

Winterslow Parish Council
 Clerk Jane Tier, 40 Firs Road, Firsdawn, Salisbury, SP5 1SL
 Tel 01980 862953

Minutes of the Winterslow Parish Council Meeting held on Monday 4th September 2017 at 19.30 hrs at Winterslow Village Hall

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

4 Members of the public

Clive Broadley reported on the potential expansion plans for the Village Hall;
 The Business plan is near completion with the design in place and one builder has been approached with a further quote expected.
 The Village Hall and pre-school modular expansion designs have been agreed.
 Volunteers are needed, with particular skills sets that can assist with the project.
 There has been a vast amount of discussions with the Diocese and the P.C.C. as permission needs to be given to extend the Village Hall.
 The Pre-school will have a new ‘baby-unit’ and the Village Hall extension will have the potential for enabling Health & Wellbeing sessions.
 The final Business plan should be completed by the end of September.
 Clive thanked the Parish Council for the recent donation towards the Village Hall extension. The roof repairs have been completed and the Village Hall Committee are very pleased with the outcome.
 The Village Hall are in contact with Tom Bray and Richard Britton with regard to the Community Hub Project whereby potential Funding may be available.

Item Xx/17	
485.	To receive apologies Cllr Sheppard
486.	Declarations of interest Cllr Moody – Planning application 17/06734/Full
487.	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. None
488.	To agree and sign minutes of 7th August 2017 monthly meeting and 14th August Extra-ordinary meeting Cllr Brown proposed acceptance of the 7 th August minutes, seconded Cllr Taylor, 3 abstentions, all remaining Cllrs in favour Cllr Brown proposed acceptance of the 14 th August minutes, seconded Cllr Moody, 2 abstentions, all remaining Cllrs in favour
489.	Discuss and vote on Planning Applications 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 Cllr Newton took over the Chair as Cllr Moody had declared an interest.

	<p>Cllr Newton proposed no objections, seconded Cllr Port, Cllr Sillence In favour, 5 Cllrs voted against, 1 declaration of interest and one abstention. Cllr Robinson made a counter proposal, to object to the application as it is outside of the settlement boundary and the Draft Neighbourhood Plan demonstrates Community Support for more sustainable sites, seconded Cllr Levitt, 5 in favour, 3 against, 2 abstentions, proposal carried. 17/07418/FULL; First floor extension to accommodate bathroom and bedroom above existing ground floor area. Glebe Cottage, The Street, West Winterslow, SP5 1SX Cllr Moody took the Chair Cllr Brown proposed no objections, seconded Cllr Taylor, all Cllrs in favour 17/07718/FULL; Provision of first floor accommodation, including roof alterations. Tregonwell, Middleton, Winterslow, Wiltshire, SP5 1QS Cllr Brown proposed no objections, seconded Cllr Taylor, all Cllrs in favour</p>
490.	<p>Planning Application Update 17/06169/PNTEL; Installation of communications pole, antennas, equipment housing and ancillary development; Telephone exchange, The Causeway, Winterslow, SP5 1QW W.C. Prior approval not required 17/06824/FULL; Replace existing post and wire fence with a 2m high close board fence; Dunster, Andover Road, Lopcombe, Salisbury, Wiltshire, SP5 1BY W.C. Awaiting decision 17/07038/FULL; Retrospective double garage; Stone Banks, The Street, Winterslow, SP5 1RY W.C. Awaiting decision 17/07374/PRE-APP- Extension of car park On-going 17/06765/FULL; Alterations to existing dormer; Amberley House, Weston Lane, West Winterslow, Salisbury, SP5 1RQ W.C. Awaiting decision</p>
491.	<p>Barry's Field – Update Cllr Brown Cllr Beagle reported; The Barry's Field Trustees are in agreement to undertake voluntary liquidation. The B.F. Trustees are solvent and able to meet their Financial Commitments. Cllr Brown and the Clerk will attend a Charity Trustee training seminar in London to ascertain further information regarding the P.C. and Charities.</p>
492.	<p>Footpaths – Cllr Robinson reported the next footpath meeting is due to be held on 5th September. Footpaths 71 & 80 have not been cut back by Parish volunteers The fallen tree at Red Lane has been cut up and taken away</p>
493.	<p>Car-Park – Update The Clerk reported on a meeting with Colin Burrows, Julie Cleeve and Joe Richardson (W.C.) regarding the pre-application for the car park at the Recreation Ground. There are Highway issues that need to be considered as well as the problem of parking in the bus layby.</p>

