

Clerk's salary - November	to be calculated
Assistant Clerk's salary - November	to be calculated
Assistant Clerk – topping up of petty cash following purchases made:- drill bit (£5.10), tree marking paint (£7.98) and padlock for cupboard in Broad Street toilets (£10.90)	£23.98

It was noted that the salaries for November had already been paid.

Resolved: To approve the payments as proposed. Cllr Bigg proposed approval and Cllr Taylor seconded the motion.

7. To receive a report from the District Councillor, Cllr Yamanaka.
This was noted.
8. To receive a report from the Finance Working Group
This was noted.
9. To consider the following recommendations by the Finance Group:
 - To note and confirm the decision by the Finance Group to agree to a request from Debbie Fortune Estate Agents that the Council might offer a voucher for use of the Hall in a Children in Need raffle for a maximum of five hours (one event), with the Council to be credited appropriately and the user to provide the standard deposit. This decision was taken on the basis that the raffle was held 14 November.
Resolved: to note and confirm the decision.
 - To recommend that the Council agrees to provide the Twinning Association with a grant of £350 for the year 2014/15, as budgeted.
Resolved: to agree to this proposal.
 - To agree to provide a grant of £100 for the Wroughton Friendship Club's Christmas lunch & party.
Resolved: to agree to this proposal.
 - To agree to purchase safety boots for the Parish Orderly at a maximum cost of £60.
Resolved: to agree to this proposal.
 - To agree to purchase a Christmas Tree for the Village Green at a budget cost of £150.
Resolved: to agree to this proposal.
 - To agree to accept a quotation from Nigel Milkins for painting and associated works as the first phase in the CRR (cyber room) refurbishment project at a cost of £700, with this grant funded.
Resolved: to agree to this proposal, with this as confirmation of the related decision taken at the meeting held 16 July 2014.
 - To agree to place an order for a replacement wall mounted street light at Cooks, Broad Street, with this to be a Windsor Lighting Strand/Iffley lantern supplied with an appropriate mounting bracket, white lamp and part-night photocell, at a budget installed cost of £1500.
Resolved: to agree to this proposal.
 - To agree to provide funding where necessary for the costs associated with installation of defibrillator cabinets at Redhill Village Hall and the Rec Pavilion at a total budget cost of £250, both of which should be in place by the time of the meeting. Also to note that the defibrillators have been provided by the South West Ambulance Service, with funding support received from Burnett & Hillman and Butcombe Brewery.
Resolved: to agree to this proposal.

10. To consider the response received from BT Payphones following the Council's enquiry about the possible adoption of the redundant telephone kiosk on the A38 in Redhill, noting that this would be subject to formal acceptance by the Council of BT's terms and conditions of sale.

The Chair reported that he had contacted BT to request contact details of the individual who had made the initial enquiry about possible adoption of this telephone kiosk as this information would help in any decision.

11. To note and agree the Council's updated Publication Scheme which will then be posted on the website. Under the Freedom of Information Act 2000 the Council is required to adopt a Publication Scheme, with this having last been agreed in 2009 in relation to the Model Scheme produced by the Information Commissioner's Office.

Resolved: to agree to adopt the updated Publication Scheme.

12. Memorial Hall – to consider requests to serve alcohol as follows:

- 18 December – Gardening Club wish to serve alcohol at their Christmas party.
- 19 December – The Mendip Morris men wish to sell alcohol at their annual Mendip Morris Men's Ale event.

Resolved: to agree to the requests.

There being no other business the meeting was closed at 12.45pm.

Chairman