



Whiteparish Parish Council

MINUTES of the extraordinary meeting of Whiteparish Parish Council held on Tuesday 6th March 2018 at 7.30pm in the Memorial Centre, Whiteparish.

Present: Cllr King (Chairman) and Cllrs Hayday, Randall, Herrett, Eynon, Bell and Francis.

In attendance: Mrs Maria Pennington, Parish Clerk and Unitary Cllr Richard Britton.

A member of the public arrived at 7.37pm.

The Chairman opened the meeting at 7.30pm

Apologies

63/18 Prior to the meeting apologies were received from Cllrs Sutherland and Palmer due to business matters and Cllr Burr due to holiday. Whiteparish Parish Council resolved to note the absences for the reasons given.

Declaration of Interests

64/18 Cllrs Hayday, Herrett, Bell, Eynon, Randall and Francis declared a personal interest in agenda item AMENDED APPLICATION 17/12499/FUL & 18/00274/LBC The Kings Head The Street Whiteparish SP5 2SG. Single Storey Rear Extension (Orangery) to Pub Building & Separate Barn Conversion / Restoration with extension to provide Lodging as they are customers.

Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

65/18 Whiteparish Parish Council RESOLVED to discuss item 13 following the exclusion of the press and public.

Skatepark update

66/18 The Chairman permitted Mrs Skeates to update the Parish Council. A discussion took place.

To approve a sinking fund and maintenance provision for new skate park

67/18 Whiteparish Parish Council RESOLVED that, consistent with the approach we have adopted for our existing facility, we will continue to accept responsibility for any and all ongoing maintenance and repairs for the new skatepark over and above any manufacturer or contractor warranties.

68/18 Whiteparish Parish Council RESOLVED to fund the value of VAT in respect of the skatepark construction invoice, until such times as VAT can be reclaimed.

To approve the Child Protection and Adult at Risk policy

69/18 The Clerk had circulated the policy prior to the meeting. Whiteparish Parish Council RESOLVED to approve the Child Protection and Adult at Risk policy.

To agree to a grant application to the Hills Group through Community First towards the replacement skatepark with a 10% CTP (Contributing Third Party) payable

70/18 Whiteparish Parish Council RESOLVED to agree to a grant application to the Hills Group through Community First towards the replacement skatepark with a 10% CTP (Contributing Third Party) payable by the Parish Council.

To consider a response to planning applications received:

71/18 AMENDED APPLICATION 17/12499/FUL & 18/00274/LBC The Kings Head The Street
Whiteparish SP5 2SG. Single Storey Rear Extension (Orangery) to Pub Building & Separate Barn Conversion / Restoration with extension to provide Lodging
Whiteparish Parish Council RESOLVED to support this amended application and recommends a condition that the new lodging is solely to be used as a letting business in association with the pub.

72/18 18/01681/FUL Albany Fields, Bunny Lane, Sherfield English, SO51 6FT. Proposed external alterations to existing garage/store including ground floor link to main house.
Whiteparish Parish Council RESOLVED to comment that if the planning officer is minded to approve the application the Parish Council recommends the alterations remain ancillary to the main dwelling.

To consider notifying Wiltshire Council enforcement reference dwellings at Spring Meadows

73/18 Whiteparish Parish Council RESOLVED to notify Wiltshire Council enforcement reference dwellings at Spring Meadows as it understands a separate dwelling has been formed without planning consent.

To approve online banking for the Parish Council

74/18 The Clerk has explored switching to online banking as currently all debtors are paid by cheque however the majority of debtors request payment via online banking. Barclays Bank have advised that existing signatories Cllrs King, Hayday, Francis and Palmer will need to contact them direct in order to facilitate online banking. Whiteparish Parish Council RESOLVED to approve online banking.

To consider SLCC annual membership

75/18 The Clerk reported that the renewal cost for annual membership is £115.00. Whiteparish Parish Council RESOLVED to renew the membership.

To approve accounts for payment and to record the bank balances

76/18 Whiteparish Parish Council RESOLVED to authorise payments totalling £135.00.

- Community Account Balance 06.03.18 - £26,815.73
- Business Reserve 06.03.18 - £51,853.77
- Conservation 06.03.18 - £185.32

8.40pm The member of the public and Unitary Councillor Britton left the meeting.

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted:

Potential Land Purchase by the Parish Council

77/18 Resolved: That in view of the business nature of the quotes to be discussed the public and press be temporarily excluded from this meeting under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 Section 100.

Next Meeting: The Annual Parish Meeting will start at 7.30pm on Tuesday 27th March 2018 in the Memorial Centre, this will then be followed by a meeting of Whiteparish Parish Council.

The Chairman closed the meeting at 9.03pm as there was no further business.