data Protection Fee	<u>£ 35.00</u>
<u>TOTAL</u>	£ 424.16

2) Maintenance

a) Defibrillator Batteries	£ 228.00
b) Defibrillator Pads	£ 91.00
c) Notice Board Repair	£ 120.00
d) Marquees	<u>£ 50.00</u>
<u>TOTAL</u>	£ 489.00

3) Courses / New Purchases

a) GDPR Course (Bill)	£ 42.00
b) Radar Speed Sign	<u>£ 1087.20</u>
<u>TOTAL</u>	£ 1,129.20

4) Social Event Support

a) Firework Display	£ 300.00
b) Wine for Village Meetings	£ 80.00
c) Carol Singing	<u>£ 22.50</u>
<u>TOTAL</u>	£ 402.50

Proposed Increase in Precept from £1,250 to £2,000

<u>Band</u>	<u>2018 / 2019 - £1,250</u>		<u>2019 / 2020 - £2,000</u>			
	<u>Annual Contribution</u>	<u>Monthly Contribution</u>	<u>Annual Contribution</u>	<u>Annual Increase</u>	<u>Monthly Contribution</u>	<u>Monthly Increase</u>
A	£ 10.32					
B	£ 12.04					
C	£ 13.76					
D	£ 15.48					
E	£ 18.92					
F	£ 22.36					
G	£ 25.80					
H	£ 30.96					

Proposed Increase in Precept from £1,250 to £2,000

<u>Band</u>	<u>2018 / 2019 - £1,250</u>		<u>2019 / 2020 - £2,000</u>			
	<u>Annual Contribution</u>	<u>Monthly Contribution</u>	<u>Annual Contribution</u>	<u>Annual Increase</u>	<u>Monthly Contribution</u>	<u>Monthly Increase</u>
A	£ 10.32	£ 0.86				
B	£ 12.04	£ 1.00				
C	£ 13.76	£ 1.15				
D	£ 15.48	£ 1.29				
E	£ 18.92	£ 1.58				
F	£ 22.36	£ 1.86				
G	£ 25.80	£ 2.15				
H	£ 30.96	£ 2.58				

Proposed Increase in Precept from £1,250 to £2,000

<u>Band</u>	<u>2018 / 2019 - £1,250</u>		<u>2019 / 2020 - £2,000</u>			
	<u>Annual Contribution</u>	<u>Monthly Contribution</u>	<u>Annual Contribution</u>	<u>Annual Increase</u>	<u>Monthly Contribution</u>	<u>Monthly Increase</u>
A	£ 10.32	£ 0.86	£ 16.60			
B	£ 12.04	£ 1.00	£ 19.25			
C	£ 13.76	£ 1.15	£ 22.00			
D	£ 15.48	£ 1.29	£ 24.75			
E	£ 18.92	£ 1.58	£ 30.25			
F	£ 22.36	£ 1.86	£ 35.75			
G	£ 25.80	£ 2.15	£ 41.25			
H	£ 30.96	£ 2.58	£ 49.50			

Proposed Increase in Precept from £1,250 to £2,000

<u>Band</u>	<u>2018 / 2019 - £1,250</u>		<u>2019 / 2020 - £2,000</u>			
	<u>Annual Contribution</u>	<u>Monthly Contribution</u>	<u>Annual Contribution</u>	<u>Annual Increase</u>	<u>Monthly Contribution</u>	<u>Monthly Increase</u>
A	£ 10.32	£ 0.86	£ 16.60	£ 6.28		
B	£ 12.04	£ 1.00	£ 19.25	£ 7.21		
C	£ 13.76	£ 1.15	£ 22.00	£ 8.24		
D	£ 15.48	£ 1.29	£ 24.75	£ 9.27		
E	£ 18.92	£ 1.58	£ 30.25	£ 11.33		
F	£ 22.36	£ 1.86	£ 35.75	£ 13.39		
G	£ 25.80	£ 2.15	£ 41.25	£ 15.45		
H	£ 30.96	£ 2.58	£ 49.50	£ 18.54		

Proposed Increase in Precept from £1,250 to £2,000

<u>Band</u>	<u>2018 / 2019 - £1,250</u>		<u>2019 / 2020 - £2,000</u>			
	<u>Annual Contribution</u>	<u>Monthly Contribution</u>	<u>Annual Contribution</u>	<u>Annual Increase</u>	<u>Monthly Contribution</u>	<u>Monthly Increase</u>
A	£ 10.32	£ 0.86	£ 16.60	£ 6.28	£ 1.38	
B	£ 12.04	£ 1.00	£ 19.25	£ 7.21	£ 1.60	
C	£ 13.76	£ 1.15	£ 22.00	£ 8.24	£ 1.83	
D	£ 15.48	£ 1.29	£ 24.75	£ 9.27	£ 2.06	
E	£ 18.92	£ 1.58	£ 30.25	£ 11.33	£ 2.52	
F	£ 22.36	£ 1.86	£ 35.75	£ 13.39	£ 2.98	
G	£ 25.80	£ 2.15	£ 41.25	£ 15.45	£ 3.44	
H	£ 30.96	£ 2.58	£ 49.50	£ 18.54	£ 4.13	

Proposed Increase in Precept from £1,250 to £2,000

<u>Band</u>	<u>2018 / 2019 - £1,250</u>		<u>2019 / 2020 - £2,000</u>			
	<u>Annual Contribution</u>	<u>Monthly Contribution</u>	<u>Annual Contribution</u>	<u>Annual Increase</u>	<u>Monthly Contribution</u>	<u>Monthly Increase</u>
A	£ 10.32	£ 0.86	£ 16.60	£ 6.28	£ 1.38	£ 0.52
B	£ 12.04	£ 1.00	£ 19.25	£ 7.21	£ 1.60	£ 0.60
C	£ 13.76	£ 1.15	£ 22.00	£ 8.24	£ 1.83	£ 0.68
D	£ 15.48	£ 1.29	£ 24.75	£ 9.27	£ 2.06	£ 0.77
E	£ 18.92	£ 1.58	£ 30.25	£ 11.33	£ 2.52	£ 0.94
F	£ 22.36	£ 1.86	£ 35.75	£ 13.39	£ 2.98	£ 1.12
G	£ 25.80	£ 2.15	£ 41.25	£ 15.45	£ 3.44	£ 1.29
H	£ 30.96	£ 2.58	£ 49.50	£ 18.54	£ 4.13	£ 1.55