

WINTERBOURNE PARISH COUNCIL

16th November 2012

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 November 21st 2012 at 7.30pm** to transact the following business:

Yours faithfully,

Melanie Thomas, Parish Clerk

1.	To receive apologies Cllr C Tarver
2.	Declarations of Interest
3.	Confirmation of receipt of resignation of Parish Councillor John Randle and notification to Wiltshire Council – combined with Flood Warden responsibility on behalf of the Parish Council and Vice Chairman position
4.	Minutes To approve as a correct record, the meeting of the Parish Council held on October 17 th and 8 th November (extra-ordinary) 2012
5.	Matters arising from the last meeting <ul style="list-style-type: none"> • Snow Warden and weather response plan • Trees located near to No 3 Sherfield, adjacent to A338 and two trees located between 4 and 4a Summerlug – update from the tree officer at WC
6.	Update from John Brown regarding proposed update to the Parish web page (verbal report) – 5 minute allocation
7.	Finance <ul style="list-style-type: none"> • Approval of November statement • Invoices for approval: Clerk expenses to include Emergency kit items, Playsafety Ltd £90 (annual RoSPA report)
8.	Winterbourne Parish Council precept for 2013/2014 – discussions of with note of NALC policy briefing communication and WC communications
9.	Reports from : <ul style="list-style-type: none"> • Wiltshire Council Unitary Councillor Michael Hewitt
10.	Planning <ul style="list-style-type: none"> • S/2012/1444/TCA – Earls Manor Court, Winterbourne Earls, Salisbury • S/2012/1575/TCA – East Farm Main Road, Winterbourne Gunner, Salisbury
11.	Highways and Footpaths Proposed traffic regulation order for consultation: The County of Wiltshire (Various Roads, Allington) (30mph Speed Limit) Order 2012 The County of Wiltshire (Various Roads, Winterbourne) (30mph Speed Limit) Order 2012 The County of Wiltshire (A338 Tidworth Road, Idmiston) (30mph Speed Limit) Order 2012 The County of Wiltshire (A338, Allington and Idmiston) (40mph Speed Limit) Order 2012 The County of Wiltshire (Various Roads, Idmiston, Winterbourne and Laverstock) (50mph Speed Limit) Order 2012 Pedestrian crossings – results of surveys following recently held pedestrian counts – discussion of Waiting restrictions review for 2012 – WC communication regarding the WPC application for the placement of double yellow lining at the Earls Rise site
12.	Campaign to Protect Rural England (CPRE) – Best Kept Village competition – discussion of and ahead of possible entry in 2013
13.	Neighbourhood Plan (NP) <ul style="list-style-type: none"> • Update from Extra-Ordinary meeting of the Parish Council held on 8th November 2012 and plans for the public meeting on the 24th November 2012
14.	Amenity Matters and including the Allotments <ul style="list-style-type: none"> • Play area update/proposed works – Cllr Atkinson/Cllr R Baker • Annual meeting of allotment holders – update from meeting held on 30th October 2012 at 8pm, Glebe Hall, Winterbourne Earls with presentation of informal minutes for approval • RoSPA 2012 annual report
15.	Maintenance contract – discussion of revised contract and possible acceptance before tendering process for 2013
16.	Parish Emergency Planning exercise – communication from WC regarding the January-March 2013 Public Protection team holding of Emergency Planning exercise across the county
17.	Confirmation and possible acceptance of Parish Council 2013 meeting dates
18.	Review of Parish Clerk allocated working hours – further from the September meeting
19.	Correspondence <ul style="list-style-type: none"> • Email communication from Parishioner regarding concerns of tree located in Tanners Close • Email communication from Church representative regarding the strip of land between the fence (and gates) leading into the Glebe Field and the tarmac lane leading from the A338 to the Vicarage and St Michael's House

	<ul style="list-style-type: none">• Email communication from PCSO Wendy Leat – police authority visits/consultations at the Glebe Hall venue• Email from Parishioner regarding Winterbourne civil emergencies• Letter from Smithsgore regarding Glebe rent and Glebe land lease which expires in 2014, dated 9.11.12• Email communication from Unitary Councillor regarding article/input for Village Link magazine
20.	Confirmation of date of next meeting: December 19th 2012

Parish Clerk: Melanie Thomas

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