Minutes of Winterbourne Parish Council meeting for July 21st 2010 Held in the Glebe Hall, Winterbourne Earls

 $\label{eq:continuous} Present\ were-Cllr\ V\ Harrod,\ Cllr\ D\ Baker\ (Chairperson\ in\ the\ absence\ of\ Cllr\ T\ Atkinson),\ Cllr\ M\ Grimleigh,\ Cllr\ P\ Johnson\ and\ Mrs\ Melanie\ Thomas\ (Clerk)$

2 members of the public

		Action
1.	To receive apologies	
	Cllr C Penn, Cllr L Wastie, Cllr T Atkinson. Cllr M Hewitt absent	
2.	Declarations of Interest	
	Cllr P Johnson for item 11.	
3.	Minutes	
	A copy of the minutes for the last meeting held on June 16th 2010 were submitted, and duly approved by Cllr Baker.	
4.	Matters arising from the last meeting	
	Footpath 5, suggestion of a possible diversion of this footpath – following the last meeting the Clerk confirmed that she had contacted the land owner to gain an update from his meeting with the Senior Footpath Warden at WC and which was then given – a discussion took place and it was agreed that the Clerk should organise a meeting between the land owner, Chairman, Mrs M Atkinson, Clerk and Cllr Grimleigh in September and before the Parish Council meeting of that month.	Clerk
	White lining - Agreed white lining by WC in Winerbourne Earls - Clerk confirmed that Unitary Cllr Mike Hewitt had agreed to progress this item on behalf of the Parish Council but as he was not at the meeting an update was unable to be given. Clerk agreed to contact Cllr Hewitt before the next Parish Council meeting in order to obtain an update on the matter.	Cllr Hewitt
	Neighbourhood Watch – following the last meeting, an update was given by the Parish Council representative, Cllr V Harrod and confirmation given that various local scheme coordinators had been contacted to verify details and to enquire on the status to continue. In addition note made that an advertisement had been made regarding the scheme in Summer edition of the Village Link magazine, seeking new coordinators for new schemes, with one interested party being obtained.	Cllr Harrod
	Glebe Hall – parking concerns – following the last meeting, confirmation was given that the agreed parking permits were in the process of being completed with a target date of 1 st September 2010. In addition confirmation given that one quote had been sought and received for the proposed tarmacing of the Glebe Hall car park.	
	Community Speed Watch – confirmation made that an article had been placed in the Summer edition of the Village Link enquiring if any members of the Parish would be interested in this scheme – Clerk confirmed that no expressions of interest had been received.	
5.	Finance	
	The Clerk distributed a spreadsheet of the income and expenditure of the Parish Council for July which was accepted by the Parish Council.	
	• Invoices approved for payment: Magazine Printers Ltd £644.00 (Summer edition print of VL), Clerk expenses, Hurdcott Landscapes £404.35, Jane Tier (Secretary to BVPAC) fee £25.33	
6.	Reports from Unitary Council member and to include the Bourne Valley Alliance meeting	
	As Cllr Hewitt was not present, a report was unable to be given.	
7.	Wiltshire Parking Strategy – consultation	
	Agreed that each Councillor would endeavour to peruse this information.	
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8.	Parish Plan	
	Following agreement made that the recommendations noted in the completed Parish Plan be made into a separate document – the Clerk confirmed that this had been done and distributed to each Councillor. It is intended that the information is an agenda item at each Parish Council meeting where it is to be referred and reviewed to at each meeting. In addition Clerk to add to the document itemisation of those responsibilities of the Wiltshire Council, Parish Council and Area Board.	Clerk
9.	Waste Collection – WC proposals – a discussion took place with unanimous agreement made by the Parish Council that they were not in favour of the proposal of fortnightly collection of household refuse. Agreed that the Clerk should ask Cllr Atkinson to formulate a reply on behalf of the Parish Council confirming the Parish Council decision and view point.	Clerk/TA
10.	Glebe Hall – discussion regarding the current storage arrangements of the Parish Office contents	
	A discussion took place with note by a representative of the Historical Society that the group are satisfied with the current storage arrangements – the Parish Council then gave their viewpoint and confirmed their satisfaction – agreed no further action to be taken.	
11.	Planning S/2010/919/Full – remove existing and build new conservatory at rear of property – Firlong, The Bank, Winterbourne Dauntsey, Salisbury – the Parish Council supported this application S/2010/949/Full – the erection of a single storey extension – The Croft, The Portway, Winterbourne Gunner – the Parish Council supported this application	
12.	Flood Warden Scheme	
	As the Parish Council representative for the scheme was not present at the meeting, an update was not able to be given.	
13.	Parish Steward Scheme	
	The Bank – area of vegetation for clearance – discussion took place with agreement made that the Clerk obtains a quotation for the works. In addition for the Parish Council maintenance contractor to add to the remit, the cutting back of vegetation of the brambles and elder at Tanners Close and Tanners Lane.	Clerk
14.	Amenity Matters	
	Allotments – water usage on site – concern rose over recent increased use and therefore charge of water supplied to the allotment site and following analysis of data supplied by Wessex Water. Note made that a possible increase to the allotment rental charge may have to considered due to increase in usage and that this matter would be addressed to a meeting of the allotment holders at meeting planned for the autumn – Clerk and Cllr Baker to organise a date for the meeting.	Clerk/DB
15.	Correspondence	
	St John Ambulance – grant request for the organisation work in Wiltshire – discussed and declined.	
16.	Any other business	
	Note made of a broken stile on footpath Winterbourne 17 – Clerk asked to obtain a quotation for the possible repair/replacement works.	Clerk
	Note made by Cllr Grimleigh that he intended to obtain weatherproof materials and galvanised posts for the erection of dog fouling signage in the Parish recently obtained from WC by the Clerk.	MG

The meeting finished at 9.31pm

Date of next meeting: Wednesday September 15th 2010 at 7.30pm in the Ron Burton room of the Glebe Hall, Winterbourne Earls