

WANBOROUGH PARISH COUNCIL

Minutes of the meeting of Wanborough Parish Council held on **25th July 2016** in Wanborough Village Hall, High Street, Wanborough at 19.30.

PRESENT: Mr P Warensjo (Chairman), Mr C Offer (Vice-Chairman), Mr D Hayward, Mr C Hayes, Mr B Biggs, Mr W J Smith, Mrs D Stalker, Mr G Sumner

In Attendance: Mrs A J Raymond (Clerk)

1. Apologies:
Mr M Simpson, Mr R Whitfield
2. Declaration of interest:
David Hayward and Colin Hayes declared a personal interest in item 6.3 as they each rent an allotment.
Joe Smith declared a prejudicial interest on item 6.5.3 as he owns land within the NEV.
3. Minutes:
The minutes of the previous meeting held on 27th June 2016 were circulated to all Parish Councillors. The minutes were signed by the chairman as a true record.

Meeting was adjourned for Public Questions

*A resident thanked the Clerk for the detailed minutes of the Parish Council meeting. She asked if there is any proposed date for the next Flood Management Meeting. Clerk confirmed that there are a few action points that SBC were going to look at in relation to the flood mitigation work; once these are done it was agreed that Parish Council would then hold their next meeting. **ACTION Clerk to chase SBC in relation to outstanding action points, it was also agreed that Gary Sumner would follow this up with SBC.***

A resident stated that at the last meeting she had asked for full minutes of all the Neighbourhood Plan meetings, confirming that the applicant for the development off Hewer's Close was not involved in any of the discussions for policy 13, but to date she has not received anything. Per-Axel Warensjo has checked and confirmed that all the minutes are available on the Neighbourhood Plan website and confirmed that the applicant was excused from all meetings when her application was discussed. The resident felt that this was not correct and she would check the minutes again and come back to him about them.

A resident raised a query in relation to the date of the "Open Forum" meeting which was originally agreed to be held at the end of June. Per-Axel Warensjo confirmed that the committee are not yet ready to hold this meeting.

A resident asked for an update on the Neighbourhood Plan, asking why they are not ready to hold a meeting and the fact that this decision impacts on the lives of many residents. Per-Axel Warensjo stated that the Parish Council meeting is not the correct forum to raise questions on the Neighbourhood Plan. Residents then asked where and when is the correct forum for them to raise their questions as they are unable to attend Neighbourhood Plan meetings. Clerk confirmed to Per-Axel Warensjo that residents can raise questions on the Neighbourhood Plan at this meeting. Colin Offer felt that Per-Axel Warensjo should check this with Swindon Borough Council.

Per-Axel Warensjo provided a brief update confirming that the Neighbourhood Plan Committee have gone back to the applicant of the land next to Hewer's Close and asked if they would carry out an archaeological survey of the site, the applicant has not yet replied.

A resident asked if anything had been agreed in relation to the action point on the last minutes in relation to Per-Axel Warensjo chairing both the Neighbourhood Plan committee and Parish Council. Clerk confirmed that this was raised by Joe Smith at the last meeting. It was confirmed that this question would be raised at the next Neighbourhood Plan meeting.
ACTION Neighbourhood Plan Committee

A resident asked if the new footpath maps that are mentioned in the minutes of the footpaths meeting could be made available online as the current footpath maps on the website are not very good. **ACTION Colin Offer to arrange for maps to be scanned**

A resident confirmed that she raised no objection to the proposed development at Sharpes Farm for one dwelling.

A resident asked if speed checks could be carried out on Church Road, as traffic travels very fast around the corners of Church Road and can be extremely dangerous. Clerk confirmed that in order to carry out Community Speed Watch (CSW) checks the site first needs to be assessed to see if speeding is a problem within this area. If it is, then the Police will need to carry out a risk assessment before CSW can start any checks; this process takes a while. Clerk also confirmed that there are currently only four volunteers, so in order to cover more areas there need to be more volunteers.

A resident raised concern in relation to the amount of litter along Wanborough Road and states that litter, especially McDonalds rubbish, is a big problem around the village. He asked if Parish Council can do something about this problem suggesting an article in the Lyden magazine and a letter to the manager of McDonalds in Greenbridge.

4. Report from Ward Councillor

Gary Sumner confirmed that the Bus Service transport strategy is currently out for consultation. SBC are seeking to cut the bus subsidy further for Wanborough and he will be campaigning to ensure this does not happen. He confirmed that the cost for the proposal to have a mini bus, which he mentioned at previous meetings, is far too high for any Parish Council to be able to take on so he is unable to progress with this idea.

