**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 13th June 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 –**

**4. Dispensations/ Declarations of interests**

**5. Minutes from the previous meeting on 9th May 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 – Goal posts delivered.
	2. Cllr Shephard Village Hall
	3. Cllr Slucock Communications and Media.
	4. Clerk and Cllr Berry Area board -
	5. Cllr Cain, Dupree, LHFIG

Slucock

* 1. Cllr Shephard, Flood working group liaison.
	2. Cllr Pinkney School liaison
	3. Cllr Shephard, 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.

 **8.Planning.**

**Applications received.**

Application Ref PL/2023/03400 - Removal or Variation of a Condition Address: Station House, Station Approach, Minety, Wiltshire, SN16 9RG Proposal: Variation of Condition 2 of 19/06562/FUL to allow for amendments to the internal configuration and introduction of "cat-slide" roof over conservatory to enable study bedroom and dormer window within the roof void to be created Applicant Name Mr Charles Winstone Case Officer: Hilary Baldwin Respond By 14-06-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Aadn1> comment by 14/6/23

Application No: PL/2023/03960 Application Type: Householder planning permission Proposal: garage with room over. Site Address: 16 Sliver Street, Minety, Malmesbury, Erection of detached SN16 9QU Officer's Name: Stefan Galyas Direct Line: 01225 716767 comments by **27/06/2023.** <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AbtqJ>

**PLANNING APPEAL**

TOWN AND COUNTRY PLANNING ACT 1990

APPELLANTS NAME: Mr B Coward. APPEAL SITE:   Land adjacent B4040, Minety, Wiltshire, SN16 9RQ

PLANNING APPLICATION REF PL/2021/06991 PROPOSED DEVELOPMENT: Extension of existing Gypsy/Traveller site with 4 no. additional pitches including 4 no. day rooms, 4 no. mobile homes, 4 no. touring caravans, and associated works

INSPECTORATE REFERENCE:       APP/Y3940/W/23/3320819. APPEAL START DATE:             12 May 2023

The appeal is to be decided on the basis of the Hearing procedure. **No date, venue or time for the Hearing has been established as yet, however once these details are confirmed, we will be informed.**

The Planning Inspectorate have introduced an online appeals service which you can use to comment on this appeal.  You can find the service through the Appeals area of the Planning Portal – see <https://acp.planninginspectorate.gov.uk>.  Alternatively, you can send your comments to ve.rt@planninginspectorate.gov.uk or Planning Inspectorate, Room 3c, Temple Quay House, 2 The Square, Bristol BS1 6PN, quoting the Inspectorate reference. Comments should be received by **16 June 2023**.

**Awaiting a decision.**

 Application Ref PL/2023/02514 - Householder Application Address: 10 STATION ROAD, MINETY, MALMESBURY, SN16 9QY Proposal: Single storey rear / side Extension Applicant Name Mrs Butterfield Case Officer: Hilary Baldwin Respond By 16-05-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYqV9> No Comment

**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, SN5 0AG No Comment

Application Ref PL/2023/02125 – Removal/variation of conditionsVariation of condition 7 on 19/06175/FULto allow the whole of the stables to be used as a livery. Address:Sunrise Farm, SN5 0AG Officer's Name: J. Webster **No comment**

Application Ref PL/2023/01957 - Removal or Variation of a Condition Address: MEADOW VIEW, SN16 9RH Proposal: Variation of condition 2 of PL/2021/08063 (approved plans) Applicant Mr & Mrs Richardson Case Officer T Furmidge . **No Comment**

Application Ref PL/2023/01332 - Householder Application at Cherry Trees, Webbs Hill, SN16 9QG Proposal: Single storey extension of annexe to provide an additional room. Form and materials to match adjoining part of property. Applicant Mr Cooper Case Officer: S Galyas . **No comment**

Application Ref PL/2023/00344 - Householder Application Address: LONG COTTAGE, SILVER STREET, SN16 9QU Proposal: Two storey rear extension. Applicant Name Mr & Mrs Tolson Case Officer: Stefan Galyas. - **No Comment**

