

Winterslow Parish Council

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

Minutes of the Winterslow Parish Council Meeting held on Monday 13th March 2017 at 19.30 hrs at Barry's Field Winterslow

Present: – Cllrs Ivan Moody, Mike Taylor, Angela Sillence, Mick Brown, Philip Beagle, Paula Fletcher, Richard Sheppard, David Newton, Simon Port and Jane Tier (Parish Clerk)

Cllr Devine
Christopher Miller
Savills / Primetower; John Yeoman, Jon Gateley, Tim Grant
Approx. 60 members of the public

Prior to the PC meeting there was a presentation by Savills / Primetower and a question and answer session with the public. Brief notes were made of this session, please see Appendix A

There was a presentation by

Cllr Devine reported;

Wiltshire Council has approved the 2017/2018 Budget with a 5% overall increase comprising of 3% for health and Social care and 2% as a general increase.

There is a 17.6% reduction in funding from the Government to Wiltshire Council which will result in reduction of services provided by W.C.

Dunstable: There has been an accident in the last two weeks at Dunstable and the PC advised they are in communications with WC regarding potential additional signs in this area.

There is still funding available for Youth Grants but the main Area Board grant funding does not have any funds till the next financial year 2017/2018.

WC has a £20 million pound budget for road surfaces which will mainly be spent on pot-holes.

There is an allocation of funds, £6.4 million, in the WC budget for the Community Hub projects and Cllr Devine will contact the portfolio holder on this matter to report back to the PC

Item xx/17	
321.	To receive apologies Cllr Robinson, Cllr Hoskins
322.	Declarations of interest Cllr Brown – The Shrippl Planning
323.	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
324.	Approve and sign minutes of 6th February Monthly meeting Cllr Brown proposed acceptance of the minutes, seconded Cllr Port, all in favour.
325.	Declarations of interest: To vote on granting dispensation for all Councillors discussing the draft Neighbourhood Plan save those Cllrs with a specific pecuniary interest in the contents of the plan.

	Not relevant at this meeting
326.	<p>Discuss and vote on Planning Applications; 17/01372/FULL; Erection of 2 three bedroom bungalows, improved internal access Clouds End, The Causeway, Winterslow, Salisbury, Wiltshire, SP5 1QW Cllr Port objected to the application, seconded Cllr Sillence, 4 abstentions, all remaining Cllrs in favour 9.10pm - 9.29pm meeting closed 9.30pm meeting re-opened 17/01188/FULL; Proposed alterations and additions at The Gables The Gables, The Shripplle, Winterslow, Salisbury, Wiltshire, SP5 1PW Cllr Taylor proposed no objections, seconded Cllr Moody, Cllr Brown abstained, all remaining Cllrs in favour.</p>
327.	<p>Planning Applications Update;</p> <p>16/11866/FULL; Extension to existing cottage, removal of existing chicken shed to new position & demolition of piggery shed The Cottage Roche Court East Winterslow Salisbury Wiltshire SP5 1BG WC Approve with conditions</p>
328.	<p>Village Map – Update Cllr Moody reported he has spoken to Bob Cooke regarding the map encasement and the mis-communication regarding the sizing. Cllr Moody will take the case that does not fit and replace it at his cost with a new case</p>
329.	<p>Footpaths Cllr Robinson was not present at the meeting Cllr Moody reported on horse riders using the Plantation and riding too fast. Action: Cllr Moody will place signs at the Plantation to warn horseriders</p>
330.	<p>Finance-- To resolve, confirm and authorise March schedule of accounts and to receive monthly report from Clerk. Monthly cheques; Wiltshire Council, £250.00, Southern Electric, £73.12 Bank Balance £38677.69 Cllr Moody voted to agree the monthly cheques and bank, seconded Cllr Port, all in favour To Discuss and vote on increase in Clerks salary due to the Clerk obtaining the Certificate in Local Council Administration This will be discussed at the next meeting To Discuss and vote on approval to increase the N.P. SG budget by £1300, to fund strategic Environmental Assessment Screening Cllr Taylor proposed to increase the NP SG budget, seconded Cllr Brown, 2 against the proposal, 2 abstentions To Discuss and vote on supporting Scout Grant application and donation Cllr Moody declared an interest. Cllr Port voted to make a donation of £350 to the scout application, seconded Cllr Brown, all remaining Cllrs in favour</p>
331.	<p>To discuss and vote on Parish Council response to the Wiltshire Council Allocation of Affordable Homes Consultation Cllr Taylor voted to respond to the consultation as a Parish Council, seconded Cllr Port, all in favour.</p>
332.	<p>Barry’s Field - Update To Discuss and vote on the Parish Council incorporating the Barry’s Field Insurance with the Parish Council Insurance Cllr Brown voted for the Parish Council to fund the insurance for Barry’s Field and incorporate it in the PC insurance, seconded Cllr Port, all in favour. To agree Parish Councillor nominations for the Barry’s Field Committee Discuss at next meeting</p>
333.	<p>Recreation Update – Installation of Trampoline at the Recreation Ground The trampoline has successfully been installed at the Recreation ground. Update – Car park at the Recreation Ground This will be discussed at the next meeting</p>

	To Discuss and vote on purchase of an Adult Fitness unit This will be discussed at the next meeting
334.	To vote on Final designs of Logo for stationery This will be discussed at the next meeting
335.	Highways and Rights of Way Parish Steward Update – Cllr Newton reported the Parish Steward has successfully been attending to various tasks in the village. All residents are encouraged to report any tasks to the Parish Council for the Parish Steward to undertake Update on meeting with Julie Wharton Cllr Newton reported on the meeting with Julie Wharton whereby various highway issues were visited and discussed Discuss and vote on disabled car park space outside of the school Cllr Brown voted to proceed with the disabled car park space outside of the school, up to the value of £250, seconded Cllr Moody, all in favour. Update on list distributed to Cllrs regarding overgrowth in the village This will be discussed at the next meeting Overgrowth along Middleton Road – Daddy Kings path This will be discussed at the next meeting Wiltshire Council ditch letter This will be discussed at the next meeting
336.	Update on Planning Negotiation with Developers No update for this item
337.	To Discuss and vote on contribution to Winterslow School for a pool cover Cllr Port declared an interest, Cllr Brown proposed to donate £300, seconded Cllr Newton, all in favour.
338.	To agree the amendment to the WPC S/O's section 2 Meetings, amendment to the 1960 Act, amended by the Openness of Local Government Bodies Regulations 2014 ("the 2014 Regulations"). The Parish Council were in agreement to amend the S/O's to reflect the above change
339.	Correspondence – Wiltshire Council Highways Act 1980, footpath 93 Extinguishment Unitary and Parish Elections D.Campbell-Smith quote
340.	AOB None
341.	To confirm the date of the next full council meeting The next Parish Council meeting will be held on Monday 3 rd April
342.	To close the meeting The meeting closed at 9.55pm

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 winterslowclerk12@btinternet.com) at least 24 hours before the meeting so that every effort may be made to provide access.