

WINTERBOURNE PARISH COUNCIL

AGENDA

For the meeting of **Winterbourne Parish Council** to be held in Ron Burton room of the Glebe Hall, Winterbourne Earls, Salisbury, Wiltshire SP4 6HA on **Wednesday December 19th 2012 at 7.30pm** to transact the following business:

1.	To receive apologies
2.	Declarations of Interest
3.	Minutes To approve as a correct record, the meeting of the Parish Council held on 21 st November 2012
4.	Matters arising from the last meeting(s) <ul style="list-style-type: none">• Snow Warden and weather response plan• Trees located near to No 3 Sherfield, adjacent to A338 and two trees located between 4 and 4a Summerlug – update• Consideration of Vice-Chairperson following resignation of Cllr John Randle• Network Rail donation – confirmation of receipt – update• Sycamore trees on Main Road, Winterbourne Gunner
5.	Reports from : <ul style="list-style-type: none">• Wiltshire Council Unitary Councillor Michael Hewitt• Cllr David Baker - BVAPC meeting of 29th November 2012
6.	Finance <ul style="list-style-type: none">• Approval of December statement• Invoices for approval: Allington Parish Council £40.27 (Jane Tier, BVAPC secretary, works and expenses), Wiltshire Probation Trust £25 (donation for works), Woodford Forest and Landscape £1041.74 (bus shelter works) & £179.11 (play area repairs), Parish Mag printers Ltd £672 (Winter VL print), Wessex Water £122.74, Hurdcott Landscapes £421.20 (November maintenance), Cllr R Baker £14.29 (re-imburse expense for bench repairs), Clerk expenses £45.27 (postage & NP printing) and 2012 travel claim• Agreement and confirmation to remove John Randle as a signatory on the Parish Council banking facility following resignation from the Council
7.	Consideration of dispensation for the setting of a Council tax precept 2013/2014 by Winterbourne Parish Council
8.	Winterbourne Parish Council precept for 2013/2014 – consideration of
9.	Planning <ul style="list-style-type: none">• S/2012/1668/TCA (Notice of Intention) – Swifts Close, Morgans Lane, Winterbourne Dauntsey• S/2012/1676/Full – 4 The Cottages, Main Road, Winterbourne Gunner, Salisbury• S/2012/1680/TCA (Notice of Intention) – The Elms, Main Road, Winterbourne Dauntsey, Salisbury
10.	Highways and Footpaths
11.	Neighbourhood Plan (NP) <ul style="list-style-type: none">• Update from the public meeting held on the 24th November 2012, plans for the future with consideration of the agenda for the scheduled meeting on 10th January 2013
12.	Amenity Matters and including the Allotments <ul style="list-style-type: none">• Play area update/proposed works – Cllr Atkinson/Cllr R Baker• RoSPA play area inspection and consideration of alternative provider
13.	Maintenance contract – discussion of revised contract and possible acceptance before tendering process for 2013
14.	Correspondence <ul style="list-style-type: none">• Two emails from the Amesbury Area Community Area Manager (i) “Invitation to be a member of the new Amesbury Shadow Community Operations Board and (ii) Housing, Economic Development, Planning & Tourism Panel” – request for information/contacts• Email from Parishioner regarding tree located on a Wiltshire Council Right of Way
15.	Confirmation of date of next meeting: Wednesday 16 th January 2013 at 7.30pm

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