Minutes of the Meeting of Compton Bassett Parish Council Held on Thursday, 15th November 2018 At 7pm

Those Present: Cllr Szczesiak (PS) (Chair), Cllr Barnett (PB), Cllr Barlow (JB), Cllr Reis (CR), Cllr Marshall (JM) (Vice Chair) D. Zeitzen (DZ) (Clerk) Members of public - None

AGENDA

- 1. Apologies for absence County Cllr Crisp
- 2. Declaration of Interest in items on the Agenda None
- 3. Receipt of Public Questions None
- 4. **Set Budget and Precept for 2018-19** The predicted spend for 2018/19 and proposed spend for 2019/20 was discussed at length. It was unanimously agreed to keep the precept at £5000 for 2019/20.

JB advised an anonymous donor would like to donate £1,000 to the Parish Council to be spent on projects for the village. PS expressed the parish councillors' appreciation of this generous donation.

After discussion PS proposed looking into the possibility of relocating the phone box to a safer, more central location in the village, continuing its use a library/ information centre. It would need to be established that VHC are also in favour of this.

Action: DZ to contact Wiltshire Council regarding planning conditions.

JM & PB to raise the matter at the next VHC meeting to establish if the trustees would be in favour.

5. Councillors Observations – Several councillors are unable to make the meeting on 6th December so it would not be quorate. Due to the proximity to Christmas it was decided to not hold a meeting in December . The next meeting will be on Thursday 24th January 2019

Meeting scheduled for Thursday 6th December 2018 cancelled

Date of next meeting Thursday 24th January 2019