

Winterbourne Stoke Parish Council

Meeting of the Winterbourne Stoke Parish Council held at the Stonehenge Visitor's Centre, Winterbourne Stoke on Monday 20th November 2017 at 7.00 pm

In Attendance: Parish Councillors: Dr A Shuttleworth, T De Jonge
R Watts, A Zacks-McGoldrick,
Apologies: Cllr I West
Parishioners: None present
In Attendance: Wiltshire Cllr Darren Henry
Clerk: J Carr

1	Opening Statement by the Chairman.
	<p>The Chairman made the following statement:</p> <p>“I haven't a great deal to say upon opening the November meeting, having been out of circulation for several weeks following a knee replacement. It is going to take me a few weeks to get back up to speed, though I am sure that other Parish Councillors will be able to take up the slack in the meantime.</p> <p>Perhaps the most important thing to note is the passing of Dr Joy Horne and our expression of our deepest condolences to her husband, Ed and son and daughter, Adrian and Alison and their families. Joy was a former Parish Councillor and Chair of the Parish Council and had been a staunch supporter of many village events and activities. Whether it be her involvement with the church, the Wine Circle, the village fete, barbecues, barn dances and quiz evenings, Joy was always at the forefront. Her work had a direct and beneficial impact on the lives of many local families and children, always behind the scenes and low key, but for which they will always be in her debt. We are, as a village, going to miss her greatly.</p> <p>Before starting the meeting, I would like to thank the management of English Heritage Stonehenge for allowing us to enjoy the facilities of the Education Room here at the Visitor's Centre this evening; it is much appreciated.</p> <p>Finally, it is a pleasure to welcome Darren Henry here to the meeting tonight.”</p>
2	Adjournment for Parishioners' Questions.
	None present.
3	To confirm the minutes from the Parish Council meeting held on 18th September 2017.
	The minutes from the previous Parish Council meeting were agreed by all present and signed by the Chairman.
4	To report, for information only, any matters arising from the minutes.
	<p>The following actions were outstanding from the previous meeting:</p> <p>a. (09/15-02) Contact has not been made with the Wiltshire Council “lighting man” (Stuart Brown); however, things may have moved on with Wiltshire Council now driving the issue. The action is now to establish where Wiltshire Council stands with respect to street lighting. Informal contact with Wiltshire Council has led to the understanding that Wiltshire Council will be leading towards measured light reductions across the county. Official notification has not been received, therefore, the Clerk will inform Wiltshire</p> <p>Action: Clerk - on-going</p>

