

**Minutes of the April monthly meeting of Winterslow Parish Council held at Winterslow Village Hall, on Monday 8th April 2024 at 19.30hrs.**

**Present: – Cllr Moody, Cllr Port, Cllr Prew, Cllr Haynes, Cllr Port, Cllr Sheppard and Jane Tier (Parish Clerk).**

**Unitary Cllr Rich Rogers.**

*Cllr Rogers reported;*

*Cllr Rogers is the new Portfolio holder for Wiltshire Council Highways, and he will work communications within Highways and the Parish Councils.*

*The next LHFIG meeting will be discussing the full speed assessments and Metro Counts that have been requested by the Parish Council.*

**056.24 To receive apologies.**

*Cllrs Bradley and Sheppard sent their apologies which were duly accepted by the*

 *Parish Council.*

**057.24 To Resolve to agree to Co-opt Mike Taylor onto the Parish Council and for him to sign**

 **the Declaration of Acceptance of Office.**

*Winterslow Parish Council resolved to Co-opt Mike Taylor onto the Parish Council and*

 *he signed the Declaration of interest.*

**058.24 To Resolve to agree to Co-opt Mick Brown onto the Parish Council and for him to sign**

 **the Declaration of Acceptance of Office.**

*Winterslow Parish Council resolved to Co-opt Mick Brown onto the Parish Council*

 *and he signed the Declaration of Acceptance of Office.*

**059.24 To Resolve to acknowledge the resignation of Cllr Dan Wilkinson.**

*Winterslow Parish Council acknowledged the resignation of Cllr Dan Wilkinson.*

**060.24 To Resolve to agree to elect a Vice Chair.**

 *Winterslow Parish Council resolved to Elect Cllr Mike Taylor as Vice Chair.*

**061.24 Declarations of Interest:**

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

*None.*

(b).To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered. *None.*

**062.24 Minutes**

To consider and resolve to approve the minutes of the March meeting held on 5th March 2024.

*Winterslow Parish Council resolved to approve the minutes the minutes of the 5th March*

*meeting without amendment*.

**063.24** 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.

*Winterslow Parish Council agreed to place a notice in the Parish Magazine that is going to be used for the Time and Talent event at the Village Hall.*

**064.24 Discuss and vote on Planning Applications**

 **PL2024/02583; Proposed three bay garage with storage above.**

 **4, The Pheasantry, London Road, Winterslow, Salisbury, SP5 1BN.**

*Winterslow Parish Council has no objection to the application.*

 **PL2024/02876; Demolish Utility and rebuild to match existing materials and details.**

 **Convert garage to form Annexe.**

 **Swayfield House, Middleton, Winterslow, Salisbury, SP5 1QR.**

*Winterslow Parish Council has no objection to the application.*

**PL2024/02628; Replace straw thatch with Spanish slate to match existing extension. Add 2 x small Velux windows to side elevation. Add solar panels on rear elevation to feed existing electric boiler.
The Linney, Livery Road, Winterslow, Salisbury, SP5 1RJ.**

*Winterslow Parish Council has no objection to the application.*

**065.24 Planning Application update.**

*Application Ref PL/2024/00505 - Householder Application Address: Newlyn, Tytherley Road, Winterslow, Salisbury, SP5 1PZ Proposal: Internal alterations and erection of a two storey extension to southern elevation with a balcony overlooking the garden. Erection of a new triple carport with storage above. The driveway will be increased to provide a better parking arrangement. Case Officer: Mary Rose Scott Decision Date: 11-03-2024 Decision: Approve with Conditions Application Link:* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CGVa4*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CGVa4)

**066.24 Recreation**

 **Pavilion;**

*Cllr Port updated the Parish Council on the recent Recreation Group meeting whereby*

*an increase to the current charges for hire of the Pavilion was agreed.*

*Winterslow Parish Council resolved to agree to increase the pricing for use of the Pavilion to £8.50 per hour and £22.00 for three hours.*

*Winterslow Parish Council resolved to Resolve to agree for concessions for two groups to use the Pavilion as part of a Well-Being remit.*

***Stone Close Play Area;***

*The Parish Council discussed an email that had been received from Wiltshire Council regarding the potential Asset Transfer of the Stone Close play area.*

*Wiltshire Council have a policy / procedure regarding Asset Transfers of play areas and*

*the Parish Council will pursue the matter with Wiltshire Council.*

**067.24**  **Clerks report for April**

*The Clerk sent a report to all Councillors prior to the meeting to update*

*them with actions undertaken since the last meeting and relevant / pending agenda items and new items. (Appendix A).*

**068.24 Finance** - **To Resolve to agree the April monthly payments and agree the Bank.**

*Winterslow Parish Council resolved to agree the Year End Accounts for March 31st 2024*

*Winterslow Parish Council resolved to agree to change the Electricity suppliers for Barry’s Field and the Pavilion.*

**069.24 Barry’s Field**

*No update.*

**070.24 Highways**

*Cllr Moody updated the Council on the recent work undertaken by the Parish Steward.*

*Winterslow Parish Council resolved to agree to schedule a trees inspection report from Bawdens, for the trees that belong to the Parish Council in the village***.**

**071.24** **Report on the meeting between the Parish Council and the Village Hall.**

*The Clerk reported that there was not a meeting to report on.*

**072.24 Governance and Policies**

 **To receive notification from the Clerk of new Governance and Polices relating to Parish Councils.**

*The Clerk reported that policies will be agreed at the Annual meeting of the Parish Council.*

**073.24 Community Safety***. No report this month.*

**074.24 Parkmoor**

 **To Resolve to agree to contract a Solicitor to assist with Parkmoor Pond and for the**

 **Solicitor to take the appropriate first action.**

*Winterslow Parish Council resolved to contact a Solicitor to seek guidance with Parkmoor*

 *Pond.*

**075.24 Correspondence**

*Wiltshire Council Briefing Note 25-06; Management of Council Business during*

 *the Pre-election period.*

 *Parking at Recreation ground 2025.*

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

*The date of the next full council meeting is the Annual Parish Council meeting on*

 *Monday 13th May, 7.00pm at Winterslow Village Hall.*

**077.24 To close the meeting.**

*The meeting closed at 21.00pm.*