

WINTERBOURNE PARISH COUNCIL (WPC), Friday 10th November 2023

PUBLIC NOTICE of a meeting of Winterbourne Parish Council (WPC) on **Wednesday 15th November 2023 at 7.30pm** to transact the following business at the location of the Glebe Hall (Ron Burton room)

Winterbourne Earls, Salisbury, Wiltshire SP4 6HA.

Yours faithfully, T Hicks, Parish Clerk & Responsible Financial Officer

1.	Apologies – to receive and accept apologies.
2.	Declarations of Interest
3.	Minutes of the previous meeting To consider and approve as a correct record the minutes of the meeting held on 18 th October 2023.
4.	Questions from the public
5.	Reports from: <ul style="list-style-type: none">(i) Unitary Councillor - Mr Andrew Oliver(ii) Winterbourne Parish Council Use of Glebe Lands Policy – monthly summary of bookings and draft updated booking form – Clerk(iii) To receive up to date external meetings schedule – Clerk(iv) Feedback from police liaison meeting – Cllr Penn
6.	Matters Arising <ul style="list-style-type: none">(i) Speedwatch and road safety update – Cllr Penn(ii) Purchase of SID and NALC sockets – Cllr Penn(iii) Gomeldon Hill development – Cllr Oliver
7.	Planning <ul style="list-style-type: none">(i) PL/2023/09101 Ferncot, Main Road, Winterbourne Dauntsey, Salisbury, SP4 6EH. Proposal: Demolition of existing lean-to extensions & garden store. Single storey rear extension & associated internal alterations. Respond By 27-11-2023(ii) PL/2023/09178 Coppers, Winterbourne Gunner, Salisbury, SP4 6ED. Proposal: T1 Ash- Crown reduction of the mature, by approximately 3- 4 metres and thinning (20%) of the lower heavily weighted lateral. T2 Western Red Cedar- Reduce the height of the tree by approximately 3- 4 meters. Respond By 17-11-2023
8.	Maintenance to include items as below: <ul style="list-style-type: none">(i) Parish Steward: consideration of jobs for next visit – Cllr R Judd(ii) Community day event(s) – Cllr Palmer(iii) Review WPC Maintenance Log – Cllr Penn
9.	Finance <ul style="list-style-type: none">(i) To agree and approve the WPC October 2023 banking financial statement with accounts listed up to and including 31st October 2023 along with financial summary sheet(ii) Invoices and payments to be considered and accepted for approval:<ul style="list-style-type: none">(a) Elancity SAJ-UK_2023_01399 for SID - £2747.99(b) Hurdcott Invoice INV-8243 - £392.99(iii) (a) Budget planning – to review draft budget for 2024-25 (c) Draft Budget Portfolio(iv) Deposit account - Clerk
10.	Amenities including Allotment site at Down Barn Road <ul style="list-style-type: none">(i) Status of project to improve allotment site entrance – Cllr Judd(ii) Tender for maintenance contract update – Cllr Judd(iii) ID Verde Contract terms review
11.	Governance

	(i) Winterbourne Parish Council Councillor Election or co-option.
12.	Correspondence (i) Resident email ref dog issue.
13.	Confirmation of date of next meeting: 20 th December 2023
14.	To close the meeting