**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 11th April 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 –** Jenny Pinkney
4. **Dispensations/ Declarations of interests**
5. **Minutes from the previous meeting on 14th March 2023**
	* Agree/Approve Minutes
	* Matters arising from minutes.
6. **Councillor Vacancy-** we have two vacancies for a Councillor.
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

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/2023/01957 - Removal or Variation of a Condition

**Address**: MEADOW VIEW, THE COMMON, MINETY, MALMESBURY, SN16 9RH Proposal: Variation of condition 2 of PL/2021/08063 (approved plans) Applicant Name Mr & Mrs Richardson Case Officer: Tim Furmidge Respond By 19-04-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019rl3t>

**Application** Ref PL/2023/02125 – Removal/variation of conditions Variation of condition 7 on 19/06175/FUL to allow the whole of the stables to be used as a livery. **Address**: Sunrise Farm, Braydon, Wiltshire , SN5 0AG Officer's Name: James Webster <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AY2dP>

 **Awaiting a decision.**

**Notification of Planning Appeal – PL/2021/1000 – Sambourne House, Sambourne Rd. SN16 9RQ- no comment**

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> - No comment

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/2022/03150-**Full Planning Permission **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, 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/2022/04452** - Householder Application **Address:** Swillbrook Farmhouse, Swillbrook, SN16 9GA

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

**Application Ref PL/2023/00344** - Householder Application **Address**: LONG COTTAGE, SILVER STREET, MINETY, MALMESBURY, SN16 9QU **Proposal**: A two storey rear extension.

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 – dates to be considered 1st, 2nd, 5th, 8th June £50-£60 per person.
	2. Cllr Cain: Security Cameras
	3. Cllr. Crompton: Auto-Speed watch- parking on pavements
	4. Cllr Read: Defibrillators
	5. New project proposals
	6. Correspondence from Parishioners to address. Someone looking for photos of Queen’s Coronation (1953)

Movies@Malmesbury trying to raise £40,000 for new projection equipment.

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

End of year accounts have been done and going to accountant on 12th April, ready for approval in May.

Tony Moore, Auditor for AGAR appointed.

Cashbook to end of year updated.

* 1. **Account balances**
		1. Account ending 232 £34875.74 03/04/2023
		2. Account Ending 338 £ 2688.47 03/04/2023
	2. **Issues to address**
	3. **Payment sent out since 2nd March 2023**

 **Minety Village Hall £ 18.00 02/3/23 Rent (Feb)**

**Aden Vaughan £ 48.00 09/3/23 Cleaning bus shelters (Feb)**

**Clerk’s salary £240.00 20/3/23 Feb**

 **HMRC £ 60,00 20/3/23 Clerk’s Tax**

**Aden Vaughan £ 48.00 29/3/23 Cleaning bus shelters (March)**

**Sarah Crompton £ 25.00 30/3/23 Emma Fursman Flowers**

**Minety Village Hall £ 18.00 31/3/23 Rent (March)**

**Neil Crocker £280.00 03/04/2023 Grass cutting (March)**

* 1. **Payment for approval**

 Clerks Salary (April) £300

* 1. **Payments received**
	2. **Accounts for payment**

Aden Vaughan – April 2023

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

 Replacement of flagpole and quotes for installation. Date/time for Annual meeting of Council and Annual Parish

 Meeting (9th May)

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

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

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

**Janey** – Contact Village Hall regarding metal work relief/ flagpole quotes.

**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**