

WINTERBOURNE PARISH COUNCIL

Friday 14th June 2013

Dear Councillor

You are summoned to attend a meeting of **Winterbourne Parish Council** to be held in Ron Burton room of the Glebe Hall, Winterbourne Earls, Salisbury, Wiltshire SP4 6HA on **Wednesday June 19th 2013 at 7.30pm** to transact the following business:

Yours faithfully,

Melanie Thomas, Parish Clerk

1.	Apologies
2.	Declarations of Interest
3.	<p>Minutes</p> <p>To approve as a correct record of the minutes of the (i) Annual Parish Meeting, (ii) Annual Meeting of the Parish Council and (iii) Parish Council meeting – all held on May 15th 2013</p>
4.	Questions from the public
5.	<p>Reports from:</p> <ul style="list-style-type: none"> • Unitary Councillor Mike Hewitt • Cllr Atkinson following attendance at the BVAPC meeting held on 6th June 2013 and a Local Highways and Streetscene Workshop held on 7th June 2013
6.	<p>Matters arising from previous meeting</p> <ul style="list-style-type: none"> • Email communication from Parishioner regarding a tree located at Sherfield, Winterbourne Dauntsey – update from Cllr Hewitt • Flooding in Hurdcott – Cllr Tarver • Parish Council web page – update with launch of new site planned for end of June 2013 • Play area inspection – site visit extra cost – consideration of • Parish Steward Scheme – future arrangements and organisation of in relation to the PC
7.	<p>Finance</p> <ul style="list-style-type: none"> • Approval of June statement • Invoices for approval: at appendix one <p>Submission of 2012/13 Annual accounts (following internal audit) for approval together with agreement for the Annual Governance Statement and to include Parish Council depreciation of assets</p>
8.	<p>Planning</p> <ul style="list-style-type: none"> • 13/00839/Full – 40 Paddock Close – rear conservatory • 13/673/OUT– land to the east of A345 and west of Old Sarum, Longhedge, Salisbury, Wilts SP4 6BW – outline application, option A up to 673 dwellings and option B up to 425 dwellings, B1, B2 B8 employment uses, neighbourhood centre, primary school, public open space and new access onto A345
9.	<p>Highways and Footpaths</p> <ul style="list-style-type: none"> • Proposed cycleway at Hurdcott • The absence of a gate/barrier where the footpath from Hurdcott meets the main road – Cllr Shepherd
10.	<p>Amenity Matters including the allotments</p> <ul style="list-style-type: none"> • Community Area Grant application for intended play area works/renovation – update from Area Board meeting held on 30th May 2013
11.	<p>Neighbourhood Plan (NP)</p> <ul style="list-style-type: none"> • Consideration of the terms of reference for the NP Steering Group
12.	<p>Correspondence</p> <ul style="list-style-type: none"> • Letter from Balfour Beatty – Street Cleaning Works – Wiltshire Council • Email from the Amesbury Area Board manager regarding renewal of CATG (Community Area Transport Group) membership – PC consideration of with representation for WPC at the CATG meetings
13.	Confirmation of date of next meeting: July 17th 2013

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