

**Minutes of the Winterslow Parish Council December monthly meeting held at Winterslow Village Hall on Monday 2nd December 2024 at 7.30 hrs.**

**Present: Cllr Taylor, Cllr Moody, Cllr Haynes, Cllr Elder, Cllr Richardson, Cllr Harding, and the Clerk, Jane Tier.**

*Six members of the public attended the meeting.*

*Local police officer Kelvin Ramsey attended the meeting.*

*The members of the public raised concerns regarding a planning application which was on the agenda, with regard to non-notification of the application and development concerns on the site.*

*Cllr Taylor advised that all close residents should have been advised of the application and referred them to Wiltshire Council.*

*Kelvin reported that Winterslow has a fairly low crime rate, however, there has been a spate of hare-coursing / poaching in the area and residents were strongly advised not to approach anyone if they see this being carried out, and to call 999.*

*Kelvin reported there have been regular police traffic patrols in Winterslow over the past few weeks and this has resulted in speeding tickets being issued.*

**221.24 To receive apologies.**

*Cllrs Port, Sheppard and Warnes sent their apologies, which were duly accepted by the*

 *Parish Council.*

**222.24 Declarations of Interest:**

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

*Cllr Moody declared an interest on agenda item 229.24 – PL2024/09635.*

(b).To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered. *No dispensation requests received.*

**223.24 Minutes**

To consider and resolve to approve the minutes of the 4th November Monthly Parish Council meeting.

*Resolved: To approve the minutes of the 4th November monthly meeting, without amendment.*

**224.24 To Resolve to co-opt a new member onto the Parish Council**

*Resolved: To co-opt Mr Paul Murton onto the Parish Council.*

**225.24** 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.

*Cllr Taylor reported he has received a resignation letter from Cllr Bradley***.**

*Cllr Taylor reported that Clarendon Juniors has the opportunity to apply for a Grant to replace the kitchen at Barry’s Field Sports Pavilion via the Football Association and*

 *Howden’s kitchens. Due to the time constraints with submitting the grant, Clarendon Juniors are seeking support from the Parish Council.*

 *Winterslow Parish Council supported the grant application.*

**226.24 To acknowledge the receipt of the funding letter request from the Village Hall.**

*Winterslow Council acknowledged the receipt of the funding letter request from the Village Hall.*

**227.24** **To Discuss and Review the Q2 forecast for year 24/25 and Draft Budget for 25/26.**

*The Council discussed the Q.2 Forecast and Budget for 2025/2026 and discussed the*

 *potential Income & Expenditure for forthcoming year including but not exclusively, new projects, donations, building upgrades and maintenance, grass cutting, tree maintenance*

**228.24 To Resolve to agree the Precept submission to Wiltshire Council for 2025/2026.**

 **Resolved:** *To agree not to increase the Precept for 2025/2026.*

**229.24 Planning applications.**

 **PL2024/09845**

 **Demolish Garage, sever land and erect two houses with parking.**

 **Caprice Cottage, Middleton Road, Winterslow, SP5 1QJ**

*Winterslow Parish Council objected to the application due to insufficient*

*Parking and to note the Biodiversity Net Gain report is inadequate.*

 **PL2024/09359**

 **Demolition of existing dwelling and erected of two new dwellings including access,**

 **Parking, hard and soft landscaping, the installation of a package treatment work and other associated works.**

 **Glendale, Lopcombe, Salisbury, SP5 1BX**

 ***Winterslow Parish Council objected to the application for overdevelopment and insufficient parking, and noted there was insufficient information on the Bio-diversity Net Gain for the site.***

 **PL2024/09971**

 **Variation of condition 17 of PL/2023/01827 (Conversion of existing building into a 2 bedroom residential dwelling) - To enable addition of 2 rear facing dormer windows, addition of oak porch to front door, log burning stove, removal of derelict log store to enable additional ground floor window and provision of en-suite bathroom"**

 **The Stables, New Manor Farm, Pitton Road, West Winterslow, SP5 1SD**

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

 **PL2024/09635**

 **Removal of condition 4 (occupation of residential element linked to a person solely or mainly employed by W A Annetts and Sons, performing duties related to the running of the business) of S/1988/0560.**

