

**Minutes of the Winterslow July monthly Parish Council meeting held at Winterslow Village Hall, on Monday 1st July 2024 at 7.30 hrs.**

**Present: Cllr Moody, Cllr Taylor, Cllr Warnes, Cllr Prew, Cllr Haynes, Cllr Port, Cllr Thomas, Cllr Sheppard, and the Clerk, Jane Tier.**

**2 Members of the public**

**Unitary Councillor Rich Rogers**

**Cllr Rogers reported he has contacted the Doctors surgery regarding emails and correspondence from residents regarding concerns raised about the surgery.**

**The Pincroft roadworks have been delayed but are on schedule to be carried out by the end of July.**

**The removal of the Phone mast generator at The Causeway has been delayed due to a hold-up regarding the ‘Wayleave’ documentation and it is hoped that this will be sorted out by the end of July.**

**125.24 To Resolve to agree to Elect a new Chairman.**

*Winterslow Parish Council resolved to elect Cllr Mike Taylor as Chairman.*

 *Cllr Ivan Moody was elected as Vice Chair.*

**126.24 To receive apologies.**

*Cllr Bradley sent his apologies which were duly accepted by the Parish Council.*

**127.24 Declarations of Interest:**

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

*Cllr Port declared an interest on agenda item 132.24 – Use of the Recreation ground*

*by Winterslow School.*

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

**128.24 Minutes**

To consider and resolve to approve the minutes of the 3rd June Monthly Parish Council meeting.

*Winterslow Parish Council resolved to approve the minutes of the 3rd June Parish Council meeting, without amendment.*

**129.24** 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.

*The Parish Council discussed an email that had been sent to the Clerk and Cllr Warnes*

 *after the agenda had been issued.*

 *Wiltshire Council Highways Department has been reviewing a request from Winterslow Parish Council to erect a Metro Count along the A338 near to Lopcombe Corner.*

 *Due to the location and fast pace of the traffic, Wiltshire Council have not been able to take any action on this to date. However, Wiltshire Council has recommended the use of a Speed Radar system and the Parish Council were in agreement to proceed with this recommendation.*

**130.24 Planning Application update.**

*Application Ref PL/2024/03409 - Works to a Protected Tree Address: 4 BEECH CLOSE, MIDDLE WINTERSLOW, SALISBURY, SP5 1QH Proposal: (T1) - Ash - Reduce to a stem 4m from ground level. . (T2) - Ash - Reduce back to a frame removing up to 5m from extremities. Applicant Name: Mr Williams Case Officer: Shane Verrion Decision Date: 06-06-2024 Decision: Approve with Conditions Application Link:* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000005LS1d*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000005LS1d)

 *Application Ref PL/2023/10723 - Full Planning Permission Address: Tiryberth, Middleton Road, Winterslow, Salisbury. SP5 1PQ. Proposal: Demolish existing dwelling and construct new two storey 3 bedroom dwelling with new off-road parking. Applicant Name: Mr Garrie Burden Case Officer: Becky Jones Decision Date: 11-06-2024 Decision: Approve with Conditions Application Link:* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CFU0S*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CFU0S)

 *Application Ref PL/2024/02628 - Householder Application Address: The Linney, Livery Road, Winterslow, Salisbury, SP5 1RJ Proposal: 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. Applicant Name: Mrs Julia Wheatley Case Officer: Amy Houldsworth Decision Date: 12-06-2024 Decision: Approve with Conditions Application Link:* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000004jhHp*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000004jhHp)

 *Application Ref PL/2024/03748 - Prior approval - Class R - Agricultural buildings to a flexible commercial use Address: Proposal: NEW MANOR FARM, PITTON ROAD, WEST WINTERSLOW, SALISBURY, SP5 1SE Change the use of an agricultural building to flexible commercial use (Class R) Applicant Name: Miss Ashleigh Stokes Case Officer: Becky Jones Decision Date: Application Link: 18-06-2024 Decision: Prior Approval Refused* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000005bW7h*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000005bW7h)

**131.24 Finance** - **To Resolve to agree the July monthly payments and agree the Bank.**

*Winterslow Parish Council resolved to agree the following payments;*

 *C.Rogers, £180, Virgin Media, £38.40. J.Safe, £650.00, M.Brown, £83.67, B.Cooke,*

