

**DATE: 27th August 2024**

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

# **You are summoned to attend the September monthly Meeting of Winterslow Parish Council to be held at Barry’s Field Sports Pavilion on Monday 2nd September 2024 at 7.30pm****.**

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

**Yours Sincerely**

**Jane Tier**

**Clerk to the Council**

*The Chairman will confirm if all or part of the meeting may be filmed, photographed or audio recorded. If any member of the public has an objection to being filmed or photographed, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting*

Prior to the start of the meeting, there will be a public session to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next appropriate meeting. Members of the public are asked to restrict their comments and/or questions to three minutes.

**AGENDA**

**159.24 To receive apologies.**

**160.24 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.

**161.24 Minutes**

To consider and resolve to approve the minutes of the 5th August Monthly Parish Council meeting.

**162.24** 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.

**163.24 Planning applications.**

 **PL2024/07690; Outdoor Swimming pool and associated works.**

 **Roache Old Court, East Winterslow, Salisbury, SP5 1BD**

**164.24 Planning Application update.**

Application Ref Address: Proposal: PL/2024/06851 - Lawful Development Certificate for an Proposed Use 54 Saxon Leas, Middle Winterslow, Salisbury, SP5 1RW Erection of a rear roof dormer extension with the addition of two roof lights to the front roof slope. Applicant Name: Janet Wickham Decision Date: Application Link: 02-08-2024 Case Officer: Katherine Ashley Decision: Permitted Development <https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000007rwoN>

**165.24 Finance** - **To Resolve to agree the September monthly payments and agree the Bank.**

 **To Resolve to agree the Reserves Policy.**

**166.24 Highways – Reduction of speed – Livery Road, Tytherley Road, East Winterslow.**

 **To Resolve to agree the extents of the roads to be covered under one survey to enable officers to determine if a speed limit assessment can be undertaken for the standard cost of £2900, 2 locations needed.**

 **To Resolve to agree a contribution towards the signing and lining at Weston Lane,**

 **via the LHFIG system, £1375.00.**

 **To Resolve to agree to discuss and take appropriate action on a Highways**

 **Improvement Request form for Roman Road / Clough Lane.**

**167.24 Recreation**

 **To Resolve to agree for the Drama Group to use the roof space at the Pavilion to store**

 **Drama items.**

**168.24 To Resolve for the Roles and Responsibilities list to go onto the website.** *(as per SLCC guidelines).*

**169.24 Chairmans report;**

*Southern Area Board*

 *Government Planning Proposals*

 *Footpath maintenance*

 *Use of Facebook*

 *Financial position – To begin next year’s capital spending planning*

 *Village Hall. Pre School and Emergency Contact Hub*

**170.24 Community Engagement Strategy and Forward plan. (**Cllr Warnes).

**171.24 Correspondence**

*Consultation on the pre-submission draft Gypsies and Travellers Development Plan Document.*

**172.24 Barry’s Field** *(Cllr Taylor***).**

 **To receive a report from Cllr Taylor.**

**Closed public session**

**173.24 To Resolve to approve and sign the Clarendon Juniors agreement**

 **To Resolve to approve and sign the Scouts agreement.**

**174.24 To discuss process for coopting new Councillors**

**Meeting re-open to the public.**

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

**176.24 To close the meeting.**