

**DATE: 6th January 2025**

**To: All members of Winterslow Parish Council**

# **You are summoned to attend the January monthly Meeting of Winterslow Parish Council to be held at Winterslow Village Hall on Monday 13th January 2025 at 7.30pm****.**

**For the purpose of transacting the following business;**

**Yours Sincerely**

**Jane Tier**

**Clerk to the Council**

*The Press and Public are invited to attend, and so there will be an Open Forum at the beginning of the meeting to allow members of the public to ask questions or make comments regarding the work of the Council or other items which affect the Parish. Please note that proceedings may be recorded.*

**AGENDA**

**239.24 To receive apologies.**

**240.24 Declarations of Interest:**

(a) To receive **Declarations of Interest** in respect of matters contained in this agenda

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

**241.24 Minutes**

To consider and resolve to approve the minutes of the 2nd December 2024 Monthly Parish Council meeting.

**242.24** 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.

**243.24 Planning applications.**

 **PL2024/10689**

 **Alterations to second floor plan layout and new porch to external cellar stairs.**

 **Old Manor House, The Street, West Winterslow, Salisbury, Wilts, SP5 1RY**

 **PL2024/10362**

 **Alterations to second floor plan layout & new porch to external cellar stairs**

 **Old Manor House, The Street, West Winterslow, Salisbury, Wilts, SP5 1RY**

 **PL2024/11191**

 Proposed extension to form annexe

 The Old Post Office, Lopcombe, Salisbury, SP5 1BY

**PL/2024/10903** - Regulation 77 Application Former Piggery Buildings At Cotswold Farm, West Dean Road, West Tytherley, SP5 1QA Application for a revised regulation 77 application to allow for an alternative package treatment plant to that approved under PL/2023/05198. Applicant Name Mr R Simmonds Case Officer: Becky Jones Respond By Application Link: 14-01-2025 <https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000B3E1h>

 **PL2024/11537** - **Partial change of use to first floor of replacement ancillary building permitted under 20/11444/FUL to form staff accommodation.**

Haynes Garage, Stockbridge Road, Lopcombe, Salisbury, SP5 1BW
<https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000BWZh3>

**244.24 Planning Application update.**

Application Ref Address: Proposal: PL/2024/08818 - Full Planning Permission Barrys Field Sports Pavilion, Weston Lane, West Winterslow, Salisbury, Wilts, SP5 1RL Position of storage container for use in connection with Sports field. Applicant Name: Winterslow Parish Council Case Officer: Becky Jones Decision Date: 09-12-2024 Application Link: Decision: Approve with Conditions <https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000009UQVj>

Application Ref Address: Proposal: PL/2024/08407 - Householder Application Well Cottage, Witt Road, Winterslow, Salisbury, SP5 1PL Rear double storey extension in place of existing single storey extension. Demolition of existing outbuildings. Applicant Name: Mr Paul Bolam Decision Date: Application Link: 10-12-2024 Case Officer: Megan Donovan Decision: Approve with Conditions <https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000098eHd>

**245.24 Finance** - **To Resolve to agree the January monthly payments and agree the Bank.**

**Notification of forthcoming CIL payment.** PL/2023/10274 Land Adjacent to No.1 Witt Road, Winterslow, Salisbury, SP5 1PL  £5,731.21

 **a. To Resolve to agree a quote for the tree work that needs to be undertaken following on from the Bawden’s Report.**

 **b. To Resolve to agree a grass / hedge contractor for Barry’s Field and the Recreation ground.**

 **c. To Resolve to agree on a proposed grant to the Village Hall to part fund new window/ patio doors.**

 **d. To Resolve to agree on Funding of £5000 towards a Youth Worker** *(as per proposal from the Area Board).*

**e. To Resolve to agree a Financial Reserve figure, £7000, to Fund the Barry’s Fields kitchen costs, with the provision that the Howden’s grant application is successful.**

 **f. To Resolve to agree the Year End forecast and Budget for 2025/2026.**

**g. To Resolve to agree for the Men’s Shed to repair and paint the Pavilion side door.**

 **h. To Resolve to agree a quote for new hand dryers at Barry’s Field Sports Pavilion.**

 **i. Elan City – Discuss and Resolve to agree action on proposed Warranty Extension**

 **k. Wessex Fire – To Resolve to agree a Fire Alarm system update for Barry’s Field**

**246.24 Councillor Roles & Responsibilities - Councillors to note and acknowledge**

 **(***List updated with Cllr Murton’s Roles & Responsibilities).*

 **Parish Councillor vacancy –**

**Resolve to agree not to proactively seek new Councillors pending the May 2025 Election.**

**247.24 Highways / Footpaths**

*Parish Steward update from Cllr Moody*

 *To receive an update from Cllrs who are attending the Local Highways Footpath Group meeting on items on the agenda for Winterslow Parish Council.*

 *Councillors to note Cllr Murton is liaising with the Cycle path group*

 *Councillors to note Cllr Richardson is responding to the Wiltshire Council Footpath consultation on behalf of Winterslow Parish Council.*

**248.24 Barry’s Field** *(Cllr**Taylor)*

 **a. Discuss actions the PC can take in relation to the Youth Zone following closure in December**

 **b. Update on the ISO Container**

 **c. Resolve to agree the American Football 5 year agreement**

**249.24 Correspondence**

*Pitton Flood Request*

**250.24 To confirm the date of the next full council meeting, and planned 2025 dates**

 **Planned 2025 meeting dates confirmed;**

January 13th, February 3rd, March 3rd, April 17th, May 12th, June 2nd, July 7th, August 4th,

 September 1st, October 6th, November 3rd, December 1st.

**251.24 To close the meeting.**