

**Minutes of the Winterslow Parish Council September monthly meeting held at Barry’s Field Sports Pavilion , on Monday 2nd September 2024 at 7.30 hrs.**

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

**21 Members of the public attended the meeting.**

*A member of the public gave a presentation on a new initiative of creating a Cycling network of paths in and around the village for cyclists of all ages and abilities. The presentation suggested potential options for cycle paths that would be safer cycling routes as opposed to using the main roads.*

*The Council thanked the member of the public and advised that they would be supportive of this in principle.*

*There were several members of the public who attended the meeting to raise concerns on large HGV’s lorries using Roman Road and Clough Lane as a cut through rather than using the major roads. The concerns raised also included the speed limit on Pheasant Hill, narrow roads and single file traffic points leading to Clough Lane / Roman Road. The members of the public had raised a Highways Improvement Form which had been passed to the Parish Clerk. The Council advised that they would be supportive of the Highways Improvement Form, and this would be forwarded to the LHFIG group.*

**159.24 To receive apologies.**

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

**160.24 Declarations of Interest:**

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

*Cllr Moody agenda item 173.24.*

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

**161.24 Minutes**

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

*Winterslow Parish Council resolved to approve the minutes of the 5th August Parish Council meeting, without amendment*.

**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.

*The Council discussed the issue of Footpath and Highway queries whereby residents have sent in emails regarding overgrowth on footpaths and Highways issues such as potholes, etc.*

 *The Council were in agreement to inform the community that as residents they would be welcome to cutback overgrowth on footpaths, however the Council would not be able to organize this as they do not have a lead footpath Councillor.*

**163.24 Planning applications.**

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

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

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

***Action: Clerk to respond to Wiltshire Council planning department.***

**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.**

*Winterslow Parish Council resolved to agree the September monthly payments and Bank.*

 *Payments; C.Rogers, £180.00, Virgin Media, £38.40, J.Safe, £473.00, M.Taylor, £25.95,*

 *C.Port, £65.99, J.Tier, £1546.77, Vita Play, £4680.00, S.Nightingale, £243.66*

 *Total payments £7253.77*

 *Bank £132928.88*

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

*Winterslow Parish Council resolved 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.**

*Winterslow Parish Council resolved to agree the extents of the roads to be covered by the survey***.**

 ***Action: Clerk to contact the LHFIG group with the information.***

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

 **via the LHFIG system, £1375.00.**

*Winterslow Parish Council resolved to agree the £1375.00 contribution to Wiltshire Council LHFIG, towards the signing and lining at Weston Lane.*

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

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

*Winterslow Parish Council resolved to support the Highways Improvement Request*

 *Form for Roman Road / Clough Lane as presented by residents.*

**167.24 Recreation**

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

 **Drama items.**

*Winterslow Parish Council resolved to agree for the Drama Group to use the roof space at the Pavilion to store Drama items, with the proviso that a suitable arrangement is agreed between Winterslow Parish Council and the Drama group.*

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

*Winterslow Parish Council resolved for the Councillor Roles and Responsibilities list to be loaded onto the website.*

**169.24 Chairmans report;**

 **Cllr Taylor reported:**

*The Wiltshire Council**Southern Area Board meeting is at Winterslow Village Hall on the 5th September, Councillors are encouraged to attend.*

 *There is a current Government consultation on proposals to increase house building across the county in the next few years.*

 *Footpath maintenance – The Council does not have a lead Councillor that is responsible for footpath maintenance.*

*Residents can either;*

*Contact the relevant landowners to request them to be cut back.*

*Contact Wiltshire Council using the MYAPP reporting online system.*

*Take steps to cut back the overgrowth, at your own risk.*

 *The use of Facebook as a communication tool has proved to be very effective in the relative short space of time that it has been active.*

 *Financial position – At the next Parish Council meeting there will be a discussion and review on the half year financial figures and next year’s potential capital spending.*

 *Winterslow Village Hall is now listed with Wiltshire Council as an Emergency Contact Hub.*

**170.24 Community Engagement Strategy and Forward plan.**

*Cllr Warnes advised that she had sent out a Draft Community Engagement Strategy and*

*Forward Plan to all Councillors and this would be on the next agenda for discussion and resolution.*

**171.24 Correspondence**

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

**172.24 Barry’s Field**

*Cllr Taylor sent out a report prior to the meeting of a list of the outstanding jobs and tasks that are currently being undertaken and that need to be undertaken at Barrys’s Field.*

**Closed public session**

 **21.05pm** *The meeting was closed to the public due to the Financial confidential nature of the agreements which were discussed and signed.*

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

*Winterslow Resolved to agree the Clarendon Juniors agreement.*

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

*Winterslow Resolved to agree the Scouts agreement.*

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

*The Council discussed the process for coopting new Councillors.*

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

 **9.35pm.** *The meeting re-opened to the public*

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

*The next full council meeting is on 7th October.*

**176.24 To close the meeting.**

*The meeting closed at 9.37pm.*