

WANBOROUGH PARISH COUNCIL

Minutes of the meeting of Wanborough Parish Council held on **24th September 2012** in Wanborough Village Hall, High Street, Wanborough at 19.30.

PRESENT: Mr G Sumner (Chairman) Mr C Offer (Vice-Chairman), Mr R Whitfield, Mr D Hayward, Mr C Hayes, Mr W J Smith, Mr A Bennett, Mr W Suter

In Attendance Mrs A J Raymond (Clerk) and 7 members of Public

1. Apologies: Mr B Biggs, Mrs S Daltrey
2. Declaration of interest: Mr David Hayward and Mr Colin Hayes declared a personal interest in item 6.2 as they own an allotment. Mr Joe Smith declared a prejudicial interest in item 8.6.1 as he owns land near the proposed Eastern Villages. Mr Joe Smith declared a prejudicial interest in item 6.4.1 as he is the owner of Redlands Farm.
3. Minutes: The minutes of the previous meeting held on 3rd September 2012 had been circulated to all Parish Councillors. Mr David Hayward requested that the minutes be amended to include his declared interest as an allotment holder, and additional allotment information that he raised at the meeting that have not been included in the minutes, these amendments were made. The minutes were signed by the Chairman as a true record.

Meeting was adjourned for Public Questions

A resident attended the meeting to discuss his proposals to extend the parking lay-by at Chapel Lane, opposite Rose Cottage. Parish Council agreed to support the proposal, but as Parish Council do not own the land they will need to contact SBC to gain approval. Parish Council asked if the resident would look into the possibility of renovating the historic "Pound" wall at the same time. Parish Council agreed to gain a quote to pollard the willow trees. Action – Clerk to send letter of support to resident, and to gain quote for tree works.

4. Report from Ward Councillor

Mr Andrew Bennett reported that the Core Strategy is progressing and it is expected to go out for consultation very soon. Some boundary changes have been proposed and development has moved further south towards Wanborough, but objections have been raised against these.

In relation to green waste collection, SBC should be back on normal timetable soon, the main problem has been the huge increase in the amount of green waste that needed collecting, 8500 sacks from 5000 sacks, which is why they haven't been coping.

Mr Gary Sumner asked if there is any timescale yet for the proposed development by commonhead roundabout, Mr Andrew Bennett confirmed that this has not moved any further forward.

Mr David Hayward asked when the new items such as batteries, small electrical items can be recycled, Mr Andrew Bennett stated that at the moment this is unknown, further information will follow.

Mr Andrew Bennett stated that the next South Locality Meeting is due to be held on Thursday 27th September at 7pm at Bishopstone Village Hall.

5 PLANNING

5.1 To consider Planning Applications received:

S/12/1192TB – Land at Church Road, Upper Wanborough – Erection of 1 dwelling and associated works.

Parish Council have considered the application, and although in principal they have no objection with the proposed dwelling, as they feel the design of the dwelling is of a high standard, however Parish Council raise the following objections:-

- The proposed entrance to the property needs to be changed so that the sightlines onto Church Road are improved, especially on the side nearest to the neighbouring property, 50 Church Road;
- Parish Council requested that the parking for number 50 Church Road be improved as part of the application, this was raised with the applicant and agreed, however the proposed plans do not show any improvement, therefore Parish Council object as the proposed entrance to the new dwelling will not be safe until parking at number 50 Church Road is resolved.

5.2 To notify the Schedule to the Permission/Consent received

S/12/0961. Poplars Nursery, Wanborough Road, Wanborough – Erection of a conservatory and balcony to side elevation;

S/TWC/12/1239 Tally Ho Cottage, High Street, Wanborough – Works to tree in conservation area

6 COMMITTEE AND REPRESENTATIVES

6.1 Hooper's Field and Recreation

6.1.1 It was reported that SKS Blyskawica FC opponents caused problems in Hooper's Field car park after their match. The manager of SKS Blyskawica FC has apologised for the behaviour and confirmed that he would write to the football league to report the incident. Action - Clerk to request a copy of this letter.

6.1.2 SKS Blyskawica FC reported that the goal post on the far side on the big pitch is not straight. Action - Clerk to check with Lee Wells to see if the lines have been done correctly.

6.1.3 Storage issues at Hooper's Field was raised, this will be discussed further at next Hooper's Field meeting on Monday 8th October.

6.1.4 Mr Gary Sumner had a meeting with Community Payback Project, which is part of the Probation Service, with the view that they will be able to help out with some work that is needed around Hooper's Field. The meeting was very positive; Parish Council will need to make a donation towards the supervision.

