Minutes of Winterbourne Parish Council meeting for October 19th 2011 Held in the Glebe Hall, Winterbourne Earls at 7.30pm

Present were – Cllr D Baker (Chairman) Cllr J Randle (Vice Chairman), Cllr C Tarver, Cllr P Biggins, Cllr R Baker, Cllr V Harrod, Cllr M Atkinson and Mrs Melanie Thomas (Clerk)

Unitary Cllr M Hewitt and five members of the public

		Action
1.	To receive apologies	
	Cllr C Penn, Cllr P Johnson.	
2.	Declarations of Interest	
	Cllr M Atkinson as proprietor of Chimaeron Limited and as the Parish Council uses the services of Chimaeron Limited for the payroll of the Parish Clerk.	
3.	Minutes	
	A copy of the minutes for the last meeting held on September 19th were submitted, and duly approved by Cllr D Baker.	
4.	 Matters arising from the last meeting Emergency Plan – discussed with offer and agreement that Cllr Biggins would undertake the final proof read before printing takes place. It is intended that a copy is printed for inclusion in each edition of the next Village Link. 	Cllr Biggins/Clerk
	• Email from Parishioner regarding St Edwards Churchyard – Cllr Randle reported his findings following agreement to pursue the matter at the September meeting – then discussed with agreement that no further action to be taken.	
	• Parish Clerk – confirmation of SLCC membership cost – confirmed as £36.75 per annum.	
	• Tanners Lane Ford – update – it was reported that following the last meeting, the Highways Agency had been duly contacted to ascertain the possibility of placing vehicle warning signs in the same way that are placed near the A338 for Gaters Lane (beside the shop) – confirmed that this was presently being addressed.	
	In addition it was agreed that Cllr Tarver would contact the Project manager of the Ford restoration project about the piles of stone that have appeared at the Ford and to confirm his immediate plans for the site – this item to be added to the Village Link for Parishioner information on the subject.	Cllr Tarver
	Note that the bridge located at the Ford was in need of painting – Clerk asked to request this be done via the Parish Steward scheme.	Clerk
5.	Finance	
	• Approval of October statement – perused and all agreed. Clerk requested that in future the statement to be if at all possible, distributed to the Council members at least one day ahead of the planned meeting.	
	• Invoices for approval: Clerks expenses, Parish Mag Printers Ltd £588 (x 650 Autumn edition), Hurdcott Landscapes £421.20 (September maintenance).	
6.	Report from Unitary Councillor member and to include the Bourne Valley Alliance	
	Items of note included: confirmation given of a change to the bus services and in particular that the company Wilts and Dorset had lost the contract for the Park and Ride scheme, waste collection arrangements planned for 2012. Confirmation that Cllr Hewitt had attended a site visit in connection with the planned works at Broken Cross Bridge – further updates to be given as and	

