CHEVERELL MAGNA PARISH COUNCIL

Minutes of the **Annual Council Meeting** of Cheverell Magna Parish Council held at The Pavilion, Witchcombe Close, Great Cheverell Monday 12th May 2025 The meeting started at 8.45 following the Annual Parish Meeting

Minute No.	Item	Action
	Membership: S Burgess (SB) R Hayward (RH) P Stevens (PS) 2 Vacancies	
	Councillors in Attendance: Cllr Stevens, Cllr Hayward, Cllr Burgess	
	Officers: Jacqui Abbott Parish Clerk & RFO (JA)	
	Public in Attendance Members of the public in attendance:	
	Press: None as the Annual Parish meeting was held earlier.	
25-26/1	Election of the Chairman Nominations were sought for the position of Chairman. Cllr Paul Stevens was proposed by Cllr Burgess and seconded by Cllr Hayward. Cllr Stevens accepted the nomination. Voting unanimous in favour. Cllr Stevens signed the Declaration of Acceptance of Office and delivered it to the Clerk.	
25-26/2	Election of the Vice-Chairman Councillor Burgess nominated Councillor Hayward for the position of Vice Chair. Seconded Councillor Stevens. Voting unanimous in favour.	
25-26 /3	Apologies: Cllr Muns, Des Read, Pip Read	
25-26/4	Co-option One application had been received from Michael Sayner who meets the criteria for co-option. It was proposed by Councillor Hayward to co-opt the candidate, Seconded Councillor Stevens. Voting unanimous in favour. Michael Sayner signed the declaration of acceptance of office. The Clerk would advise Wiltshire Council.	JA
25-26/5	Public Participation: There was no public participation as this had taken place at the Annual Parish Meeting held at 7.30pm.	
25-26 /5.1	To receive any petitions or deputations None	
25-26 /6	Declarations of Interest None	
25-26/7	Chairman's Announcements Thank you from Cllr Paul Stevens to Councillors Jones and Gray who had stood down this year. The Council was grateful for their contribution to the Parish Council and village life over the last few years.	

25.26/.0	Minutes					
25-26/8	Minutes					
25-26/8.1	The minutes of the meeting held on 7 th April were approved and signed					
	by the Chairman.					
25-26/8.2	Proposed by RH, Seconded PS.					
	Matters Arising None					
25-26/9	Financial Information					
25-26 /9.1	Payments for Approval					
	WALC and NALC subscription £276.94					
	Aubergine new website build £598.80					
	Audit 24-25 £ 210.00					
	Clerk's Salary April £ 474.62					
	PAYE April £ 115.00					
	Stationery and printing £ 103.94					
	Chris Hardwick website £ 25.00					
	Audit 24-25 second payment amendment £ 42.00					
	Proposed SB, Seconded RH, voting unanimous in favour.					

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25-26/9.2	Reserves
	Members noted and approved the reserves:
	Under 5's Playpark £6,000
	Recreation Area £1,000
	Defibrillator £ 1300 Elections £ 1100
	Victoria Park £ 250
	Legal Costs £1350
	General Reserves £7,000
	Proposed RH, Seconded PS, voting unanimous in favour.
25-26 9.3	Payments Received
	£8699.50 has been received from Wiltshire Council representing 6 months of the annual precept 2025-26.
25-26/10	Planning applications:
25-26/10.1	Members to comment on the following applications:
	None.
25-26/10.2	Members to ratify the following comments dealt with by email: None
25-26/11	Annual Internal Audit Report 2024-25
25-2611.1	Members received and noted the Annual Internal Audit Report

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25-26/12	Annual Governance and Accountability Return 2024-2025	
25-26/12.1	Annual Governance Statement 2024-2025	
	Members approved the annual governance statement as outlined in	
	Section 1 of the Annual Return.	
	Proposed Councillor Steven. Seconded Councillor Burgess. Voting unanimous in favour.	
25-26/12 2	Accounting Statements 2024-2025	
25-20/12.2	Members approved the accounting statements as outlined in Section 2	
	of the Annual Return.	
	The Chair and Clerk are required to sign the Annual Governance	
	Statement and the Accounting Statements which will be dealt with at the	
	same time. Proposed Councillor Hayward. Seconded Councillor	
	Burgess.	
	Voting unanimous in favour.	
25-26/12.3	Exemption 2024-2025	
	The Parish Council is declaring exemption, that during the financial year,	
	the higher of the authority's total gross income for the year or total gross	
	expenditure for the year did not exceed £25000.	
	Proposed Councillor Stevens, Seconded Councillor Burgess. Voting unanimous in favour.	
25-26/12 4	The Clerk is setting the commencement date for the exercise of public	
25 20/12.4	rights as Monday 2nd June 2025 and ending on Friday 11 th July 2025.	
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		JA
25-26/13	Play Area	
	Members discussed works required to the play area.	
	The wood chip requires replacing and there is bare cement where the	
	posts were previously in place.	
	It was agreed that the base of the posts would be removed and the wood chip would be replaced.	
	One end of the parallel bars has snapped off and the bars would be	
	disposed of.	
	The wet pour has begun to erode after only 2 years. The Clerk would	All
· ·	write to the original contractor to see if there was a guarantee remaining.	
	The bin requires removing and the hole filling. The Clerk would contact	
	Wiltshire Council as they had agreed to reposition the village's bins as	
	required.	JA
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Future Parish Council Meeting dates:

Monday July 7th Parish Council Meeting Monday September 1st Parish Council Meeting

For more information, please see the Council's website at <u>WWW.GREATCHEVERELL.ORG</u>



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