Application Ref PL/2023/00304 - Full Planning Permission Address: Moor Farm, Ashton Road, Minety, SN16 9QP Proposal: Laying of hardstanding track and creation of pedestrian access (retrospective) Applicant Mr Aaron Millar Case Officer: Perry Lowson. **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, SN16 9QP Proposal: Retention of barn for equestrian purposes. Applicant Mr Millar Case Officer: Perry Lowson. **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, 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, 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 (Target decision date 30 June 2022) **Address**  Vale of the White Horse Inn, Station Road. 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 9RDProposed 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 Filmer Case Officer: Callan Powers Call In Date: 05 December 2022

**Applications Determined**

**Application** Ref PL/2023/01957 - Removal or Variation of a Condition

**Address**: MEADOW VIEW, THE COMMON, MINETY, SN16 9RH Proposal: Variation of condition 2 of PL/2021/08063 (approved plans) Applicant Name Mr & Mrs Richardson Case Officer: Tim Furmidge No comment

Application Ref PL/2023/01332 - Householder Application at Cherry Trees, Webbs Hill, SN16 9QG Proposal: Single storey extension of annexe to provide an additional room. Form and materials to match adjoining part of property. Applicant Mr Cooper Case Officer: S Galyas. **No comment**

Notification of Planning Appeal – PL/2021/1000 – Sambourne House, Sambourne Rd. Minety SN16 9RQ**-** appeal accepted.

 **9.Special projects**

 a. Cllr Slucock: Jubilee Committee. 3 metalwork artworks paid for. Minety PC has paid for 1 (£300) and Jubilee Committee has paid for 2 (£550) The money has been deposited into our account.

 b. Cllr Cain: Jubilee trees update.

 c. All: Club and organisation visits

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

 d. Cllr Dupree: First Aid – update

 e. Cllr Cain: Security Cameras

 f. Cllr Read: Defibrillators

 g. New Project Proposals

 MUGA

 Land Registry

 j. Correspondence from Parishioners to address. Thank you from attendees of first aid course.

**10.Finance**

1. **Clerks report**

Certificate of exemption has been sent to external auditors.

 Notice of Public Rights and Publication of Annual Governance and Accountability return for exempt

Authorities has been posted.

Income and Expenditure to 31st March 2023 has been posted.

 Agree Grants Policy

 Fixed Assets have been posted.

 Accountant has received paperwork and has started audit.

1. **Account balances**
	* 1. Account ending 232 £38,001.20 5/06/2023
		2. Account Ending 348 £ 2,481.94 5/06/2023
2. **Issues to address**
3. **Payment sent out since 5th May 2023**

 **Aden Vaughan £ 60.00 03/5/23-Bus shelter cleaning**

 **Neil Crocker £ 280.00 03/05/23- Grass cutting**

 **Community Heartbeat £ 120.00 04/5/23**

 **M H Goals £2,861.76 11/5/23- Goal posts purchased for community use**

 **Khan Adamson £1,320.00 16/5/23 – Accountant**

 **Andrew Slucock £ 10.68 17/5/23 – drinks for Annual Meeting**

**Janey Berry £ 240.00 18/5/23 – Clerks Salary**

**HMRC £ 60.00 18/5/23 – HMRC**

**Andrew Slucock £ 32.94 22/5/23 – commemorative stamps/gift**

 **I B A Owen £ 362.50 22/5/23 payment for Jubilee metalwork**

 **Minety Village Hall £ 22.50 31/5/23 Rent (May)**

 **Neil Crocker £ 280.00 31/5/23 Grass cutting.**

 **Aden Vaughan £ 36.00 5/6/23 Bus Shelter cleaning**

1. **Payments for approval.**

 Clerks HMRC (June) £60

 Aden Vaughan (May) £36.00

 Hampshire Flag Co. £424.73

 Martin Harvey £400.00 Installation of flagpole

 Clerk’s extra hours £282.35

1. **Payments received.**

 **Andrew Slucock £550.00 – on behalf of The Jubilee Committee for their metal work payment**

 **HMRC £878.29 – VAT refund**

 **Minety Village Hall £100.00 – deposit refunded.**

1. **Accounts for payment**

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

 Shared Drive. Licence agreement for goal posts.

**12. OUTSTANDING ACTIONS AND ACTIONS FOR ALLOCATION**

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

**Janey** – flagpole to be ordered and installation work starting June 26th 2023.

**Ian** – registering land titles.

**All** – recruitment of new councillors

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