



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

**Minutes of the Winterslow Parish Council Meeting held on Monday 2<sup>nd</sup> July 2018 at 19.30 hrs at Winterslow Village Hall**

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

**Cllr Devine**

**2 Members of the public**

Cllr Devine reported;

- The next Area Board meeting is on 12<sup>th</sup> July at Alderbury Village Hall
- Cllr Devine has received communication from residents regarding a planning application in the village. The Parish Council reiterated to Cllr Devine that the application has not been called in.
- Cllr Devine reported he has been approached by a developer to call in an application, the Parish Council has objected to the application and Cllr Devine reported he will not call it in

**727.18 To receive apologies**

The Parish Council accepted apologies from Cllrs Beagle, Sheppard

**728.18 Minutes**

To consider and resolve to approve the minutes of the 4th June monthly Parish Council meeting

Cllr Taylor proposed, Cllr Port seconded, Winterslow Parish Council resolved to agree and sign minutes as a correct record without amendment. Cllr Newton abstained due to non attendance

**729.18 (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. The P.C. were in agreement to bring forward agenda item 745.18 (notes under 745.18)**

**730.18 Declarations of Interest:**

(a) To receive **Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.

None

(b). To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

None

**731.18 Discuss and Vote on Planning Applications**

**18/04974/FULL;** Demolish conservatory and replace with single story rear extension and associated works

The Parish Council resolved to agree 'no objections' to the planning application

**732.18 Planning Application update**

**18/03879/FULL;** Erection of Oak Frame extension to rear of property

Little Petherton, Middleton, Winterslow, SP5 1QR - **W.C. Awaiting decision**

**18/04295/LBC;** Erection of Oak Frame extension to rear of property

Little Petherton, Middleton, Winterslow, SP5 1QR – **W.C. Awaiting decision**

**18/04441/FULL**; Construction of a chalet bungalow (resubmission of **17/05043/FUL**); Land adjacent 37 Saxon Leas, Winterslow, Salisbury, Wilts, SP5 1RN – **W.C. Awaiting decision**

**18/04559/FULL; Proposed link extension**

Woodend Barn, Gutteridge Barn Farms, East Winterslow, Salisbury, SP51DB – **W.C. Awaiting decision**

**18/04622/OUT**; Outline Planning

Construction of 4 four-bedroomed dwellings with attached double garage (Outline applications relating to access, landscape, scale, layout and appearance)

Land at Weston Lane, Winterslow, Salisbury, SP5 1RQ – **W.C. Awaiting decision**

**18/03519/FULL**; Front porch

Windy Ridge, The Flashett, Middle Winterslow, SP5 1PR

**W.C. Awaiting decision**

**18/02580/OUT**; Erection of 5 houses, garages, parking and access, following the demolition of the existing buildings (outline application relating to access and layout; Land adjacent 1 Witt Road, Winterslow, Wiltshire, SP5 1PL

**W.C. Awaiting decision**

**733.18**

**Barry's Fields**

**Maintenance Tasks – Cllr Newton reported;**

The Electrical work at Barry's Fields has been completed and the next testing is due in 2021

The Plumbing and carpentry tasks have been completed; the stairs have been blocked in, the toilets have self-closing doors, the front door has been re-aligned, the men's urinals have been repaired and work with a new sensor system.

The gutters and down pipes have been cleaned

Tasks still to review; Outside tap at the front of the building, Wooden sill upstairs window

**Finances (Trustees and Parish Council)**

The Clerk reported on the Income and Expenditure for Barry's Fields

**Football 5 year agreement –**

This is still in progress

**734.18**

**Footpaths**

Cllr Robinson reported; The footpath group held a meeting and Cllr Robinson and Cllr Moody have been walking the footpaths and cutting back the overgrowth where needed.

Cllr Robinson has ordered new Winterslow Walks Booklets.

A resident has reported overgrowth on footpath 14 and Cllr Robinson has started to clear this

**Discuss and vote on expenditure to repair steps at Church, cost not to exceed £400**

Cllr Robinson proposed, Cllr Sillence seconded, the Parish Council resolved to repair the steps at All Saints Church, cost not to exceed £400

**735.18**

**Finance – To resolve, confirm and authorize July schedule of accounts and to receive monthly report from the Clerk**

Cllr Port proposed, Cllr Newton seconded it was resolved to pay the

July monthly schedule of payments, to acknowledge the Bank balance and

Monthly report

Bank Balance £72301.89

**Monthly Cheques**

OUTDOOR PLAY	4159.20
D.HOSKINS	550.42
WATER2WATER	257.40
DAMEN ASSOCIATES	58.00
SOUTHERN ELECTRIC	196.73
GLASDON	756.00
CALOR GAS	813.17
G.MORGAN	140.00
IDVERDE	101.47

Winterslow Parish Clerk: Mrs Jane Tier, 40 Firs Road, Firsdown, Salisbury, SP5 1SL

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PAUL HARDIMAN	48.00
MIKE TAYLOR	9.96
TIM HOSKINS	881.00
W/SLOW SCOUT	
GROUP	350.00
SHORT MAT BOWLS	250.00
JANE TIER	2894.77
JANE TIER	314.87
JANE TIER	428.73