 **Hideaways, Tytherley Road, Winterslow, Salisbury, SP5 1PZ**

 ***Winterslow Parish Council has no objections to the application***

**230.24 Planning Application update.**

Application Ref Address: Proposal: PL/2024/08826 - Householder Application *TREVANO, MIDDLETON, WINTERSLOW, SALISBURY, SP5 1QS Alterations and Extension to South West Elevation Applicant Name: Mr & Mrs R Harrison Case Officer: Hayley Clark Decision Date: Application Link: 15-11-2024 Decision: Refuse* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000009UaX7*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000009UaX7)

*Application Ref Address: Proposal: PL/2024/07690 - Householder Application Roche Old Court, East Winterslow, Salisbury, SP5 1BG Outdoor swimming pool and pool house and associated works Applicant Name: Ms C Sage Case Officer: Mary Rose Scott Decision Date: Application Link: 22-11-2024 Decision: Approve with Conditions* [*https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008Y6Pl*](https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008Y6Pl)

**231.24 Finance** - **To Resolve to agree the December monthly payments and agree the Bank.**

 **Resolved: To agree the December monthly payments and agree the Bank.**

 **Payments – see Appendix A**

 **Bank £157331.46**

 **a. To Resolve to discuss and agree a Grant Application form from the Tuesday Club**

*Winterslow Parish Council refused the grant application on this occasion.*

**b. To Resolve to agree to sign up to Amazon Prime for Parish Council supplies**

*Winterslow Parish Council resolved to sign for an Amazon Prime account for Council supplies.*

 **c. To Resolve to agree a quote for the tree work that needs to be undertaken following on from the Bawdens Report.** *(This is carried forward to the next agenda)*

 **d. To vote on actions following on from the Barry’s Field working group;**

 **To Resolve to accept quotes for roof and fire door repair work**

 **Resolved:** *To**agree a quote for the roof and fire door repair work at Barry’s Field.*

 **To Resolve to agree a pay increase for the cleaning contractor from January 1st.**

 **Resolved:** *To agree a pay increase for the cleaning contractor.*

**To Resolve to agree a quote for painting the lobby area, landing and 1st floor room of**

**Barry’s Field Sports Pavilion**

**Resolved:** *To**agree a quote for painting the lobby area, landing and 1st floor room*

*of Barry’s Field Sports Pavilion.*

 **e. To Resolve to agree to charge an annual charge for the Drama Club to**

 **Store items at the Pavilion.**

 **Resolved:** *To agree to an annual charge for the Drama Club to store items at the Pavilion.*

 **f. To Resolve to agree to carry out Job Evaluation for the Clerk**

 **Resolved:** *To carry out a job evaluation for the Clerk in the new year.*

 **g. To Resolve to agree Christmas donations to local groups.**

 **Resolved:** *To agree Christmas donations to local groups, for Christmas treats.*

**232.24 Highways**

*To receive a report from Cllr Moody on the Parish Stewards work.*

 *Cllr Moody reported he has sent the monthly Stewards report to Wiltshire Council, however, the Steward has been called to other tasks and subsequently has not been able to complete all of the required tasks.*

 *To receive an update from Cllr Elder regarding Community Speed watch.*

*Cllr Elder is exploring the possibility of a Community Speed Watch scheme for our 30mph limit roads.*

 *Cllrs note that the Speed Indicator Device data is available to feedback to concerned Winterslow residents.*

**233.24** **Biodiversity Net -gain**

 *Cllr Harding gave a presentation on Bio-Diversity Net-Gain and how recent statutory requirements impact on planning applications*.

**234.24 To Discuss draft Business Continuity Plan and agree action plan**

*This will be discussed at the January meeting.*

**235.24 Chairmans report**

*Cllr Taylor*

 *Cllrs discussed potential actions the PC can take in relation to the Youth Zone imminent risk of closure.*

*The Councillors were reminded that Declaration of Interests must be on WC website within 28 days of becoming a Councillor.*

*Councillors were asked to consider signing up to The Wiltshire Council Positive Conduct Democracy Charter.*

*The Clerk reported that the transition to a .gov.uk email addresses for all Councillors was*

*nearly complete.*

*The Councillors were encouraged to put a short profile on Winterslow Parish Council website.*

**236.24 Correspondence**

*The Parish Council received a thank you letter from Winterslow Village Hall for the recent*

 *£10000 donation.*

**237.24 To confirm the date of the next full council meeting, and planned 2025 dates**

*The following meeting dates for 2025 were confirmed;*

*January 13th, February 3rd, March 3rd, April 7th, May 12th, June 2nd*

*July 7th, August 4th, September 1st, October 6th, November 3rd*

*December 1st*

**238.24 To close the meeting.**

*The meeting ended at 22.35pm.*

Appendix A