SBC's community governance review is currently being undertaken with the aim of parishing currently non-parished areas.

SBC are also reviewing the Library Service across the Borough with the view of closing many smaller libraries; the proposal also includes stopping the mobile library. The introduction of superfast broadband has been delayed due to the installation of the mast which is not due to take place until October 2016.

5 PLANNING

5.1 To consider Planning Applications received:

S/16/0720 - Land At Church Road (Revised Plans) - Erection of 4no. dwellings and associated works.

Parish Council agreed that the proposed amendments to the plans are only minor and the objections raised remain the same for the revised plans.

Joe Smith asked if this application can be put forward for the Neighbourhood Plan, Clerk confirmed that the Neighbourhood Plan received a number of applications and this was one of them, however the Neighbourhood Plan committee chose not to include it.

5.2 To notify the Schedule to the Permission/Consent received:

None

5.3 To notify the Schedule to the refusal received.

S/OUT/15/0754 - Lotmead Site Eastern Villages - Outline Planning Application (with means of access off Wanborough Road not reserved) for up to 200 dwellings (Use Class C3) with open space, landscaping and associated road and drainage infrastructure to form the southern part of Lotmead Village.

S/OUT/15/0753 - Lotmead Site Eastern Villages - Outline Planning Application (with means of access off Wanborough Road not reserved) for the demolition and/or conversion of the existing buildings on site, and redevelopment to provide up to 2,600 dwellings, up to 1,765 sqm of community/retail uses (Use Class D1/D2/A1/A3/A4), up to 3,000 sqm of business/employment use (Use Class B1), a primary school, open space, strategic landscaping and other green infrastructure (including SUDs and areas for nature conservation), other associated road and drainage infrastructure, indicative primary access road corridors to the A420 and improvements and widening of existing route off Wanborough Road to provide pedestrian, cycle and bus access.

Gary Sumner confirmed that the applicant for the Lotmead applications is going to appeal the decision and the likely timescale for this is 6-9 months.

S/15/0476 - Sharpes Farm Burycroft - Erection of an equestrian workers dwelling with attached annexe and office and detached garage and associated works.

6. COMMITTEE AND REPRESENTATIVES

6.1 Hooper's Field and Recreation

6.1.1 Hooper's Field meeting held on 18th July 2016; minutes have been circulated. Colin Offer confirmed that the meeting went well.

He stated that for Hooper's Field expansion it is likely that the Cricket Club will be moved back to Church Meadow. Clerk confirmed that this should first be agreed with the Cricket Club before formally announcing it at the Parish Council meeting. Colin Offer stated that he just wanted to make Parish Council aware so it doesn't come as a surprise later. Gary Sumner confirmed that the Cricket Club are aware that this option is being considered.

Per-Axel Warensjo confirmed that nothing has been agreed on Hooper's Field expansion other than an agreement for Colin Offer to gain quotes for a Project Manager and to provide a business plan.

6.2 Footpaths and Village Maintenance

6.2.1 Proposed footpath improvement from Rotten Row to Magdalen Road. Clerk met with Ben Adams (SBC) to discuss proposed works on footpaths as part of the money received from the Stanley Close development. Parish Council discussed the proposal and agreed that they support them but would suggest that additional signage is needed at the crossing on Rotten Row to improve safety.

6.2.2 Work on Green Lane has now started.

6.3 Allotments

6.3.1 Committee meeting held on 11th July 2016; minutes circulated to all Councillors.

6.3.2 (*Colin Hayes and David Hayward left the meeting while this item was discussed*) Proposed new Allotment Agreement - this will need to be discussed again at the next meeting as the document will need to be checked to see if it meets all legal requirements.

