## **Bulford Parish Council** (Transitional Meeting)

The Village Hall, Watergate Lane, Bulford, Salisbury, Wiltshire, SP4 9DY Telephone: 07598351537 Email: clerk@bulfordparishcouncil.co.uk Website: www.bulfordparishcouncil.co.uk

To: Members of Bulford Parish Council

You are requested to attend the Transitional Meeting of Bulford Parish Council at the Village Hall, Watergate Lane, on Monday 15<sup>th</sup> May 2023 at 7:00pm.

Nichola Grove Parish Clerk

## Annual Meeting of Bulford Parish Council to be held on Monday 15<sup>th</sup> May 2023 AGENDA

## **Council in Informal Session**

Questions from the Public and Reports by County Representatives and the Police.

## **Council in Formal Session**

Council in Formal Session				
1.	Apologies for absence			
2.	Approval of the Minutes from the Bulford Parish Council Meeting held on Monday 17 <sup>th</sup> April 2023			
3.	Matters Arising from the Minutes of the Bulford Parish Council Meeting held on Monday 17 <sup>th</sup> April 2023			
4.	To receive Members' Declarations of Interest			
5.	Co-option of new Councillors			
7.	Chairman's Report			
8.	Clerk's Report on Finance and Correspondence  a. Bank reconciliation and confirmation of expenditure against budget (see Appendix 1)  b. Clerk's Correspondence			
9.	Standing Agenda Items  a. Planning applications that have been called in by a member of Council  b. Village Hall – procedures and administration			
10.	<ul> <li>Other Agenda Items <ul> <li>To consider quotes for the refurbishment of the village hall roof</li> <li>Peter Roberts – Replacement new tiles suitable for low pitch roof in windy area (Redland Agents or Marley Bold): £32,010.00.</li> <li>Replacement new tiles suitable for low pitch roof in windy area (Cambrian Slates): £44,156.40.</li> <li>Replacement fasciae and deep flow gutter: £3,708.00.</li> <li>Re-felt and reuse existing tiles making good any damaged tiles: £19,364.40</li> <li>Class Roofing and Construction – Replacement concrete tiles, facias, deep flow guttering: £35,940.00.</li> </ul> </li> <li>b. To consider quotes for the supply, installation, and commission of fire detection and fire alarm system equipment.</li> <li>Wessex Fire &amp; Security – Works: £6,264.00. Service &amp; Maintenance 2 visits per annum: £220.00.</li> <li>Walker Fire (quote pending)</li> </ul>			

	<ul> <li>c. To consider quotes received from M.A.T Landscaping &amp; Maintenance for the removal of the shelter at Nine Mile River: £250.00 and repair of bench in the High Street: £410.00</li> <li>d. To consider a proposal and quote from Mr A Smith (Village Hall Caretaker) to decorate the</li> </ul>			
		main hall: £838.00. In addition, to consider decoration of the village	e hall as part of the village	
		hall maintenance tasks.		
e. To consider Wiltshire Unitary Councils response to correspondence regarding repo			regarding report 20230314	
	Road Safety at Junction 16 roundabout, Bulford.			
11.	Repor	ts by Councillors having Special Responsibilities including		
	Repres	sentation on other bodies		
	a.	Parks, Cemetery and Allotments	Cllr D Morrison	
	b.	Highways	Cllr G Jenkins	
	c.	Town & Country Planning	Cllr G Jenkins	
	d.	Parish Steward Liaison	Cllr S Turner	
	e.	Rights of Way	Cllrs: S Turner, B Alsop	
	f.	Village Maintenance Contract	Cllr S Turner	
	g.	Area Boards (representation on "Other Body")	TBC	
	h.	Young People's Recreational Facilities (The Caretaker to report	Parish Clerk	
		through the Clerk)		
	i.	Police Liaison	TBC	
	j.	Supervision of Parish Accounts	Cllr S Cannon	
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k. Close of meeting

Chairman

Bulford Parish Council Statement of Payments and Receipts  Meeting Monday 15 <sup>th</sup> May 2023				
Payments				
Gavin Jones Ltd - Ground's Maintenance	£832.99			
Gavin Jones Ltd - Football Pitch marking (February & March)	£384.38			
M.A.T Landscaping and Maintenance – Plinth for Queen's Tree plaque	£120.00			
Julie Bailey – Review pension duties and Declaration	£45.00			
Parish Clerk Parish Expenses	TBA			
Caretaker Cover (Additional hours in addition to monthly retainer)	£11.72			
EDF - Gas	£128.50			
British Gas Lite - Electricity	TBA			
Receipts				
Precept (50%)	£28,693.45			
Village Hall Income including Football Pitch (£320.32) and Wayleaves (£30.59)	£2,048.91			