<p>Council that Winterbourne Stoke Parish Council wishes to carry out a trial of a lights-off period between midnight and 5am.</p> <p>b. (07/16-03) Cllr Dr Shuttleworth noted that many villages had “village gates” at their speed limit entry points and these both enhanced the presence of the speed limit sign and informed drivers that they were entering a possible area of conflict with other road users. The Clerk had established that Highways England (as the “owner” of the A303) would install “village gates”; however, they will not fund the installation. The Clerk would approach the Area Board for a grant to fund installation after it has been established whether or not planning permission is required.</p> <p>c. (01/17 – 01) Cllr West commented that the use of a private contractor to maintain the area surrounding the telephone box / speed camera should be considered and all Cllrs agreed. Cllr West would contact a contractor he had cognisance of, through his previous Wiltshire Council connections, for a quote to encompass the aforementioned areas plus the play park.</p> <p>d. (01/17 – 04) Enquiries are ongoing regarding whether or not to find a replacement bin-liner or to replace the bin. Finding a replacement liner is proving difficult, as the bin is old, so the option to source a new bin will be followed. It was decided anonymously that the Clerk would buy a new bin costing up to £500; the bin must be cast iron and able to be bolted to a concrete slab.</p> <p>- The cost is more than expected so the amount has been increased to £700</p> <p>e. (01/17 – 07) The Clerk will discuss the Parish’s Emergency Plan with Mr Rennie. Unfortunately, the Clerk has been unsuccessful in making contact with Mr Rennie. Cllr Zacks-McGoldrick will take on this action as he is a near neighbour.</p> <p>f. (05/17 – 03) Cllr West raised the [old] topic of the St Peter’s Close pedestrian gate closure issue. This has long been tolerated as the benefits have outweighed the perceived problem; Cllr T De Jonge agreed to survey the gate to see if the problem was indeed a problem.</p> <p>g. (05/17 – 05) The defibrillator is housed in a substantial box and requires a 240v power supply. Cllr Dr A Shuttleworth has had discussions with the owner of the garage and the Solstice Rest Public House is now the preferred option, subject to discussion with and agreement by the tenant. Cllr De Jonge will discuss finer details with the landlord.</p> <p>h. (05/17 – 07) Cllr West suggested that, instead of village gates being erected at the 40 mph speed signs on the A303, flashing speed signs should be considered; as Shrewton has recently installed them, the Clerk would contact Shrewton Parish council for an indication of cost.</p> <p>i. (07/17-02) The “bouncy tarmac” under the single swing has both shrunk and started to peel back. Having contacted the installation company for advice the Clerk will arrange for quotes to rectify the problem and will include replacing the surface under the double-swing equipment in the requirement.</p>	<p><u>Action:</u> Clerk - on-going</p> <p><u>Action:</u> Cllr West – on-going</p> <p><u>Action:</u> Clerk - on-going</p> <p><u>Action:</u> Cllr Zacks-McGoldrick – on-going</p> <p><u>Action:</u> Cllr De Jonge - on-going</p> <p><u>Action:</u> Cllr De Jonge – on-going</p> <p><u>Action:</u> Clerk - on-going</p> <p><u>Action:</u> Clerk - on-going</p>
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	<p>j. (07/17-03) The Clerk has re-informed Wiltshire Council of the point-of-contact for Parish Steward work and telephone numbers have been exchanged. <u>Action Closed</u></p> <p>k. (07/17-05) The Clerk applied to Wiltshire Council for the CIL/R2 monies from the new bungalow on the A303/Shrewton Road junction – Wiltshire Council were unaware that it had been completed.</p> <p>PMN – the Clerk was notified on 2nd December that the property is not liable for CIL as the permission was granted prior to the implementation of CIL (18th May 2015). However, if this permission has not been implemented and a further application is given permission, there will be a CIL Liability providing the applicant does not apply for self-build exemption. <u>Action Closed</u></p> <p>l. (09/17-01) Cllr Dr Shuttleworth’s play park inspection report noted that the surface under the double-swing has deteriorated significantly. As the “bouncy tarmac” under the single swing required action (07/17-02) there was an opportunity for the double swing surface to be replaced at the same time - Action 07/17-02 has been amended accordingly. <u>Action Closed</u></p> <p>m. (09/17-02) It had been noted that the roadside planters were approaching the end of their useful lives and require replacing. Following discussion it was agreed that £500 was available for two planters to be purchased. Heather Compton has agreed to plant-up and maintain the new planters. Cllr Dr A Shuttleworth agreed to liaise with Heather and facilitate purchase of the planters which were duly purchased and planted. <u>Action Closed</u></p> <p>n. (09/17-03) The Clerk contacted the Wiltshire council Dog Warden for guidance and direction regarding dog mess and was directed to the Wiltshire Council website and was reminded that dog owners should note that Dog Wardens have the powers to issue fixed penalty notices of £75 to anyone seen not clearing up after their dog. Failure to do this could lead to prosecution and a fine of up to £1000. <u>Action Closed</u></p> <p>o. (09/17-04) The Clerk appended a copy of the Wiltshire Council Dog Warden Service pamphlet to the notice board and website. <u>Action Closed</u></p> <p>p. (09/17-05) An A303 Re-Route sub-committee will be instigated making use of the website forum to disseminate information rapidly; parishioners will have to get issues onto the forum as soon as possible to expect action to be taken. Cllr Zacks-McGoldrick agreed to produce a statement should the Parish Council or Cllrs be contacted by the Press regarding the A303 re-route.</p>	<p><u>Action:</u> Cllr Zacks-McGoldrick – on-going</p>
5	Planning Applications.	
	Nothing to report.	
6	Services including Recreation Facilities.	
	<p>Play Park. Cllr Zacks-McGoldrick will carry out play ground checks, vice Cllr Dr Shuttleworth, for the rest of the year as Cllr Dr Shuttleworth recovers from his knee operation. Tony Dengel has decided to hang up his lawn mower and will no longer be able to maintain the grass; all Cllrs want to thank him for his dedication over the years and, following discussion, decided that we should employ a contractor to carry out the work and not expect dedicated parishioners</p>	

