

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 9th January 2017 at 19.30 hrs at Winterslow Village Hall.

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

Cllr Devine

12 Members of the public

Public Question time

A resident discussed a potential planning application for two properties at Weston Lane.

The resident produced revised plans and detailed the correlation with the application and the former VDS and current N.P.

The residents intend to live in one of the dwellings.

The residents requested support from the PC for the potential planning application and at this point the Parish Council did not have any issues with the potential application.

A resident who is a Trustee of Barry's Field referred to a letter that has been sent to the Barry's Field Trustees from the Parish Council with regard to the potential transfer of the building to the PC.

A resident asked the Parish Council for their views on affordable dwellings in the village and whether they had any concrete plans for affordable dwellings in the village.

The PC advised the resident that the N.P. has, by way of questionnaires, surveys and using the framework of the VDS, developed a plan which would allow for 45 homes over 3 large sites.

If new dwellings are built there is a requirement for a percentage of these to be affordable which is 40% of the total amount of new dwellings.

Two residents spoke in favour of a potential development of 46 dwellings on the field adjacent to the Village Hall.

Cllr Devine reported;

Wiltshire Council are working on completing the 2017/2018 Budget and it is expected that 4% will be allocated for Social Care with a further 2% cost of living increase.

Mill Lane will be repaired between 9th-13th February.

Whilst there are cuts in the police force, it is expected there will be night-time patrols following on from several burglaries of sheds and farms in the area.

Cllr Devine has received phone calls and emails regarding a potential planning application for the field adjacent to the Village Hall and he advised that he will remain neutral.

Cllr Devine has requested WC Highways to review the situation on the road surface at Lopcome Corner which suffers from delamination and Highways have reported in their opinion it is not a Health & Safety Issue.

Item xx/16	
279.	To receive apologies Cllr Hoskins, Cllr Newton and Cllr Beagle
280.	Declarations of interest Cllr Sheppard regarding agenda item 293
281.	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
282.	Approve and sign minutes of 5th December Monthly meeting Cllr Port voted to approve the minutes, seconded Cllr Robinson, all in favour
283.	Discuss and vote on Planning Applications; 16/11286/FULL; Amendment to planning permission 16/02380/FUL to allow for the addition of 2 no. ground floor windows and change a door to a window on the side elevation on the permitted two storey side extension 8 Highfield Crescent Middle Winterslow Salisbury Wiltshire SP5 1QY The PC discussed the planning amendment and a letter of objection which has

	<p>been received by a resident. Cllr Taylor voted to object to the application as it was not in agreement with the original plans and therefore the changes were not approved by the PC, seconded Cllr Fletcher, 2 abstentions, all remaining Cllrs in favour.</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 After a discussion, Cllr Robinson proposed no objections, seconded Cllr Taylor, all in favour</p> <p>16/11309/FULL; Proposed Single storey extension to rear, new porch to front and new retaining wall to side Pyt House, Middleton Road, Winterslow, SP5 1QL After a discussion, Cllr Port proposed no objections, seconded Cllr Brown, all in favour</p>
284.	<p>Planning Applications Update; 16/10642/Full; Proposed 2. No extensions, removal of pitched roof and replace flat roof. 2 Bungalow, Middleton Road, Winterslow, Wiltshire, SP5 1QZ WC Approve with conditions</p> <p>16/10741/VAR; Removal of agricultural occupancy condition on 16/05343/Full; Cotswold Farm, West Dean Road, West Tytherley, SP5 1QA A/W WC decision</p> <p>16/10459/Full; Proposed single storey rear extension; Hazlitt House, Middleton, Winterslow, Salisbury, Wilts, SP5 1RD WC Approve with conditions</p> <p>16/11086/Full; Proposed single storey detached dwelling with parking; Bentley View, Mill Lane, Winterslow, Wiltshire, SP5 1PX A/W WC decision</p> <p>16/10127/Full; Replace existing stable flat with detached dwelling; Cotswold Farm, West Dean Road, West Tytherley, Wiltshire, SP5 1QA WC Approve with conditions</p>
285.	<p>Village Map – The Clerk received a note from Cllr Hoskins who reported the double glazed units should be delivered to Bob Cooke w/e 13th January</p>
286.	<p>Footpaths - Update from Cllr Robinson To discuss and vote on quote for ground work for laying scalping's at the Shooting Box footpaths The Clerk informed the meeting that Mike Crook from WC has verbally approved the PIGs Grant. Cllr Port voted to proceed with the work, seconded Cllr Robinson, all in favour To discuss and vote on letter from Wiltshire Council regarding The Proposed Extinguishment of Footpath no.93 Winterslow - (Christopher Miller joined the meeting)</p> <p>The PC discussed the letter from WC regarding proposed extinguishment of Footpath no. 93, with regard to location and impact for walkers. Cllr Taylor proposed to 'approve the extinguishment of Footpath 93 with the condition that Wiltshire Council confirm the pavement will become a permanent Right Of Way with restriction on the path noted A-B', seconded Cllr Robinson, all in favour.</p>
287.	<p>Finance-- To resolve, confirm and authorise January schedule of accounts and to receive monthly report from Clerk. The Clerk produced the monthly financial report and detailed the cheques for signature; Bob Cooke, £33.05, Playdale, £3891.46, Mr Hardwick, Codex, £30.00, Paul Hardiman £48.00, R.M.George, £2188.90, Winterslow Village Hall, £8.75, Capital Play, £3810.00, The Landscape Group, 1053.00, Jane Tier, £2362.66</p> <p>Bank Balance; £49335.63</p> <p>Budget –To discuss and vote on Budget for 2017/18 The PC discussed the Budget proposals for the year 2017/18, an addition to the local grants amount was made, Cllr Port voted to accept the Budget, seconded Cllr Taylor, all in favour.</p>

