

Clerk Jane Tier, 40 Firs Road, Firsdown, Salisbury, SP5 1SL
Tel 01980 862953

Minutes of the Winterslow Parish Council Meeting held on Monday 4th December 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

7 Members of the public

Public question time

Two residents spoke on behalf of a planning application on the agenda

A resident spoke against a planning application on the agenda

Cllr Devine reported;

- The footpath / gate issue at the back of Keel Close is being investigated
- The A30 will be closed for 4 nights commencing 18th December for roadworks
- A Parish Council representative is required at the Southern Area Planning Committee where planning application reference 17/06734/Full will be discussed and voted on for approval or objection
- The police are now situated in Salisbury and have vacated the Alderbury station
- W.C. are reviewing the Special Educational Needs, SEN, provision in the county

Item Xx/17	
525.	<p>To receive apologies Cllr Sheppard, Cllr Beagle, Cllr Newton, Cllr Clifford</p>
526.	<p>Declarations of interest Cllrs Robinson and Moody</p>
527.	<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 Taylor requested that agenda item 531 is held in camera due to the sensitive nature of the subject. The P.C. were all in agreement</p> <p>b. To consider any Dispensation Requests received by the Parish Clerk, and not previously considered.</p> <p>The Clerk reported dispensation requests have been received for Cllrs Taylor, Moody, Brown, Beagle and Newton (as per Standing Orders section 10; Code of Conduct and Dispensations) regarding item 531 on the agenda as they are future potential Trustees of Barry's Field.</p> <p>-My interest is as a proposed and/or active Director/ Trustee of BFSGL</p> <p>The dispensation is to permit me to participate in all relevant discussion at P.C. meetings</p> <p>I wish to participate in voting which has an indirect impact on BF (eg approval of our Precept)</p> <p>I will not participate in voting on matters specifically relating to BF(e.g legal matters, financial support lines in budget)</p> <p>The dispensation is sought for the period that I am a proposed and/or active Director/Trustee.</p> <p>The P.C. were all in agreement for the above dispensations providing</p>

	<p>that the said Cllrs would leave the meeting if required by the P.C. in discussions</p> <p>A dispensation was received from Cllr Sheppard. The P.C. were in agreement for the dispensation</p>
528.	<p>To agree and sign minutes of 6th November meeting</p> <p>Cllr Brown proposed acceptance of the minutes, seconded Cllr Robinson, all in favour</p>
529.	<p>Discuss and vote on Planning Applications</p> <p>17/10431/FULL; Proposed new dwelling and all associated works; Southbourne, Yarmley Lane, Middle Winterslow, SP5 1RB Cllrs Moody and Robinson declared an interest The P.C. voted for Cllr Port to Chair this part of the meeting A discussion was held regarding the application. The meeting closed at 8.14pm The meeting reopened at 8.16pm Cllr Port proposed no objections, seconded Cllr Sillence, 2 Cllrs against the proposal, one abstention The P.C. were in agreement to call-in the application as there was not a majority vote in favour or against the application. Action: Clerk to call in the application The meeting closed at 8.22pm The meeting re-opened at 8.27pm 17/05637/FULL – Notification of Planning Appeal – Creation of a new access The P.C. voted in favour of the Chairman and Clerk to write a letter to W.C. In support of the planning appeal as the P.C. previously voted in favour of the Application Action: Cllr Moody and the Clerk</p>
530.	<p>Planning Application Update</p> <p>17/09141/Full; Proposed single storey front extension and infill rear extension; Lavendar Cottage, Gunville Road, Winterslow, SP5 1PP W.C. Approve with conditions</p> <p>17/08789/Full; Proposed front extension, to enlarge garage with lean-to Roof over; The Stores, Gunville Road, Winterslow, SP5 1PP W.C. Approve with conditions</p> <p>17/09823/Full; Two storey side plus first floor front residential extensions Swaffham House, Youngs Paddock, Middle Winterslow, SP5 1RS W.C. Awaiting decision</p> <p>17/10295/Full; Construction of two storey extension and detached double garage; Owls Thatch, Livery Road, Winterslow, Wiltshire, SP5 1RJ W.C. Awaiting decision</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> <p>17/02002/OUT; The application has been withdrawn</p>
531.	<p>Barry's Field</p> <p>a) Questions on briefing paper from Cllr Brown (previously circulated) There were no questions on the briefing paper</p>

