

WINTERBOURNE PARISH COUNCIL

Notice of Annual Meeting of Winterbourne Parish Council on Wednesday 16th May 2012 at 7.45pm, held in the Main Hall of the Glebe Hall, Winterbourne Earls

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

1.	Election of Chairperson	
2.	Election of Vice Chairperson	
3.	To receive apologies Cllr S Bucknell	
4.	Declarations of Interest	
5.	Minutes To approve as a correct record of the minutes of the Parish Council meeting held on April 18th 2012	
6.	Parish Councillor vacancies – consideration of application(s) and possible co-option	
7.	Matters arising from the last meeting <ul style="list-style-type: none"> • Earls Rise parking – confirmation of Waiting Restrictions application to Wiltshire Council • Parish Council insurance renewal – consideration of • Trees in Paddock Close - update 	Clerk All Cllr Hewitt
8.	Finance <ul style="list-style-type: none"> • Approval of May statement • Invoices for approval: Clerk expenses, St Mary's The Virgin £97 (donation), Chimaeron Accounting Services Ltd £165.95 (payroll annual fee and photocopying), Wybone £96.35 (ground anchor), WALC £387.48 (subscription), Chairman's allowance £120, S Bucknell £658.14 (reimbursement of expenses incurred on behalf of the Parish Council) • Submission of 2011/12 Annual accounts (following internal audit) for approval together with agreement for the Annual Governance Statement 	
9.	Report from Wiltshire Council Unitary Councillor	
10.	Planning <ul style="list-style-type: none"> • S/2012/578/Full – Defence CBRN Centre, Winterbourne Gunner, Salisbury • S/2012/636/Full – Land rear of Snow White View, Gomeldon Road, Winterbourne Gunner, Salisbury • S/2012/628/Full – Meadow View Cottages, Winterbourne Earls, Salisbury 	
11.	Public Sector Mapping Agreement – consideration to signing up by the Parish Council	
12.	Highways and Footpaths <ul style="list-style-type: none"> • Community Area Transport Group – request for two assisted crossings on the A338 – confirmation of locations and submission for the 11th June meeting of the group • Summerlug fencing – necessary repairs by Wiltshire Council – update • Unitary Councillor Michael Hewitt, School parking survey, to complete 	
13.	Neighbourhood Plan	
14.	Initial Response Plan	
15.	Amenity Matters and including the Allotments <ul style="list-style-type: none"> • Play area proposed works with funding opportunities discussion 	Cllr Atkinson/Cllr R Baker
16.	Consideration of revised Newton Toney Parish Council mandate change following prior consideration and decision by Winterbourne Parish Council	
17.	Correspondence <ul style="list-style-type: none"> • Unitary Councillor contribution to the Village Link • NALC – Request to support early day motion on planning appeals 	
18.	Confirmation of date of next meeting: 20th June 2012	