 *£125, J.Tier, £1567.13, Parish Online, £162.00, Idverde, £368.52.*

 *Total payments, £3174.72*

 *Bank £139,962.90*

 **To Resolve to discuss the financial position for Quarter 1 and review forecast year**

 **End figures.**

*The Council reviewed the current financial position for Quarter 1 with regard to income and expenditure and the following points were raised and discussed;*

 *Barry’s Field upgrades, potential boiler upgrade and solar panels.*

 *Car-park at the Recreation ground, to obtain a quote for resurfacing the entrance and exit points.*

 **To Resolve to agree to add a Councillor to the Bank Mandate for Internet Payments.**

*Winterslow Parish Council resolved to add Cllr Lee Haynes to the Bank Mandate*

 *for payments and internet payments.*

**132.24 Recreation**

 **To receive a report from Cllr Moody on the play area contractors visit.**

*Cllr Moody reported he and the Clerk had met with a play area contractor regarding some of the wooden play equipment items at the Recreation ground. The recent Rospa report had highlighted issues with some of the equipment whereby the timber beams / trails were rotting in places and need to be replaced.*

 *Whilst on site, Cllr Moody and the Clerk asked the contractors to quote for safe surface repair or replacement on other equipment that the ROSPA report had highlighted.*

 **To Resolve and agree actions from Cllr Moody’s report.**

*Winterslow Parish Council resolved to agree to review the quote from the Contractor*

 *prior to agreeing any costs.*

 **To receive a report from Cllr Bradley on Longcroft and Resolve to agree**

 **appropriate actions***. (Cllr Bradley).*

*Cllr Bradley sent in a report prior to the meeting to update the Council on his report*

 *of the Longcroft play area.*

 *This will be on the next agenda.*

 **To discuss and resolve to agree the terms for the use of the Recreation ground**

 **by the School.**

*Winterslow Parish Council discussed the terms for the use of the Recreation ground*

 *by Winterslow School as there had been some confusion in the agreed terms with regard to the Annual School Sports Day and line marking.*

 *Winterslow Parish Council resolved to agree that the Annual payment from Winterslow School is in payment for the use of the Recreation ground, general upkeep, grass cutting, etc. and this amount does not cover marking the fields for Sports Day.*

 **To Resolve to agree to liase with the School regarding a ‘Drain Art’ project**

*Cllr Bradley was not present at the meeting and this will be placed on the next agenda.*

**133.24 Barry’s Field update** *(Cllr Taylor***).**

*Cllr Taylor sent a report to the Councillors prior to the meeting to update them on Barry’s Field current status and issues.*

 **To Resolve to discuss and agree pricing structure for Barrys’ Field users.**

*Winterslow Parish Council discussed the pricing structure for Barry’s Field users,*

 *for current long-term agreements and new users. This will be discussed further by the Barry’s Field working group.*

**134.24 To discuss Roles and Responsibilities, due to the resignation of Mick Brown,**

 **and Resolve to agree actions from the discussion.**

*Winterslow Parish Council discussed and resolved to agree the Roles and Responsibilities list produced by Councillor Taylor. See attached Appendix A.*

**135.24 Parkmoor – To receive an update from Cllr Thomas and to Resolve to agree action**

 **on the update.**

*Winterslow Parish Council resolved to send the Parkmoor information to a Solicitor to obtain a quote.*

**136.24 Bus Service – To discuss and resolve to agree to contact the local bus service regarding a route through the village** *(Cllrs Prew and Haynes)*

*Cllrs Prew and Haynes reported the current bus service, to go Winchester, does not stop in the village now and it does not stop at the Pheasantry.*

 *Cllr Haynes advised that he would investigate the matter with the local bus company.*

**137.24 Correspondence**

*The Parish Council noted the correspondence.*

*Briefing note 24-13: Housing Land Supply and Housing Delivery Test.*

 *Briefing note 24-14: Solar together, Scheme 3*

 *Email regarding Parish Council resignation.*

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

*The next full council meeting is on 5th August at Winterslow Village Hall.*

**139.24 To close the meeting.**

*The meeting closed at 21.08pm.*