	when information becomes available.	
	Note was made of the Community Area Transport Group and in relation to the apparent on-going concerns of School drop off and collection times. The Parish Council agreed that they wished for the currently situated 30mph sign at the Hurdcott end be moved further along the A338 as it was felt to be close to the School vicinity. Clerk asked to contact the Police authority to enquire if they wished to support this request – once this is received it is envisaged that matter can be forwarded at a Community Area Transport Group. In addition Clerk asked to contact the School to ascertain whom they recently spoke to in the Police authority with regards to parking and speeding concerns and request if this could be confirmed in writing to the Parish Council.	Clerk
7.	Planning	
	 S/2011/1420 – no comment. S/2011/1445/TCA – no comment. S/2011/1445/TCA – no comment. S/2011/1453/Full – discussed and decision of Parish Council to be "Object" due to over development of site. In addition the Parish Council noted the concerns raised by neighbouring properties – Clerk to notify Wiltshire Council accordingly. S/2011/1498/TCA – discussed and decision of Parish Council to be "Support – Clerk to notify Wiltshire Council accordingly. 	Clerk Clerk
8.	Highways and Footpaths	
	Annual Footpath Walk – reference was made to a report that had been previously distributed to Council members. The suggested remedial action points were then discussed. Agreement made that the Clerk should arrange for Cllr Atkinson to meet with the Senior Rights of Way Officer to address several items of concern. Thanks were given to Cllr Atkinson in her much appreciated efforts with regards to this work.	Cllr Atkinson/Clerk
	Agreement made that a further twenty dog fouling signs should be obtained – Clerk to request and obtain.	Clerk
	Note made of correspondence received from a Parishioner enquiring if a pedestrian crossing could be placed at a location on the A338 to aid road safety. Item discussed with agreement that the correspondence be forwarded to the Unitary Councillor to further pursue with the Area Board manager.	Clerk/Cllr Hewitt
9.	Jubilee/Olympic 2012 celebrations – confirmation of grant award and discussion of arrangements for a possible event.	
	Confirmation given that following a Parish Council application to WC, a grant had been awarded of £500 for a yet to be arranged event to celebrate the occasion in 2012. Note made that no response or offer of help had been received from the recent placement of an advert in the Village Link asking for volunteers or suggestions but that an initial committee had been set up and which included Maureen Atkinson and Lyn James. A possible event with likely dates was then discussed with various suggestions made. It was decided that in the first instance the Clerk should write to both public houses in the Parish asking if they wished to become involved in a possible event.	Clerk
10.	R2 funding – confirmation of funds available and possible projects to discuss	
	Confirmation given of the recent notification of available R2 funds to the Parish Council following research by the Clerk – funds confirmed as being $\pounds 6,493.45$. Thanks were given to the Clerk in the efforts made to ascertain the exact funding amount.	
	Agreement given that the allocation of the funds should be made primarily to any necessary repairs and planned update of the play area. In addition note was made of the on-going intention to restore the cricket pitch in the Parish – in light of this the Parish Council re-iterated its support of the project with the possible allocation of R2 funding once the play area works had been addressed. Clerk asked to confirm with the R2 department at WC the Parish Council's intention of usage of	Clerk

	funds.	
11.	Parish Steward scheme	
	Confirmation given that a report had been previously distributed to Council members detailing works that had recently been undertaken by the Parish Steward.	
	Note made that the trees currently overhanging the area in Paddock Close were in need of remedial action – Clerk asked to contact the tree officer at WC to give advice.	Clerk
12.	Amenity Matters and including the Allotments	
	Proposed play area works – note made of planned refurbishment of the play area and that this is on- going.	
	Note of the forthcoming annual allotment holders meeting and to be held on Tuesday 25 th October 2011. A consideration of the current waiting list was given with agreement to ask those plot holders with the larger plots if they wished for the plot to be halved in order to satisfy the current waiting list. The cost of the plot would be duly amended and refund of any monies made.	
13.	Correspondence	
	Confirmation given of the receipt of the resignation of Cllr Charles Penn which was then accepted by the Parish Council. Clerk asked to write to Mr Penn with a note of thanks and gratitude for the valued work and efforts he has given especially in relation to the formation of the Parish Plan.	Clerk
	The item of the Parish Plan was then addressed with agreement to review the document at a future Parish Council meeting and as a separate agenda item – Council members asked in the meantime to consider the document in light of this and forward any suggestions to the Clerk.	All Cllr's/Clerk
	The possibility of obtaining a Parish map was discussed and following recently distributed information by the Clerk – agreement that Cllr Tarver would further research the matter.	Cllr Tarver
14.	Any other business	
	Salisbury City Council - Flying Forum meeting – Cllr Harrod confirmed that he had attended this meeting on the 11 th October 2011 on behalf of the Parish Council and that he would continue to do so.	
	Cllr Harrod confirmed that he was currently pursuing obtaining a number of Neighbourhood Watch signs to be displayed in the Parish.	
	Cllr Biggins left the meeting at 9.09pm	
I	Meeting finished at 9.10pm. Date of next meeting: November 16th 2011 at the Glebe H	Hall

Meeting finished at 9.10pm. Date of next meeting: November 16th 2011 at the Glebe Hall Winterbourne Earls