

**Minutes of Winterbourne Parish Council Extra-ordinary meeting held on
November 8th 2012
Held in the Glebe Hall, Winterbourne Earls at 8.30pm**

Present were – Cllr D Baker (Chairman), Cllr R Baker, Cllr C Tarver, Cllr G Shepherd, Cllr M Atkinson, Cllr P Biggins, Cllr S Bucknell and M Thomas (Parish Clerk)

1.	To receive apologies None.
2.	Declarations of Interest None.
3.	Neighbourhood Planning: Confirmation of Wiltshire Council report of what funding is available from the Council – confirmation of email communication received from the Neighbourhood Planning team at WC that there is some government funding available to local authorities. Wiltshire Council communication to the Parish Council with questions to the Parish Council – consideration of – noted and that it was thought that these would be addressed by the yet to be formed working group. Discussion of funding sources for the proposed plan and in order to progress with – the Clerk gave a brief report following research on the subject and liaison made with the Department of Communities and Local government who had confirmed that funding would be available to a local authority consisting of an initial £5K payment and then the sum of £25K to cover the costs of examination and referendum and once an area had been designated for a Plan. However, concern was raised as to whether the Parish Council could access the funds and to what amount of funds would be available as the funds are understood to be paid directly to the local authority and not under the jurisdiction of the Parish Council. In addition other possible sources of funding had been supplied to the Parish Council from the Department. Planned public meeting by the Parish Council on 24 th November 2012 in relation to the Neighbourhood Plan – discussed with unanimous agreement to proceed with the public meeting, in light of the discussions as noted above and for the Parish Council to provide the Parish with the opportunity of a Neighbourhood Plan. Thanks were given to Cllr Bucknell and Cllr Biggins for their valued efforts and work given in regard to the Neighbourhood Plan topic on behalf of the Parish Council.
4.	Confirmation of date of next meeting: confirmed as November 21st 2012

Meeting concluded at 9.31pm