	<p>like Tony (and previously Clive Chown) to carry out the work – Action (01/17–01) will be amended to reflect this.</p> <p>Broadband. Cllr Dr Shuttleworth reported that, generally, parishioners are happy with the fibre installation.</p> <p>Website. The Clerk reported that there has been an increase in Romanians and Russians joining the forum.</p> <p>Telephone Box. There has been no progress with the telephone box repairs; however, it has not deteriorated.</p> <p>Defibrillator. See paragraph 4g.</p>	
7	<p>Highways & Byways.</p> <p>General. Nothing to report.</p> <p>Church Street. The yellow lines have been installed at the Church Street/A303 junction; however, it has been noted that they are asymmetric which means that cars can still park opposite the entrance to The Hall making access difficult. The Clerk will contact Wiltshire Council for an explanation.</p> <p>Cllr Dr Shuttleworth has noted that the road surface centreline is breaking up between Bridge Cottage and Staddles; he will report it using the <i>My Wiltshire</i> App and encourages others to do likewise when they notice issues.</p> <p>A303. The traffic lights have been restored; however, nothing has happened with respect to worn road markings or the condition of the fibre ducting; Cllr Dr Shuttleworth will investigate via his contact with Highways England,</p> <p>Bypass. Nothing to report; however, Parishioners are reminded that they should keep a close eye on the Parish Council website –</p> <p style="text-align: center;">www.winterbournestokepc.org.uk</p>	<p>Action: Clerk - (11/17-01)</p> <p>Action: Cllr Dr Shuttleworth - (11/17-02)</p> <p>Action: Cllr Dr Shuttleworth - (11/17-03)</p>
8	<p>Environment including Emergency Planning.</p> <p>Nothing to report.</p>	
9	<p>World Heritage Site.</p> <p>Cllr Dr Shuttleworth gave a verbal briefing on the Stonehenge World Heritage Site Committee meeting held at the Bowman Centre, Amesbury on 19th October 2017. The detail will be provided in the minutes to this meeting which will be added to this website when received. The highlights were firstly, the announcement of the creation of a World Heritage Site Trust. In addition to having a key role in developing the strategy for the World Heritage Site as a whole, and fund raising, it will have a key role in monitoring how partners in the WHS (eg English Heritage, National Trust and Wiltshire Council) deliver against their objectives in the World Heritage Site plan.</p> <p>Secondly, there was a briefing from Highways England on the archeological implications of the A303 - Amesbury to Berwick Down proposals. We hope to be able to reproduce the presentation material, if it is made available for distribution.</p>	

10	Police.	
	Nothing to report.	
11	Finance.	
	Money in Account (at close of business 24 Oct 17):	£11,632.72
	Less un-cleared cheques: nil	£0.00
	Precept – Following discussion Cllr Zacks-McGoldrick proposed that there should be no increase in the precept for FY 2018/19, Cllr Watts seconded the proposal and all Cllrs present agreed unanimously. The FY 2018/19 precept will be £7290.00.	
12	Reports from Councillors.	
	Nothing to report.	
13	Correspondence received since the last meeting.	
	Nothing to report.	
14	Items to be discussed at the next meeting	
	The next Parish Council meeting will be on Monday 15 th January 2018 at the Stonehenge Visitor's Centre starting at 7:00pm. The meeting closed at 8:30 pm.	Action: All cllrs.

J H Carr
Clerk of the Council

15th January 2018

A Shuttleworth
Chairman of the Council

15th January 2018