6.3.3 Allotment competition second round was held on 14th July 2016, with Bob Biggs attending.

- 6.3.4 Hard standing next to water trough has now been done. Bob Biggs confirmed that they are very pleased with it.
- 6.4 Wanborough Village Hall Management Committee
- 6.4.1 No meeting since last Parish Council meeting.
- 6.4.2 Sarah Ingram (Village Hall Committee) has asked if Lee Wells could repair the radiator covers. Clerk has replied stating that it's not a small job that can be completed within Lee Wells' hours and suggested that the Village Hall Committee gain quotes for the work to be done and if they want Lee Wells to quote then Clerk would arrange.
- 6.5 Planning and Finance
- 6.5.1 The Annual Return to 31st March 2016 has been internally audited with no reported problems. The Annual Return was agreed and signed by Per-Axel Warensjo; Clerk will now submit the return to the external auditor.
- 6.5.2 SBC's Parish Boundary Proposals. There are two options, the first makes no change to Wanborough's boundary, the second is to change to boundary slightly so that it lines up with the A420 (along next to Sainsburys) taking an area off South Marston Parish however South Marston Parish Council have confirmed that they are opposed to this change. After a discussion Parish Council agreed to keep Wanborough Parish boundary the same.
- 6.5.3 (*Joe Smith left the meeting while this item was discussed*) NEV Liaison meeting held on 25th July 2016. Per-Axel Warensjo confirmed the main points from the meeting:-
- Thames Water – Letter confirming that water for the NEV will come from Oxfordshire. Further assets need to be installed in order to make this possible, however there doesn't seem to be any strategy for waste water.
 - There was a long discussion on GP's and the shortage of GP's.
 - SBC are due to come back to Parish Council by the end of August with a transport strategy proposal for reducing "rat running" through the village
 - The NEV Masterplan – discussion took place as to how Redlands will connect to the Southern Connector Road
 - SBC has confirmed that the school site within the Redlands development has moved, however this will only be a single storey building, plus the position of the school will be to the north of the site resulting in more green space along the edge towards Wanborough
 - There have been further delays with some of the NEV applications such as Rowborough, with a 3-month extension agreed.
 - 5 year housing supply doesn't look good. SBC are compiling all the data but it is likely that they will need to build around 1,800 homes per year to meet the 5-year housing supply.
- 6.5.4 SBC's Library Proposal Consultation – as previously mentioned by Gary Sumner, this is currently out for consultation; the main area that will affect Wanborough is the closure of the mobile library.
- 6.5.5 Taylor Wimpey would like Parish Council to enter into a contract with Remus, separate from their management contract for maintaining the estate (Adams Meadow), to carry out the maintenance of the offsite ditch, with Taylor Wimpey paying for a fixed period of 15 years. After a discussion it was agreed to request a detailed specification of the Remus contract and to compare this to a separate quote gained by Parish Council, and then arrange a meeting with Taylor Wimpey. **ACTION Clerk**
- 6.5.6 Two planning applications for NEV have recently been received for the Great Stall Middle; due to receiving them after the issue of the agenda, they are not on the agenda and they are also large applications to look at.
- 6.5.7 Similar to the above, two NEV consultations from SBC that need to be reviewed and commented on. Parish Council agreed to hold a separate Planning Committee

meeting on 3rd August to discuss the consultations and the two NEV planning applications. **ACTION Clerk**

7. FINANCE

7.1 Financial Statement

The monthly statement was circulated. It was proposed by Colin Hayes and seconded by Colin Offer 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 July 2016 endorsed and the transfers to cover July 2016 expenditure be approved."

7.2 Monthly Cash Flow Statement

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

8. OTHER

8.1 Transport

SBC Bus Service Strategy consultation which ends on 22nd August 2016. SBC have an online questionnaire for interested residents to complete. Clerk confirmed that she has put details on to the website and Facebook page. A resident has made a comment stating that it is a bit unfair to hold consultations of this nature over the holiday period.

8.2 Grants

St Andrew's Church, Wanborough Village Hall and Wanborough Primary School have all sent a letter thanking Parish Council for their recent grants.

8.3 Flood Management

Discussion took place in relation to the outstanding action points from the post flood mitigation meeting. Clerk confirmed that SBC were going to look at the drains at the Horpit/High Street/Burycroft crossroads and next to Jubilee Cottages to see whether the work carried out as part of the flood mitigation work has caused further problems. They also suggested meeting with the Woodland Trust to see if anything can be done within their land to help prevent water reaching Burycroft/The Marsh. SBC were going to look to see if any "check dams" could be installed along Green Lane as part of the work carried out by the Ducksbridge developer. Joe Smith also confirmed that he had shown SBC the problem along Wanborough Road which they were also going to look at.

8.4 Neighbourhood Plan

Per-Axel Warensjo confirmed, as previously stated earlier in the meeting, the applicant for the land off Hewer's Close has been asked if they would carry out an archaeological survey of the site at their cost. Once a reply is received the Neighbourhood Plan committee will hold their next meeting.

9. CORRESPONDENCE

All other correspondence since the last meeting on 27th June 2016 was available at the meeting.

Meeting closed at 21.30

Date of next meeting Monday 5th September 2016