

FONTHILL GIFFORD PARISH COUNCIL

MINUTES of the Meeting held on Monday 12 May 2025

There were present Cllr James Hill, Chair, Cllr Paul Gorford, Treasurer, and Cllrs Caroline Marking, Cheryl Bell, James Evans and Mary Scott-Gall

1. There were no Declarations
2. The Minutes of the previous Meeting were read and signed
3. Matters arising: BT have acknowledged receipt of our letter regarding the future of the phone box, and will respond after their deadline of 6 June for receiving responses.
4. Financial Statement: The Treasurer proposed as follows:
 - (1). That we pay Wiltshire Association of Local Councils WALC for our annual subscription for ongoing membership at £46.79 for 1st May onwards.
 - (2). That we pay our annual insurance premium to Zurich via the Community First at £232.60.
 - (3). That we reimburse Cllr Paul Gorford £299.69 for the costs of maintaining the Village website for 2 years. (Website Domain name and protection £69.55 and Website hosting and management £230.11.)

All proposed by Cllr Gorford, seconded by Mary Scott-Gall, and passed.

End of year 2024/25 Accounting and governance statements.

- (4). Proposed that we confirm there is a sound system of internal financial control and we confirm agreement with the Accounting Statements for the year ended 31 March 2025.

- (5). Proposed that the Accounts covering Fonthill Gifford PC for year 2024/25 are approved.

All proposed by Cllr Gorford and seconded by Mary Scott-Gall, and passed

5. Any other business: The treasurer stated that all Councillors should have access to the village email account: fonthillgifford@gmail.com

The Chair informed the Meeting that SSE are offering low carbon technology and resilience grants. It was decided that we should look into the possibility of applying for some emergency battery packs. The deadline for applications is 26 June, with the grants awarded in September.

There being no further business, the Meeting was declared closed.

Date of next Meeting: Monday 9 June 2025 at 7.00 pm