- 736.18 Co-option Cllrs participation to attend session for potential new Cllrs with Cllr Taylor**  
 There is a P.C. session for potential new Councilors to attend at Barry's Field on 23th July at 7.00pm as an introductory session for information on becoming a Parish Councilor.  
 Cllrs Taylor, Brown, Moody, Newton to attend the session.  
 The P.C. discussed the process of Co-option of new Parish Councilors and were in agreement to request potential candidates to send in relevant information appertaining to their application
- 737.18 Car-Park**  
 Cllr Robinson reported the plans for the extension to the car-park are running to schedule and a meeting is planned with a local contractor to finalize the plans.  
**Action: Clerk to source disclaimer signs for car park**
- 738.18 Recreation**  
**To discuss and vote on quote for removal of old store at the Recreation Ground**  
 Cllr Taylor proposed, Cllr Newton seconded, the Parish Council resolved to accept the quote from a local contractor for removing the old store at the Recreation Ground  
**Bench** Cllr Moody reported this is progressing and will update the Council at the next meeting  
**Grass cutting contract** -The Clerk reported she has contacted the contractor who advised the Hedges / bushes on the path outside of the Rec ground are included in the Annual contract and will be cut in September  
**New Swings** -Cllr Moody reported the new swings at the Recreation ground will be installed w/b 6<sup>th</sup> August.
- 739.18 General Data Protection Regulations**  
 The Clerk discussed Data Protection with regard to those who hire the Pavilion or Barry's Field. The Council were in agreement that a separate form requesting hirers to sign a Data Protection Consent form was not needed.
- 740.18 Health & Wellbeing**  
 Cllr Sillence reported;  
 There is a planned Talk by Ivan Moody at Barry's Fields on 11<sup>th</sup> July to present on his visit to the Holy land.  
 There is a Car Boot sale at the Recreation ground on Saturday 14<sup>th</sup> July to raise funding for the Health & Wellbeing group
- 741.18 WW1 Anniversary (CWD)–**  
 Cllr Brown reported on the CWD;  
 The P.C. involvement  
 Ideas for engaging the school in the day  
 Ideas for days out for the school which involve learning about WW1
- 742.18 Neighbourhood Plan**  
 Cllr Taylor briefed the P.C. on the report that was sent out regarding the N.P.  
 The P.C. discussed the potential options available to progress forward with encompassing other areas of the N.P. ; Recreation, School, etc. not just planning.  
 The P.C. were in agreement the problem was how to engage residents in a five year plan  
**Discuss and agree response to proposed meeting schedule; to include EGM and Public Meeting**  
 The P.C. were in agreement to hold an Extra-ordinary meeting on 10<sup>th</sup> September at Barry's Fields to

discuss the future of the N.P. and the next stages.

**743.18**

**Primetower**

**Discuss and agree if an approach should be made to Primetower (by the P.C. prior to the W.C. decision at the end of July) to seek Community benefits**

Cllr Taylor proposed, Cllr Newton seconded, the Council resolved to approach Primetower in line with the WPC Negotiation Planning Policy

**744.18**

**Highways and Rights of Way**

Cllr Moody reported on a meeting with Graham Axtell (W.C.) and the Clerk to review areas in the village that are in need to maintaining / repair.

**745.18**

**Village Notice Boards**

**Discuss and vote on the purchase of Noticeboards**

Cllr Brown proposed, Cllr Newton seconded, the Council resolved to purchase a new notice board, cost not to exceed £2000

**746.18**

**Website** –( this item was moved to the beginning of the meeting with agreement from the Chair and members)

Cllr Brown thanked Mike Morgan-Jones for his hard work in maintaining the Community website for the last 15years.

The meeting discussed the future of the Community website as there are many areas which have not been updated and have invalid contact numbers and details, etc.

Mike Morgan-Jones reported there is a page for every organization on the website but 90% of the pages are static.

**To Discuss the transfer of required data from the P.C. Community Website to the designated Parish Council website, with a view to closing the Community and collating the information onto one website**

Cllr Brown made a proposal to move the relevant data from the Community website to the P.C. website , there was not a seconded for the proposal. The Council then discussed the implications of moving the data from the Community website to the P.C. website.

Cllr Port informed the meeting that the Community website is not compatible with current technology as it could not be read on a mobile phone or tablet.

The Council were in agreement that a website should be compatible with current technology and Cllr Brown will make a proposal for a way forward at the next meeting

**Discuss and vote on funding for Photograph Competition for the P.C. Website illustration**

The Council discussed a proposal of a photograph competition for the P.C. Website for young people in the village to enhance the website. Cllr Brown proposed, Cllr Newton seconded, the Council resolved to fund a photograph competition (provision of flyers and prizes) not exceeding £300.

**To discuss and debate the funding for the transfer of data from the Community Website**

This will be discussed at the August meeting

**747.18**

**Discuss content of Newsletter for Summer 2018**

The Council were in agreement with the content of the WPC Summer Newsletter

**748.18**

**To agree and sign Risk Assessment document**

This will be placed on the August agenda

**749.18**

**Correspondence**

The Clerk reported she has received a grant application for a new Community First Responder kit This will be placed on the next agenda

**750.18**

**AOB**

The Council briefly discussed an email from a resident regarding placing a Defibrillator in the phone box at the Flashett. This will be placed on the August agenda

**751.18**

**To confirm the date of the next full council meeting**

The next meeting is on 13<sup>th</sup> August 2018

**752.18**

**To close the meeting**

The meeting closed at 10.10pm

