

**DATE: 26th November 2024**

**To: All members of Winterslow Parish Council**

# **You are summoned to attend the December monthly Meeting of Winterslow Parish Council to be held at Winterslow Village Hall on Monday 2nd December 2024 at 7.30pm****.**

**For the purpose of transacting the following business;**

**Yours Sincerely**

**Jane Tier**

**Clerk to the Council**

*The Press and Public are invited to attend, and so there will be an Open Forum at the beginning of the meeting to allow members of the public to ask questions or make comments regarding the work of the Council or other items which affect the Parish. Please note that proceedings may be recorded.*

**AGENDA**

**221.24 To receive apologies.**

**222.24 Declarations of Interest:**

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

(b).To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

**223.24 Minutes**

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

**224.24 To Resolve to co-opt a new member 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.

**226.24 To acknowledge 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.**

**228.24 To Resolve to agree the Precept submission to Wiltshire Council 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**

 **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.**

 **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**

 **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**

**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.**

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

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

 **c. To Resolve to agree a quote for the tree work that needs to be undertaken following on from the Bawdens Report.**

 **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**

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

 **To Resolve 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.**

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

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

**232.24 Highways**

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

 *To receive an update from Cllr Elder regarding Community Speedwatch.*

 *To note that SID data is available to feedback to concerned Winterslow residents.*

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

 To receive an introduction on BNG from Cllr Harding.

**234.24 To Discuss draft Business Continuity Plan and agree action plan***. (Cllr Elder).*

**235.24 Chairmans report** *(Cllr Taylor)*

 **Discuss actions the PC can take in relation to the Youth Zone imminent risk of closure**

Declaration of Interests must be on WC website within 28 days of becoming a Cllr.

Cllrs to consider signing up to The Wiltshire Council Positive Conduct Democracy Charter.

Progress on Cllrs transition to .gov.uk email addresses.

Cllrs encouraged to put a short profile on WPC website.

**236.24 Correspondence**

*Thank you letter from Winterslow Village Hall*

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

**238.24 To close the meeting.**