

Minutes of the Winterslow Parish Council Meeting held on Monday 6th November 2017 at 19.30 hrs at Winterslow Village Hall

Present: – Cllrs Ivan Moody, Angela Sillence, Mike Taylor, Mick Brown, Paula Levitt, Pam Robinson, Simon Port, and Jane Tier (Parish Clerk)

Cllr Devine

9 Members of the public

Public question time

A representative from the Youth Zone briefed the Parish Council on a funding request to fund a Youth worker for the Older Young People to be able to have a designated session on a Friday evening.

Chris Devine reported;

- Wiltshire Council need to cut £24 million from their budget
- The recycling hours are under review
- The W.C. Children’s Select Committee are reviewing the further education facilities available for school leavers and Cllr Devine has requested that consideration is given for available transport facilities for young people travelling to college
- Cllr Devine has called in the planning application for the Piggery
- Cllr Devine has requested that the W.C. planning department made a decision on the Primetower development

Item Xx/17	
506.	To receive apologies Cllrs Sheppard and Beagle
507.	Declarations of interest Cllr Port – Youth Zone Cllr Moody – Planning application 17/09823/Full
508.	<p>a. To consider any urgent business raised by the public in public discussion, and any other urgent matters or items of information from councillors, or for referral to the appropriate working party. Cllr Port advised he is able to obtain a Portacabin for storage use at Barry’s Field The delivery costs would be est. £750 plus vat with additional costs for associated labour costs This will be considered by the P.C.</p> <p>b. To consider any Dispensation Requests received by the Parish Clerk, and not previously considered. The P.C. were in agreement to grant a dispensation request for Cllr Sheppard</p>
509.	To agree and sign minutes of 2nd October meeting Cllr Newton proposed acceptance of the minutes, seconded Cllr Sillence, Cllr Brown abstained, all remaining Cllrs in favour

510.	<p>Discuss and vote on Planning Applications</p> <p>17/09141/FULL; Proposed single storey front extension and infill rear extension; Lavendar Cottage, Gunville Road, Winterslow, SP5 1PP The P.C. were in agreement to support the application</p> <p>17/08789/FULL; Proposed front extension, to enlarge garage with lean-to Roof over; The Stores, Gunville Road, Winterslow, SP5 1PP The P.C. were in agreement to support the application</p> <p>17/09823/FULL; Two storey side plus first floor front residential extensions Swaffham House, Youngs Paddock, Middle Winterslow, SP5 1RS The P.C. were in agreement to support the application with one declared interest and one abstention</p> <p>17/10295/FULL; Construction of two storey extension and detached double garage; Owls Thatch, Livery Road, Winterslow, Wiltshire, SP5 1RJ The P.C. were in agreement to support the application</p>
511.	<p>Planning Application Update</p> <p>17/08966/FULL; Formation of vehicular access to Barn conversion Home Barn Farm, Livery Road, Winterslow, Wiltshire, SP5 1RJ W.C. Awaiting decision</p> <p>17/06734/FULL; Conversion of former agricultural buildings to 10 residential Dwellings. Former Piggery buildings at Cotswold Farm, West Dean Road, West Tytherley, Wiltshire, SP5 1QA W.C. Awaiting decision</p> <p>17/07374/PRE-APP- Extension of car park On-going</p>
512.	<p>Barry's Field</p> <p>To Discuss and vote on the proposal that the PC confirms its objective is to be the Sole Trustee of Barry's Field</p> <p>The P.C. discussed the proposal and were in agreement to support the proposal subject to a word change; To Discuss and vote on the proposal that the P.C. confirms its intention to be the Sole Trustee of Barry's Field; proposed by Cllr Taylor, seconded Cllr Newton, all in favour</p> <p>To Discuss on a response to Judy's email</p> <p>No response needed</p>
513.	<p>Footpaths Update Cllr Robinson</p> <p>Cllr Robinson reported;</p> <p>Two local contractors will undertake footpath / overgrowth tasks in the village as directed by the P.C.</p> <p>The kissing gate issue at the back of Keel Close is being investigated</p> <p>The trees at Red Lane have been cut back and removed</p> <p>The rail and step at the Church need further investigation after reports that it is broken</p> <p>The next footpath meeting is on 6th December</p>
514.	<p>Car-Park</p> <p>To Discuss and vote on the quotes received for the delivery, installation, surfacing, fence posts and rails for the car park extension</p> <p>Cllr Robinson reported;</p> <p>There are new quotes for the car-park which include laying of rubber matting which will be laid onto grass. This is a much less expensive option, (as opposed to tarmac) with est. costs of £20k</p> <p>In principal the P.C. were satisfied, however further investigation is needed regarding the car park spacing allowance</p> <p>Action: Cllr Robinson and the Clerk</p>

515.	<p>Finance— To resolve, confirm and authorise November schedule of accounts and to receive monthly report from Clerk; Cheques, £108.00, P.Hardiman, £360.20, Jane Tier, £942.00, Whitehead Vizzard, £240.00, Grant Thornton UK LLP, £300.00, Winterslow Scout Group</p> <p>Monthly Bank Balance £62626.61</p> <p>To note Grant Thornton Audit report</p> <p>The P.C. noted the Audit report</p> <ol style="list-style-type: none"> a. Discuss and vote on Grant for the Scouts (Mick Brown) Cllr Robinson proposed a grant amount of £150 from the P.C. budget and £150 from the N.P. budget, seconded Cllr Port, Cllr Moody abstained, all remaining Cllrs in favour b. Discuss and vote on Grant for the Youth Club Cllr Taylor proposed a grant amount of £500 for the Youth Zone, seconded Cllr Newton, Cllr Port abstained, all remaining Cllrs in favour
516.	<p>To Discuss draft Budget and Precept for 2018/2019</p> <p>The P.C. discussed the draft budget and Precept proposals that had been distributed.</p> <p>There is a meeting on Friday 10th November for the Parishioners to review the budget proposals</p> <p>This will be placed on the December agenda</p>
517.	<p>Recreation</p> <p>Cllrs Newton and Moody reported damage has taken place on the skatepark metal sheets and Cllr Moody has rectified this</p> <p>Cllrs Levitt and Clifford to report on the pond at the next meeting</p>
518.	<p>Neighbourhood plan Update</p> <p>Cllr Taylor reported on N.P. site No. 2 whereby access points / site-lines are being investigated due to potential Highway issues</p>
519.	<p>Attendees and preparation for Public Budget Meeting on 10th November</p> <p>5 Cllrs will be attending the Budget meeting</p>
520.	<p>Highways and Rights of Way</p> <p>Southern Water has positively responded to the P.C. reports of broken man-hole covers and will repair / replacing them as appropriate</p>
521.	<p>Correspondence</p> <p>No correspondence</p>
522.	<p>AOB</p> <p>No AOB</p>
523.	<p>To confirm the date of the next full council meeting</p> <p>4th December 2017</p>
524.	<p>To close the meeting</p> <p>The meeting closed at 9.58pm</p>

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & Safety, and Human Rights.

Anyone who may have **difficulty with access to the meeting** because of disability is asked to advise the Clerk (01980 862953 or winterslowclerk@gmail.com) at least 24 hours before the meeting so that every effort may be made to provide access.