	<p>Joe and Julie will discuss these issues with Julie Wharton and report back to Colin Burrows.</p> <p>Colin Burrows is awaiting quotes for the car park extension from two contractors.</p>
494.	<p>Finance— To resolve, confirm and authorise September schedule of accounts and to receive monthly report from Clerk.</p> <p>The following cheques were authorised; Mike Taylor, £36.00, D.Campbell-Smith, £545.00, J.Tier, £104.90, Winterslow Cricket Club, £268.00, Idverde, £99.00, N.W. signs, £435.00, Southern Electric, £76.70, Jane Tier, £89.99</p> <p>Balance at Bank £37072.33</p> <p>Cllr Port proposed acceptance of the monthly cheque report, bank statement and financial report, seconded Cllr Newton, all in favour.</p>
495.	<p>Discuss and vote on CATG Contribution for Dunstable</p> <p>The P.C. discussed the Dunstable crossroads CATG project.</p> <p>Cllr Newton proposed that WPC contribute the amount requested by W.C. ; £1250 and request donations from Firsdown P.C. and Pitton and Farley P.C.; seconded Cllr Port, all in favour</p>
496.	<p>Discuss and vote on Cllr and Clerk Trustee Training session</p> <p>Cllr Newton proposed that Cllr Mick Brown and the Clerk attend the Trustee training workshop in London on 20th September, seconded Cllr Clifford, all in favour</p>
497.	<p>To Discuss and vote on action / response to W.C. document – Boundary / settlement review</p> <p>The P.C. discussed the Boundary settlement review and were in agreement for the Cllrs as individuals to review the document; Cllr Brown and Beagle and the Clerk will review the document at a separate meeting and the Clerk will respond, all in favour</p>
498.	<p>Recreation –</p> <p>Stone Close Play Area</p> <p>Cllr Newton reported on a meeting with Adrian Hampton from W.C. regarding the transfer of Stone Close play area from the ownership of W.C. to Winterslow Parish Council. The Parish Council has agreed to proceed with the transfer of ownership and await further information / documentation from W.C.</p> <p>Pond at The Common</p> <p>Cllr Newton reported he has spoken with Ken Ludlow regarding the pond at The Common which needs a regular handyperson to maintain it.</p> <p>Action: Clerk and Cllr Newton to review</p>
499.	<p>Neighbourhood plan</p> <p>Cllr Taylor reported on the Primetower presentation in the Village Hall on Friday night whereby new housing development plans were available for residents to view</p> <p>There will be a Community Consultation Survey carried out by the N.P. Steering Group in the middle of September. This will allow residents to view the new Primetower plans and choose preferred options between the current N.P. site allocations and the proposed Primetower site allocation</p>
500.	<p>Review of Budget / Financial Report as previewed at the August meeting</p> <p>There will be an informal meeting on 26th September to discuss the Budget</p>
501.	<p>Highways and Rights of Way</p>

	<p>Cllr Newton reported on several sunken drains in the Village that need to be repaired</p> <p>Action: Clerk to contact Southern Water</p> <p>The following tasks were noted for the Parish Steward;</p> <ul style="list-style-type: none"> - Traffic signs clear overgrowth - Pot-holes at Gunville Road - Witt Road – gravel / silt on road - Kings Corner / Plantation Gravel / silt on road <p>The meeting closed at 9.25pm The meeting opened at 9.27pm</p>
502.	<p>Correspondence</p> <p>The P.C. acknowledged and noted a letter from a resident</p>
503.	<p>AOB</p> <p>The P.C. discussed Bonfires and would request that residents show consideration when lighting Bonfires</p> <p>Cllr Port has reported the recent spate of power cuts in the Village to the SSE</p> <p>Cllr Sillence reported the Tuesday Club are concerned about parking when the Pub is sold and new houses are built</p> <p>It was noted the Southcott Homes site does not have landline phonelines</p>
504.	<p>To confirm the date of the next full council meeting</p> <p>The next Parish Council meeting is on Monday 2nd October</p>
505.	<p>To close the meeting</p> <p>The meeting closed at 9.50pm</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.