	To Discuss and vote on Grant for Cricket Club This will be discussed at the next PC meeting
288.	<p>Precept 2017/18</p> <p>To Discuss and vote on precept for 2017/18 The PC discussed the Income and Expenditure Budget figures for 2017/18 and were in agreement to increase the Precept by 5% as it is vital that the Parish continue to receive service and provision of amenities such as; Grass cutting at Recreation Grounds, litter and dog bin emptying, provision of kissing gates, clearance of footpaths, cleaning of bus shelters, upkeep and maintenance of the Pavilion, maintenance of children’s play area and skate-park area. The PC has increased the ‘Local Grants’ amount available which is available to local Community groups in the Village. Previous local grants include; a donation to the Drama Group for the stage, a donation to the local Brownie Group who can now safely store their equipment. For further information on local grants please contact the Clerk on winterslowclerk@gmail.com or 01980 862953 Cllr Moody proposed the 5% increase, seconded Cllr Robinson, all in favour</p>
289.	<p>Barry’s Field Cllr Brown gave an overview on the background details on the agenda items (a-g) whereby the PC need to be in a position to act legally and to act in immediate circumstances to deal with any legal issues. The proposals will enable the PC to assist with acting legally and efficiently. The suggestion is for a Standing Committee of 4 Parish Councillors and 5 volunteers, 3 from the current Barry’s Field users and 2 volunteers from the Community. The Standing Order Committee will comprise of Cllr Moody, Cllr Taylor, Cllr Brown, Cllr Port, Cllr Newton and the Clerk.</p> <p>(a) To discuss and vote on the establishment of a Standing Committee (management committee), with delegated powers to manage Barry’s field Cllr Brown proposed to proceed with proposal (a), seconded Cllr Taylor, all in favour.</p> <p>(b) To give approval for the Clerk to amend the PC Standing Orders to include the new management system of Barry’s Field Cllr Brown proposed to proceed with proposal (b), seconded Cllr Taylor, all in favour.</p> <p>(c) To discuss and vote on the Clerks involvement with Barry’s field Standing Committee Cllr Brown proposed to proceed with proposal (c), seconded Cllr Port, all in favour</p> <p>(d) To discuss and vote on the Clerks delegated powers to initiate, if approved, the Standing Committee/Standing Orders as soon as notice has arrived from the Trustees that they wish to relinquish the lease. Cllr Brown proposed to proceed with proposal (d), seconded Cllr Moody, all in favour</p> <p>(e) To discuss and vote on approval for Cllrs Brown and Taylor to immediately established a working party to start the preliminary work on preparation for the hand over of the premises to include establishing the legal requirements in respect of closing down the Company and Trust. Cllr Robinson proposed to proceed with proposal (e) with the amendment to include Cllr Port, seconded Cllr Fletcher, all in favour</p> <p>(f) To discuss and vote on approving the provision of delegated powers for Cllrs Moody, Taylor, Brown and the Clerk to utilize external expertise were necessary, to include a building survey and legal advice. Cllr Robinson proposed to proceed with the proposal (f), seconded Cllr Sheppard, all in favour.</p> <p>(g) To discuss and vote on the provision of a £2,000 budget to cover the cost of legal advice and a building survey. Cllr Fletcher proposed to proceed with the proposal (g), seconded Cllr Fletcher, all in favour</p>
290.	<p>Recreation Discuss and vote on email from Colin Burrows on plans for extending the Car Park at the Recreation Ground The PC discussed the proposals from Colin Burrows regarding the extension to the car park.</p>

	Meeting closed 9.10pm Meeting re-opened at 9.12pm
291.	Highways and Rights of Way Parish Steward Update – The Clerk reported on the last list from the Parish Steward and the tasks which were carried out. There is a new Parish Steward list which has been sent out by the Highways Department which details the tasks which the Parish Steward can undertake. The PC discussed the speeding limit at Weston Lane whereby a reduction in speeding has been discussed with WC but a review of the limits would cost the PC £2000. Cllr Robinson proposed to contact Julie Wharton to review several Highway issues in the Parish, seconded Cllr Sheppard, all in favour. Action: Cllr Robinson and the Clerk
292.	Discuss and vote on PC Grant for War Memorial at the Church The PC were in agreement to contact Mike Morgan-Jones for exact costings of the grant that is required.
293	Discuss and Vote on Cllr Moody and Sub-Committee to meet with Savills / Primetower 9.25pm Cllr Sheppard declared his interest and left the meeting room Cllr Brown proposed to set up a Sub-Committee meeting to meet with Savills / Primetower at their offices, seconded Cllr Robinson, all in favour. Sub-Committee members; Cllrs Moody, Port, Taylor and the Clerk 9.30pm Cllr Sheppard joined the meeting
294.	Parish Council Logo – Cllrs Moody, Brown, Fletcher, Robinson and the Clerk will meet to discuss the logo and will present a final logo at the next PC meeting
295.	Police Matters – Cllr Robinson has sent out an email regarding Neighbourhood policing
296.	Correspondence – Letter from Savills (Primetower) - This was discussed on agenda item 293 Email from Mrs Jowett – Cllr Moody and the Clerk will hold a site meeting with Mrs Jowett Email from Police Commissioner – for information Letter from Resident regarding a potential development in the Village – Clerk to send a copy to all Cllrs
297.	AOB – The March meeting will be held on the second Monday in March which is the 13 th March
298.	To confirm the date of the next full council meeting 6th February 2017
299.	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.