

WINTERBOURNE PARISH COUNCIL

**Meeting of Winterbourne Parish Council on Wednesday February 15th 2012
at 7.30pm, held in the Ron Burton room of the Glebe Hall, Winterbourne Earls**

AGENDA - question or points from the floor allowed prior to the meeting

1.	To receive apologies Cllr P Biggins, Cllr J Randle, Cllr C Tarver	
2.	Declarations of Interest	
3.	Minutes To approve as a correct record of the minutes of the Parish Council meeting held on January 18 th 2012	
4.	Confirmation of Parish Council vacancy following the resignation of Cllr P Johnson	
5.	Matters arising from the last meeting <ul style="list-style-type: none"> • Emergency Plan – and to include discussion of the possibility of the purchase of a ICE kit • Parish Councillor vacancy following the resignation of Cllr V Harrod • Dog waste bins – update from Cllr Atkinson following site visit with Highways Manager 	All Clerk Cllr Atkinson
6.	Finance <ul style="list-style-type: none"> • Approval of February statement • Invoices for approval: Clerks expenses, B Davis £355 (maintenance works), A Cramer £38.55 (notice board repairs), Greg Gent £480 (sycamore tree works at St Edwards Churchyard • Confirmation of the removal of Parish Council banking signatories of those Parish Councillors that are no longer elected members of the Parish Council 	
7.	Report from Unitary Councillor Mr Michael Hewitt <ul style="list-style-type: none"> • Broken Cross Bridge • Parish Council request to Cllr Hewitt noted in January minutes, item nine 	Cllr Hewitt
8.	Data Protection – discussion of in relation to the Parish Council	
9.	Parish Council Priorities – request from Wiltshire Council – discussion of and to include: <ul style="list-style-type: none"> • Pedestrian crossing on the A338 	
10.	Parish Plan – 2012 review	
11.	Planning <ul style="list-style-type: none"> • S/2012/154/TPO • Report from Cllr Baker regarding his attendance at a WC planning committee meeting of 26th January 2012 in support of planning application S/2011/1791 and S/2011/1790 and the results of those applications 	
12.	Highways and Footpaths <ul style="list-style-type: none"> • Parish Steward – review of those jobs submitted and completed and those items to be reallocated to the maintenance contractor • School Parking concerns – Earls Rise, with reference to two Parishioner letters 	
13.	Web – Parish Council details and inclusion of	All
14.	Olympic Torch/Jubilee celebrations	Cllr Atkinson
15.	Amenity Matters and including the Allotments <ul style="list-style-type: none"> • Play area proposed works and to include email communication from WC regarding R2 funding • Allotment works – discussion of grant application • Cricket club – R2 funding and application 	Cllr Atkinson Cllr Baker
16.	Correspondence	

Date of next meeting: To confirm the date of the next Parish Council meeting as Wednesday March 21st 2012 at 7.30pm in the Ron Burton room of the Glebe Hall, Winterbourne Earls