**Notice of meeting and summons to attend. Public and Press are welcome to attend.**

In accordance with Schedule 12, para 10 (2) of the Local Government Act 1972 notice is hereby given that a Meeting of Minety Parish Council will be held **on Tuesday 10th January 2023,** commencing at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

**PUBLIC QUESTION TIME.** Strictly no alcohol is permitted in the meeting room. An opportunity for members of the public to address the Parish Council on any council matter before the formal meeting commences. (Limited to 10 minutes, except by previous arrangement.) Every effort will be made to give accurate answers to all questions, but in some cases further research may be necessary and an answer will be given by the chairman as soon as possible.

**AGENDA**

1. **Public Question time.** Jubilee Committee to address MPC
2. **Chair for meeting confirmed**
3. **Welcome, Apologies, Absences**
4. **Dispensations/ Declarations of interests**
5. **Minutes from the previous meeting (of 13th December 2022)**
	* Agree/Approve Minutes
	* Matters arising from minutes
6. **Councillor Vacancy**
7. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association
	2. Cllr Shephard Village Hall
	3. Cllr Slucock Communications and Media.
	4. Clerk Highways
	5. TBC Area board
	6. Cllr Cain, Anderson, Dupree,

Slucock LHFIG

* 1. Cllr Shepard, Anderson Flood working group liaison
	2. Cllr Pinkney School liaison
	3. Cllr Shepard, Crompton: Speeding
	4. TBC Grants. Applications received. Application decisions.
	5. Cllr Crompton: Planning Applications Received since previous meeting
	6. Cllr Cain, Crompton: GREEN Planning Applications Received since previousmeeting
1. **Planning.**

**Applications received**

Application Ref PL/2022/09611 - Removal or Variation of a Condition Address: South Farm, The Common, Minety, Malmesbury, SN16 9RH Proposal: Removal of conditions 4 & 5 on PL/2022/03736 Applicant Name Mr & Mrs Steven and Emma White Case Officer: Callan Powers Respond By 17-01-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planningapplication/a0i3>

**PL/2022/09580** Change of use from an agricultural building to Class B8 commercial use- Fairholme Farm, Dog Trap Lane – linked to PL/2022/05143. Form to be filled out at meeting with Councillor’s comments.

##  Proposed extinguishment and creation of Footpath Minety 6

**Awaiting a decision.**

**Application Ref PL/2022/08330 Site Address** RAVENSHURST FARM, THE COMMON, MINETY, MALMESBURY, SN16 9RH **Proposal** Part conversion of existing garage building to an office and annex for ancillary use to the main dwelling

**Application Ref PL/2022/05143** - Removal or Variation of a Condition Address: Fairholme Farm, Dog Trap Lane, Minety, Malmesbury, Wilts, SN16 9PW Proposal: Variation of condition 1 of PL/2021/10124 - New mezzanine floor at first floor of Unit 3, Barn 1, 17 no. skylights and changes to windows/openings at gable ends

Respond By 15-08-2022

**Application Ref PL/2022/05412** - Full Planning Permission Address: Land off Dog Trap Lane , Minety Proposal: Proposed Development is for a battery storage facility and ancillary infrastructure Revision of PL/2022/00404

Respond By 25-08-2022

**Application Ref PL/2022/05885** - Full Planning Permission Address: Derryfield Farm, The Common, Minety, Malmesbury, SN16 9RH Proposal: Proposed holiday let accommodation, regularise work to garage and tennis courts and associated works.

Respond By 08-09-2022

**Application Ref PL/2022/06292** – Full Planning Permission. Address. Little Pastures. Webbs Hill, Minety SN16 9QG. Proposal: Demolition of an existing dwelling and erection of a replacement dwelling with the same residential curtilage.

