

**Minutes of the Winterslow May monthly Parish Council meeting held at Winterslow Village Hall, on Monday 13th May 2024 at 7.30 hrs.**

**Present: Cllr Moody, Cllr Brown, Cllr Warnes, Cllr Haynes, Cllr Port, Cllr Thomas, Cllr Sheppard.**

**2 Members of the public**

**Unitary Councillor Richard Rogers**

*Cllr Rogers reported:*

*He has been appointed as the new Portfolio Holder for Highways and Wiltshire Council has been granted a £10 million budget for road Maintenance program.*

*There are areas in Winterslow which have been added to a maintenance list, including the resurfacing of part of the A30, from the Pheasant to the Firs Road junction.*

*The area of the Shripple has been added to the Local Highways footpath Improvement grant (LHFIG) scheme and this will be decided in the next few months.*

*The next Area Board meeting is on 23rd May at Glebe Hall. Winterbourne.*

**092.24 To receive apologies.**

*Cllrs Taylor, Prew and Bradley sent apologies which were duly accepted by the Parish Council.*

**093.24 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.*

**094.24 Minutes**

To consider and resolve to approve the minutes of the 8th April meeting.

*Winterslow Parish Council resolved to approve the minutes of the 8th April meeting,*

*without amendment*.

**095.24** 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. *None.*

**096.24 Discuss and vote on Planning Applications**

 **PL2024/03877; Consent under tree preservation orders**

 **T004 – Hazel – Crown lift to 5.3m for highway clearance as part of routine maintenance. T005 – Oak – Crown lift to 5.3m for highway clearance as part of routine maintenance. T007 – Hornbeam – Crown lift to 5.3m for highway clearance as part of routine maintenance.** Emperors Copse, Wellsted Close SP5 1DE**.**

 ***Winterslow Parish Council resolved no objections to the application.***

 **PL2024/03748;** For vehicular servicing.

New Manor Farm, Pitton Road, West Winterslow, Salisbury, SP5 1SE.

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

 **PL2023/10723**; Demolish existing dwelling and construct new two storey 3 bedroom dwelling with new off-road parking.

Tiryberth, Middleton Road, Winterslow, Salisbury. SP5 1PQ.

 *Winterslow Parish Council resolved no objections to the planning application, and to add a comment requesting that due diligence is given to visibility for vehicles exiting from the site safely.*

**097.24 Planning Application update.** *The Clerk reported that there were no planning application updates.*

**098.24 Recreation – To receive a report on the Rospa Inspection**

*Cllr Port* *reported;*

*There are various wooden play equipment structures that are showing signs of*

*wear and this was highlighted in the recent Rospa report.*

*The wooden structures need to be cleaned to remove algae and replacement poles are*

*needed for some of the structures.*

*Cllr Moody is investigating the replacement of some of the wooden poles.*

**099.24 Finance** - **To Resolve to agree the May monthly payments and agree the Bank.**

*May payments;*

*C.Rogers, £180.00; Virgin Media, £38.40, J.Safe, £400.00, The Play Inspection Company*

 *£297.00, R.M. George, £1434.00, SSE, £44.56, Business Stream, £20.77,*

 *J.Tier, £1614.77, J.Bailey, £440.00, S.Nightingale, £89.77.*

 *Total payments; £4559.27*

 **To Resolve to agree for a Councillor to be a Bank Signatory and joint authority on internet payments.**

*Winterslow Parish Council resolved for Cllr Mick Brown to be added onto the Bank*

 *Signatory list and for him to be a joint authority on internet payments.*

 **To Resolve to agree the Annual Insurance Premium.**

*Winterslow Parish Council resolved to agree the Annual Insurance Premium of*

 *£5721.22*

 **To Resolve to agree for the Clerk to attend a training course on Principles of Internal**

 **Auditing Local Councils, £144.00**

*Winterslow Parish Council resolved to agree for the Clerk to attend a training course*

 *on the Principles of Internal Auditing Local Councils.*

**100.24 Barry’s Field update.**

i) Briefing on the matters raised following a premises review.

*Cllr Brown briefed the Parish Council on the matters raised following a premises review.*

ii) To Resolve to agree to initiate a Barry’ Field Committee, with appropriate agendas

and minutes, to manage Barry's Fields with agreed delegated powers.

(The Committee, if approved, will automatically adopt the PC Standing Orders.)

*Winterslow Parish Council resolved to initiate a Barry’s Field Committee, with*

*appropriate agendas and minutes, to manage Barry’s Fields with agreed*

*delegated powers.*

**101.24** **Website Update.**

 *Cllr Brown reported he is in the process of reviewing various sections / profiles, etc.*

 *on the Parish Council website.*

**102.24 Highways**

 **To receive an update from Cllr Moody on the Parish Steward work.**

*Cllr Moody reported that is has met with the Parish Steward to discuss issues*

 *that need attending too in the village and he has also painted ‘lines’ in and*

 *around specific highway areas that need to be actioned by the Steward.*

 **To Resolve to discuss and agree the request from Firsdown Parish Council**

 **for a contribution towards the LHFIG Topographical survey at Dunstable,**

 **£852.50.**

 *Winterslow Parish Council resolved to agree to the request from Firsdown Parish*

 *Council for a contribution towards the LHFIG Topographical survey at Dunstable.*

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

*No report***.**

**104.24 To Receive a report from Time & Talents event**

*Cllr Thomas reported the event was a well-organized event with lots of Community*

 *Groups attending but it was disappointing that there was not more public in*

 *attendance. A total of 2 Parish Council feedback forms were filled in during the day.*

**105.24 Parkmoor area**

*To receive an update from the Clerk.*

 *The Clerk reported she had contacted a Solicitor regarding the Parkmoor area but had*

 *stopped any further action as she had received instructions from Cllrs that this needed to*

 *be discussed further before progressing.*

 *To Resolve to agree a plan for securing the Parkmoor area.*

 *Winterslow Parish Council resolved to agree that Cllr Thomas will investigate*

 *the process of contacting a Solicitor for advice on the Parkmoor area.*

**106.24 Community Safety**

 *The Clerk sent a report sent to the Council regarding Neighbourhood Watch Update.*

**107.24 Correspondence**

*Wiltshire Council – Briefing Note 24-07, New HRC Van and Trailer permitting scheme.*

*Wiltshire Council - Briefing Note 24-08, Draft Licensing Policy 2024-2029 consultation.*

*Email regarding House Martin Grant.*

*Winterslow Village Hall public consultation meeting.*

*Winterslow Parish Council noted the correspondence.*

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

*The next full council meeting is on 3rd June at 7.30pm at Winterslow Village Hall.*

**109.24 To close the meeting.**

*The meeting closed at 21.11pm.*