	<p>b) Update, for information only, progress to proposed change of Trustees; Cllrs Brown and Taylor Cllr Taylor reported;</p> <ul style="list-style-type: none"> • 11/12/17 – the current Trustees will hand over the paperwork to the new potential Trustees • Cllr Taylor has received a financial forecast from the current Trustees • 15/1/18 – formal resignation of existing Trustees • 15/1/18 – New Trustees appointed <p>c) Update on legal advice and vote on estimated P.C. legal costs: Cllr Taylor The Solicitors that have been reviewing the notes have not been very responsive in answering questions from the BFSG Cllr Taylor has spoken to a different solicitor who has detailed knowledge and experience of Parish Councils / Charities / Trustees No further action will be taken with regard to the solicitors until the new Trustees have been appointed Cllr Taylor has spoken with the District Valuer with regard to the Asset of the B.F. Pavilion. The issue of Charity business rates needs to be investigated and the Clerk was tasked with this. Action: Clerk to investigate the position of business rates for the Pavilion and B.F.</p> <p>d) Update on Insurance position and vote on proposal that the P.C. commits to cover BFSGL reasonable costs. Cllr Taylor The P.C. voted in favour of Cllr Port to take the Chair The P.C. voted in favour to cover Insurance costs for the new Trustees (indemnity costs) up to the value of £300</p> <p>e) Discuss and vote on proposal that the P.C. commits up to £500 to fund new door/window locks in B.F. Pavilion and on entrance gate; Cllr Brown The P.C. voted in favour to purchasing the above items for B.F. up to the value of £500</p>
532.	<p>Footpaths Update Cllr Robinson Cllr Robinson reported the footpath meeting is deferred until 17/01/18</p>
533.	<p>Car-Park To Discuss and vote on proceeding with the Planning Application for the car-park extension The P.C. discussed the car park extension, associated works and Pre-planning application. Cllr Robinson proposed to proceed with a full planning application, seconded Cllr Port, all in favour To Discuss and vote on the quotes received for the delivery, installation, surfacing, fence posts and rails for the car park extension This item is deferred until further information is available from the full planning application</p>
534.	<p>Finance— To resolve, confirm and authorise December schedule of accounts and to receive monthly report from Clerk. Cllr Robinson proposed acceptance of the monthly report and cheques seconded Cllr Robinson, Cllr Taylor abstained, all remaining Cllrs in favour Cheques; R.M. GEORGE & SON 2176.80</p>

	<p>MIKE TAYLOR 46.92 BOB COOKE 55.00 IDVERDE 198.00 D.CAMPBELL-SMITH 405.00 SSE 10.58 PAUL HARDIMAN 48.00 Bank £58848.48</p> <p>To Discuss and vote on request for funding for the Village WW1 Memorial Cllr Brown proposed a donation of £400, seconded Cllr Robinson, all in favour</p>
535.	<p>To receive feedback from the public open meeting regarding the Budget / Precept There were no major objections at the public meeting with the majority of comments being non-comital The P.C. thanked those residents who attended the event which was challenging but beneficial to the P.C.</p>
536.	<p>To Discuss and vote on draft Budget for 2018/2019 This is deferred until the January meeting due to the low number of Councillors present</p>
537.	<p>To Discuss and vote on Precept for 2018/2019 This is deferred until the January meeting due to the low number of Councillors present</p>
538.	<p>Recreation ROSPA Report Cllr Moody reported on the briefing notes from the ROSPA report that had been circulated prior to the meeting The P.C. were in agreement to obtain quotes for the purchase of new swings at the Recreation ground Action: Clerk Village Pond – update Cllrs Levitt & Clifford This was deferred until the next meeting</p>
539.	<p>Town & Parish Council Training and Networking day The P.C. noted the report that had been circulated prior to the meeting</p>
540.	<p>Neighbourhood plan Update– Cllr Taylor Cllr Taylor reported the Housing Needs Survey, H.N.S. survey results are expected to be received in December The site No. 2 on the Neighbourhood plan is under review</p>
541.	<p>Discuss and Vote on potential Parish Memorial for Mr Ken Ludlow Following the sad news that the Parish Alderman and Parish Councillor for over 40 years had passed away; the Parish Council were in agreement to have a memorial in the village to commemorate all of the hard work that Ken Ludlow had undertaken for the Community The P.C. were in agreement to purchase a bench to be placed at the Witt Road allotment site subject to approval by the 'The Land and allotment Charity' Cllr Brown also suggested an 'Annual Community Award' scheme to thank an individual who has worked hard for the Community. The P.C. welcomed the suggestion and will review at a later date</p>
542.	<p>Highways and Rights of Way</p>

	<p>A section of the A30 will be closed for roadworks on 18th December for four nights at the traffic light section near to the Porton road</p> <p>The Parish Steward will not be undertaking tasks in the village in December as the Stewards will be working on gully clearing</p> <p>Cllr Moody reported on a site visit he had undertaken near to Dunstable following on from an email received from a resident regarding a B.T. manhole cover. Cllr Moody advised the grass and nearby trees are hindering the Bridleway and there is not a problem with the manhole cover</p>
543.	<p>Correspondence – Email regarding Virgin Media, roll-out date 2019</p>
544.	<p>AOB</p> <p>Cllr Levitt raised a concern regarding the A30 and the exit road to Winterslow which is opposite the Pheasantry</p> <p>The corner of the road is a drop-off point for students who are waiting on a dark corner to be picked up by parents, etc. it is potentially dangerous as they are not wearing hi-vis clothing and cannot be seen as cars exit the A30 onto the road leading to Winterslow</p> <p>The Clerk will contact Cllr Devine regarding this matter</p>
545.	<p>To confirm the date of the next full council meeting 8th January 2018</p>
546.	<p>To close the meeting The meeting closed at 10.00pm</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.