**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 14th March 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.**
2. **Chair for meeting confirmed-** Andrew Slucock
3. **Welcome, Apologies, Absences –**Apologies from Alex Dupree
4. **Dispensations/ Declarations of interests**
5. **Minutes from the previous meeting on 14th February 2023** 
   * Agree/Approve Minutes
   * Matters arising from minutes.
6. **Councillor Vacancy-** we have two vacancies for a Councillor. Elect Vice chair.
7. **Standard Reviews**
   1. Cllr Read Minety Playing Field Association
   2. Cllr Shephard Village Hall
   3. Cllr Slucock Communications and Media.
   4. Clerk and Cllr Berry Area board -Next meeting on 6/6/23 at Ashton Keynes Village Hall
   5. Cllr Cain, Dupree, LHFIG Footbridge near Tellings Farm is responsibility of Wiltshire Council

Slucock

* 1. Cllr Shepard, Flood working group liaison.
  2. Cllr Pinkney School liaison
  3. Cllr Shepard, Crompton: Speeding
  4. Clerk 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/2023/01332 - Householder Application Address: Cherry Trees, Webbs Hill, Minety, SN16 9QG Proposal: Single storey extension of annexe to provide an additional room. Form and materials to match adjoining part of property. Applicant Name Mr Robert Cooper Case Officer: Stefan Galyas Respond By 21-03-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019qnkD>

## Notification of Planning Appeal - PL/2021/10000 - Sambourne House, Sambourne Road, Minety, Malmesbury, SN16 9RQ

**Awaiting a decision.**

Application Ref PL/2023/00344 - Householder Application Address: LONG COTTAGE, SILVER STREET, MINETY, MALMESBURY, SN16 9QU Proposal: A two storey rear extension. Applicant Name Mr & Mrs J Tolson Case Officer: Stefan Galyas Respond By 27-02-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019ou8i> -

Application Ref PL/2023/00304 - Full Planning Permission Address: Moor Farm, Ashton Road, Minety, Malmesbury, Wilts, SN16 9QP Proposal: Laying of hardstanding track and creation of pedestrian access (retrospective) Applicant Name Mr Aaron Millar Case Officer: Perry Lowson **Respond By 16-02-2023** Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019okf2> Council unanimously agreed that Cllr Berry should call this application in. Proposed by Cllr Slucock and seconded by Cllr Pinkney.

Application Ref PL/2023/00303 - Full Planning Permission Address: Moor Farm, Ashton Road, MInety, Malmesbury, Wilts, SN16 9QP Proposal: Retention of barn for equestrian purposes Applicant Name Mr Aaron Millar Case Officer: Perry Lowson **Respond By 16-02-2023** Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019okex> Council unanimously agreed that Cllr Berry should call this application in. Proposed by Cllr Slucock and seconded by Cllr Pinkney.

**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.

**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.

**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

**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.

**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.

**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.

**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**

**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/2022/06292** – 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.

**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/2022/08997** - Householder Application Address: The Little Bungalow, 16 Oakleaze, Minety, SN16 9RD Proposal: Proposed loft conversion with front and rear dormers Applicant Name: Mr & Mrs Inskip Case Officer: Stefan Galyas Decision Date: 16-02-2023 Decision: Approve with Conditions Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019ACTm>

1. **Special projects**
   1. Cllr Slucock: Jubilee Committee
   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. Cllr. Crompton: Auto-Speed watch
  4. Cllr Read: Defibrillators
  5. New project proposals
  6. Correspondence from Parishioners to address.
  7. Minety Music Festival Email from Roy Bahadoor sent to all Councillors.

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

Letter sent about Upper and Lower Minety battery farm on 28th February 2023

Secondary bank authorisation applied for. Clerk and Cllr Crompton applied for internet banking.

AGAR, Certificate of Exemption and Internal Audit Report have all been published on website.

* 1. **Account balances**
     1. Account ending 232 £35594.74 02/03/2023
     2. Account Ending 338 £ 3065.76 02/03/2023
  2. **Issues to address**
  3. **Payment sent out since 2nd February 2023**

**Aden Vaughan £ 60.00 17/2/23 Cleaning bus shelters (Jan)**

**Clerk’s salary £839.76 20/2/23 Jan**

**HMRC £210.24 20/2/23 Clerk’s Tax**

**Minety Village Hall £ 18.00 02/3/23 Rent**

* 1. **Payment for approval**

Clerks Salary (March) £300

* 1. **Payments received**

Payment from Richard Needham (Kilmorey Community Grant) of £ 1235.38 received on 27 February.  The payment is made of an increase of 7.5% for 2021 and a further increase for 2022 of 13.4% RPI.

* 1. **Accounts for payment**

Aden Vaughan – Feb 2023

1. **Outstanding Actions not covered by previous proceedings.**

Upcoming events – Litter pick on 19th March. Replacement of flagpole.

1. **OUTSTANDING ACTIONS AND ACTIONS FOR ALLOCATION**

**Alex –** advertise and arrange date for first aid course.

**Sarah** – MUGA placement and outlined project details

**Andrew** – Survey residents about suggestions for community projects for MPC to be engaged in

**Janey** – contact Village Hall regarding metal work relief

**Adge** – light bulb in Upper Minety Phone box

**All** – recruitment of new councillors and placement of basketball hoop

1. **Closing comments, Chair to close meeting**