

## WANBOROUGH PARISH COUNCIL

Minutes of the extraordinary meeting of Wanborough Parish Council held on **29<sup>th</sup> May 2009** in Wanborough Village Hall, High Street, Wanborough at 19:30.

**PRESENT:** Mr A Bennett, Mr B Biggs, Mr C Hayes, Mr D Hayward, Mrs K Pearson, Mr W J Smith, Mr G Sumner, Mr W Suter, Mr R Whitfield, Wanborough Village Hall Management Group: Mr David Kilminster (Project Manager), Mrs Angela Raymond (Grants), Mr Martin Savage (Vice Chairman) and Mrs Tessa Lanstein (Chairman) .

**1**     Apologies: Dr A Phillipson and Mrs P Shepherd (on holiday).

**1.1**   Declaration of interest:

Mr G Sumner and Mr R Whitfield both declared personal interests in agenda item 4.1 To consider Planning Applications received: S/09/0710 – Saratoga, The Marsh, Wanborough – Erection of single storey and two storey rear extension; amended planning application. Previous application: S/09/0395HECO – Saratoga, The Marsh, Wanborough – Erection of two storey/single storey rear extension.

**2**     Minutes:

The minutes of the previous meeting held on 18<sup>th</sup> May 2009 had been circulated to all Parish Councillors. The minutes were signed by the Chairman as a true record.

**The meeting was adjourned for Public questions.**

*None.*

**3**     Wanborough Village Hall reroofing project:

3.1     Financial statement of where the roof fund stands to date by Village Hall Management Group (VHMG): TL explained the financial statement, which had been distributed to attendees. After discussion it was felt that the second option, concerning the roof only, worst case should be the initial aim, ie giving a shortfall of £29,690.82 on the current funds.

3.1.1   Grant update: AR felt confident that Community First and Award For All would be forthcoming; but it was agreed that no assumptions could be made at this stage.

3.2     Detailed proposal for the works involved, including drawings (VHMG): TL explained the approved drawings.

3.3     Quotes received for the work (VHMG) were passed to the Parish Council.

3.3.1   Requirements priorities were passed to the Parish Council.

3.4     Wanborough Parish Council funding:

It was unanimously agreed by WPC that it has a duty to assist, particularly regarding the roof, as it leaks badly when raining. It was therefore felt the way forward was to allocate £30k funds (£29,690.82) available. Discussion followed in which it was felt that this was an ideal case to use the Marjorie Adams Fund (£7,434.62), plus further funding from WPC.

VHMG stated a plaque would be displayed regarding the Marjorie Adams Fund

contribution. AR had contacted the Diocese of Bristol, but no funding is available. It was then proposed by JS and seconded by GS, and unanimously agreed by WPC to allocate the Marjorie Adams Memorial Fund (£7,434.62) plus WPC funding of £22,500 to the roof project. This £22,500 would be shown as advanced payment on the annual grant (currently £2,000 per annum) from 2010.

WVH new fundraising and grants would be used to acquire priorities over and above the initial roof replacement.

AR stated that WPC could not reclaim the VAT on the WVH project, she had looked into this whilst Clerk and RFO to WPC.

## **4 PLANNING**

### **4.1 To consider Planning Applications Received:**

**S/09/0728/RM** The Black Horse, Upper Wanborough - Erection of marquee – retrospective.

The majority of the Parish Council wished to object on the grounds that the property lies in a designated area of outstanding natural beauty.

**S/09/0710** – Saratoga, The Marsh, Wanborough – Erection of single storey and two storey rear extension. Amended planning application.

Previous application:

**S/09/0395HECO** – Saratoga, The Marsh, Wanborough – Erection of two storey/single storey rear extension.

The Parish Council raised no objections to this planning application.

**S/09/0604RM** Land to the rear of Fairvale House, Ham Road, Liddington – Creation of amenity lake with associated earthworks.

The Parish Council raised no objections to this planning application.

## **5 CORRESPONDENCE:**

All correspondence received since the last meeting on 18<sup>th</sup> May 2009 was listed in the Clerk's Notes and was available at this meeting.

**5.1 Linda Kinder and Rev Robin Cardwell response to EDA SPD** – requesting a meeting with a Parish Council representative (copied to BS and GS). GS agreed to contact them to arrange a meeting.

**5.2 Major-General and Mrs S J Beardsworth** – letter reporting that they have lost their disabled badge. The letter card was passed to AB for action.

**5.3 CPLC Water and Environment** – quotation for Wanborough Parish Flood Management Plan, plus supporting documents. It was agreed to include discussion of this item on the June 2009 WPC meeting agenda.

Meeting closed at 21:00.

*Date on next meeting Monday 22<sup>nd</sup> June 2009.*