6.2 Footpaths, Village Maintenance and Allotments

6.2.1 Allotment meeting was held on 17th September 2012, Mr Joe Smith reported that it was very well attended; he stated that most of the attendees preferred Parish Council to be stronger with tenants who do not maintain their allotments. Action – at the next allotment subcommittee meeting review outstanding issues with allotments.

6.2.2 Letter received from an allotment holder in relation to being overcharged. Action - Clerk to reply confirming that the allotment charge will be adjusted on next year's invoice.

6.2.3 SBC 3 year rent review on allotment site; they are proposing a 13% increase in rent from £252 per annum to £284.76. Chairman confirmed that this needs to be

considered when reviewing allotment rent, plus should be included in precept calculations.

- 6.2.4 Action - Clerk to contact Lee Wells to request that he collects the rubbish from the bin on the new bus shelter on the High Street.

6.3 Wanborough Village Hall Management Committee

- 6.3.1 Mr Colin Hayes asked Parish Council if they would consider a capital maintenance fund for the Village Hall, where by an amount is set aside each year from the precept and kept in a fund to help contribute towards any future capital maintenance of the village hall. Mr Colin Hayes stated that this fund would also be useful if the Village Hall were to apply for grants. The main capital items that the village hall committee feel will be needed are toilets, kitchen and wood cladding around the edge of the main hall. It was agreed that the Village Hall Committee need to gain quotes for work that needs to be done, and these details need to be provided along with justification to Parish Council prior to the next meeting, copies of Village Hall minutes and monthly financial statements should also be sent to Parish Council, Action - Mr Colin Hayes to contact Village Hall Committee to request this information. Action - Clerk to add agenda item to October's meeting.

6.4 Planning and Finance

- 6.4.1 (*Mr Joe Smith left the meeting while this item was discussed*) Letter received from resident in relation to the Gunpits at Redlands Farm. Mr Gary Sumner confirmed that he had spoken to SBC and they have confirmed that planning was refused for the Gunpits at Redlands Farm, but the normal procedure is that they allow the applicant a certain amount of time to wind down/clear activities from site; however no set date had been given to Redlands Farm. Mr Andrew Bennett confirmed that SBC will be writing to Redlands Farm with a final date for removal.

7 FINANCE

7.1 Financial Statement

The monthly statement was circulated. It was proposed by Mr Colin Hayes and seconded by Mr Bill Suter that "The Financial Statement be accepted, the payment of accounts be endorsed and the bills for payment be accepted and paid, the petty cash expenditure for September 2012 endorsed and the transfers to cover September 2012 expenditure be approved."

7.2 Monthly Cash Flow Statement

The monthly cash flow statement was circulated. It was proposed by Mr Colin Hayes and seconded by Mr Colin Offer that the statement be accepted.

8. OTHER

8.3 Corporate Governance Review

- 8.3.1 All councillors have now returned signed Code of Conduct Forms. Letter has also been sent to SBC Mr Stephen Taylor to confirm this.

8.4 Grants

- 8.4.1 Mr Gary Sumner confirmed that the grant for Wanborough JFC U7's is slightly lower than previously expected.

8.5 Flooding

- 8.5.1 The next meeting to discuss flooding issues in the village is on Friday 12th October, 9.30am at Hooper's Field Conservatory. Mr Gary Sumner confirmed that Thames Water, SBC and Environment Agency will be attending this meeting.

Parish Council discussed whether the consultant who produced the flood report for the village should attend these meetings. Action – Mr Gary Sumner will contact Carl (Consultant) to check his availability and costs.

8.6 Eastern Villages Working Group

8.6.1 *(Mr Joe Smith left the meeting while this item was discussed)* Mr Gary Sumner reported that he had attended a meeting at Bishopstone and met with SBC in relation to the topics raised recently by Councillor Heenan. Councillor Heenan suggested a possible solution to change the housing boundary so that the housing boundary for the Eastern Villages would be closer to Wanborough and Bishopstone. Mr Gary Sumner confirmed that Parish Council strongly oppose these proposals.

9. CORRESPONDENCE

ITEM 1 – SBC Lease of Land at Church Meadow, & Lower Rec requesting copy of accounts;

ITEM 2 - Wilts Council Notification of Path Diversion, footpath No 73;

ITEM 3 - Resident of 1 Rodway asking for shrubbery to be cut back at rear of garden;

ITEM 4 - Wilts Core Strategy submission document proposed changes are available to comment on until 1st November 2012.

ITEM 5 – Wiltshire Rural Housing Association invite to Underdown Close on 26th Sept 11.15am – 11.45am to look around and to talk to staff delivering the apple trees;

Meeting closed at 20.50

Date of next meeting Monday 22nd October 2012