**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 11thJuly 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-** Elect a new Chairman.

**3. Welcome, Apologies, Absences –**

**4. Dispensations/ Declarations of interests**

**5. Minutes from the previous meeting on 13th June 2023**

* + Agree/Approve Minutes
	+ Matters arising from minutes.

**6. Councillor Vacancy-** we have three vacancies for a Councillor.

**7. Standard Reviews**

* 1. Cllr Read Minety Playing Field Association – agree plaque/costs for goalposts. Agree photo photo and media coverage. Agree licence agreement.
	2. Cllr Shephard Village Hall
	3. Cllr Slucock Communications and Media.
	4. Cllr Cain, Cllr Berry Area board – Next meeting at Brinkworth Village Hall 21/11/23 at 6.30
	5. Cllr Cain, Dupree, LHFIG

Slucock

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

 **8.Planning.**

**Applications received.**

**Application No: PL/2023/04177 Application Type: Prior approval Part 3 Class Q: Agricultural buildings to dwellinghouses Site Address: TELLINGS FARM, ASHTON ROAD, MINETY, MALMESBURY, SN16 9QP**

**Proposal: Application for Prior Approval for the Conversion of an Agricultural Building to a Dwelling Officer's Name: Callan Powers Direct Line: 01249 706522. Comments by 14th July**

**Application No: PL/2023/04522 Application Type: Householder planning permission Proposal: Removal of existing conservatories to the rear and replacement with single storey extension Site Address: ROYALTY COTTAGE, UPPER MINETY, MALMESBURY, SN16 9PY Officer's Name: Hilary Baldwin Direct Line: 01249 706690 comments by 1/8/23**

**Application No PL/2023/04929 Application Type: Full planning permission Proposal: Proposal: Site Address: Oakwood Farm, Upper Minety, Malmesbury, Wilts, SN16 9PY Officer's Name: Amelia Rose comments by 2/8/23**

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BILS2>

**Awaiting a decision.**

**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

Application Ref PL/2023/03400 - Removal or Variation of a Condition Address: Station House, Station Approach, Minety, 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>

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>

 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 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/2023/00304 - 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**.

**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 at: Derryfield Farm, The Common, Minety, 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 at**:** Land at Ravensroost Farm, 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/2022/08634** 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.

**Applications Determined**

 **9.Special projects**

 a. Cllr Slucock: Jubilee Committee – finalise plaques/costs.

 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 Cain: Security Cameras

 e. Cllr Read: Defibrillators

 f. New Project Proposals

 MUGA

 Land Registry

 g. Correspondence from Parishioners to address-none

**10.Finance**

1. **Clerks report**

 Clerk to update committee on grants.

Agree insurance details for renewal.

 Audit Complete, AGAR and report posted on website.

 Agree Grants Policy

b. **Account balances**

* + 1. Account ending 232 £36.549.12 3/07/2023
		2. Account Ending 348 £ 2,481.94 3/07/2023

**c. Issues to address**

**d. Payment sent out since 6th June 2023**

 **Hampshire flag Co. £424.73 14/6/23- new flagpole**

 **Minety Village Hall £ 18.00 30/6/23 -Rent**

 **HMRC £ 60.00 30/6/23 – HMRC**

 **HMRC £ 51.20 30/6/23 – HMRC**

**Janey Berry £ 17.10 30/6/23 - expenses**

**Janey Berry £ 205.05 30/6/23 – Clerks Salary**

 **Community Heartbeat £ 198.00 30/6//23 – Annual service**

**Janey Berry £ 150.00 03/7/23 – Reimbursement for accountant vouchers**

 **Neil Crocker £ 280.00 03/7/23 Grass cutting.**

 **Aden Vaughan £ 48.00 03/7/23 Bus Shelter cleaning**

1. **Payments for approval.**

 Clerks Salary(July/August) £300.00 per month

 Aden Vaughan (July) £48.00

 Martin Harvey £400.00 Installation of flagpole

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

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

 August meeting.

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

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

**Ian** – registering land titles.

**Janey** – organise shared drive for Councillors to access.

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