Respond by 04-10-2022

**Application Ref PL/2022/04524** - Full Planning Permission

**Address:** Land at Ravensroost Farm, Minety, Malmesbury, SN16 9RJ

**Proposal:** Installation of a Battery Energy Storage Facility, substation, underground

cabling, access, landscaping, biodiversity enhancements and ancillary

infrastructure & equipment to include acoustic fence, security fence & gates

**Respond By** 21-07-2022

**Application Ref PL/2022/04452** - Householder Application

**Address:** Swillbrook Farmhouse, Swillbrook, SN16 9GA

**Proposal:** Side and rear extension to farmhouse building, across ground and first floors.

**Respond By** 18-07-2022

**Application Ref PL/2022/03081** – (Target decision date 2 June 2022)

**Proposal Variation of condition 4 of 04/01936/FUL -** To alter condition wording to state "The all-weather riding arena hereby permitted shall be used in association with the competition livery operating from Moor Farm and at no time shall be used for the hosting of riding competitions"

**Address** Moor Farm, Ashton Road, Minety SN16 9QP

**Application Ref PL/2022/03080** – (Target decision date 2 June 2022)

**Proposal** Use of existing stables for competition livery purposes

**Address** Moor Farm, Ashton Road, Minety SN16 9QP

**Application Ref PL/2022/03150** Full Planning Permission (Target decision date 30 June 2022)

**Address**  Vale of the White Horse Inn. Station Road. Minety SN16 9QY.

**Proposal** Change of use of public house into 7no. residential apartments.

**Application: Ref: PL/2022/08997** The Little Bungalow, 16 Oakleaze, Minety, SN16 9RD

Proposed loft conversion with front and rear dormers

**Application: Ref: PL/2022/08634** Land Northwest of Crossing Lane, Lower Moor, MinetySolar Park and Energy Storage Facility together with associated works, equipment and necessary infrastructure.

**Application: Ref: PL/2022/08328** - Full Planning Permission Address: Distillery Farm, Ravensroost Road, Minety, SN16 9RJ Proposal: Erection of a dismantlable log cabin. Applicant Name: Mr & Mrs Charles and Antonia Filmer Case Officer: Callan Powers Call In Date: 05 December 2022 Application Link:

**Applications Determined**

1. **Special projects**
	1. Cllr Slucock: Jubilee Committee to address MPC
	2. Cllr Cain: Jubilee trees update
	3. Cllr Slucock, Cllr Read: MPFA car park update
	4. All: Club and organisation visits

Art Club, Lunch club, Fit club, Friday club… etc List all, and ensure we visit quarterly

* 1. Cllr Dupree: First Aid
	2. Cllr Cain: Security Cameras
	3. TBC: Auto-Speed watch
	4. TBC: Defibrillators
	5. New project proposals
	6. Correspondence from Parishioners to address.

none

1. **Finance**
	1. **Clerks report**

Precept submission done. £4 moved from treasurer’s a/c to charity a/c. Accountant needs ID from two

Councillorsand Parish Clerk.

* 1. **Account balances**
		1. Account ending 232 £36415.52 03/01/2023
		2. Account Ending 338 £38438.83 03/01/2023
	2. **Issues to address**

Get Council approval that Clerk can pay approved invoices without secondary authorisation.

* 1. **Payment sent out since 12 December 2022**

**Minety Village Hall £ 18.00 5/12 22 - Hire charges**

**HMRC £ 60.00 15/12/22 - Clerk’s Tax**

**Clerks Salary £240.00 15/12/22 - November**

**Aden Vaughan £ 60.00 28/12/22 - cleaning bus shelters**

**Aden Vaughan £ 48.00 28/12/22 - Cleaning bus shelters**

 **HMRC £ 60.00 28/12/22 - Clerk’s Tax**

**Minety charity £ 4.00 3/01/23 – Money from White Horse Housing Ass paid into wrong a/c**

**Clerk’s salary £240.00 3/01/23 - December**

* 1. **Awaiting to receive payment for approval**
	2. **Payments received**
	3. **Accounts for payment**
1. **Outstanding Actions not covered by previous proceedings.**
2. **ACTIONS FOR ALLOCATION**
3. **Closing comments, Chair to close meeting**