



Laverstock & Ford Parish Council

Incorporating Hampton Park & Old Sarum

**Meeting held at the Greentrees School
at 7.00pm on Monday 18th April 2016**

MINUTES

Councillors present: Ansonia, Burton (Chairman), Bussereau, Champion, Davis, Dean, Law, Hayes.

Wiltshire Councillors present: McLennan, Moss.

Clerk: Prince

The Chairman welcomed 5 members of the public including Mr Rod Coppock of Bodywise Pilates and Carole Martin, a prospective Parish Councillor.

Mr Coppock spoke in support of Planning Application 16/02069/FUL and answered questions from Councillors.

The meeting started at 7.08pm.

16.035 APOLOGIES Apologies were received from Cllr Burnell and Cllr Tunnicliffe.

16.036 DECLARATIONS OF INTEREST Cllr Law declared a non-pecuniary interest in the River Bourne Community Farm because he is on the Management Committee.

16.037 APPROVAL OF MINUTES The Clerk said that the draft Minutes had failed to include the statement that the Exempt Business agenda item had been cancelled. This has now been included.

Resolved: To approve the Minutes of the meeting held at the River Bourne Community Farm on 21 March 2016, as amended.

16.039 MATTERS ARISING

Action PC179 Seek clarification on CGR dates and process. The Clerk reported that the dates and venues of the public meetings in Laverstock and Salisbury had been fixed, but the dates for the Council to meet with Wiltshire Council's Working Group were unconfirmed.

Action PC180 Circulate information on Speed Indicator Devices (SIDs)

Cllr Bussereau reported on the current situation on availability and read some documents on the effectiveness of SIDs in reducing speeds in urban situations.

Resolved: To participate in the Area Board SID scheme with the minimum of 3 SID visits each year at a cost of £80 per visit.

Action PC181 Look at ways of simplifying Terms & Conditions for grant

applications. Cllr Burnell had circulated a draft version of the revised Terms and Conditions. It was agreed that the need for a bank account should remain and that grants

to individuals should be still be excluded in accordance with Section 137. The new Grants Criteria will be presented for approval at the next Council meeting.

Action PC182 Finalise letter in response to Public Transport (Bus) Strategy Consultation. The Chairman reported that the consultation letter agreed at the last meeting had been sent. Closed.

Action PC183 Pass comments to Chairman on CIL consultation for him to draft a response. The Chairman had circulated his draft response to the consultation. Closed.

Action PC184 Consider option to refer reverberation problem at the Old Sarum Community Centre back to Wiltshire Council. The Clerk summarised the current situation. He was asked to raise a query with Wiltshire Council to see if they had requested a 'Value Engineering' removal of acoustic performance provision in the centre.

Action Clerk

16.039 PLANNING

Old Sarum The Clerk reported that there was an indication from the Council's solicitor that payment of outstanding funds and completion of the transfer of the Archaeology Open Space might take place on 29 April. There was no movement on the MOD Open Space. The Chairman reported on the Local Centre and the planning refusal for extra flats instead of a Doctors' Surgery. WCllr McLennan reported on efforts that he is making to enable a Doctors' Surgery through the Wiltshire Council Director responsible for Public Health.

Old Sarum Airfield Cllr Bussereau reported on an invitation from Mark Harris of Barton Willmore to meet with him and John Glen MP in early May to discuss revisions to the planning application. He also reported on an advance copy of a Newsletter by Old Sarum Airfield Ltd that is due to be circulated to residents. The Council has been asked by the Salisbury Journal to comment on this Newsletter.

Hampton Park Country Park The Chairman reported on objections to the henge features that had resulted in alternative features being designed by the Council's advisor and Barratts. A geophysical survey has also revealed significant archaeology on the site of these features. They are waiting for confirmation from the Wiltshire County Archaeologist that that the revised designs are acceptable. Cllr Bussereau reported on a meeting held with officers of BDW Southern Counties to discuss the delivery of the Country Park. There was a proposal by the developer that involved the provision of funds for construction based on quotations they had already obtained for the work. This was to have been confirmed in writing but nothing has been received.

WCllr McLennan reported on a meeting with senior Wiltshire Council officers on the provision of the Country Park. At that meeting it was stated that, pending approval of the planning application, the dumping of spoil on the site of the country park was still subject to an enforcement action because the developer is in breach of Planning. The requirement for a Deed of Variation to the S106 and a separate agreement between the Parish Council and Wiltshire Council was also discussed. This agreement would be subject to approval at cabinet level in Wiltshire Council. It would be for Wiltshire Council to decide the level of funding required. He said that Wiltshire Council's Corporate Director, Dr Brand, would be meeting with both the developer and the Parish Council.

Longhedge Cllr Bussereau reported on a recent meeting between Councillors, the planning consultants (WYG) and the developers of Longhedge. At the meeting It was

confirmed that the site would produce 127,504 m³ of spoil during construction. The developers have rejected the option of removing this from the site (approximately 8,500 lorry loads) and stated that it was their intention to distribute the spoil over the Community Open Space. This will delay the provision of the COS to the community well beyond the 150th dwelling stipulated in the S106. The Council has not agreed to this course of action and Development Services (South) have been informed.

16/02069/FUL Construction of a Pilates Studio, following demolition of unused squash courts.

Cllr Champion agreed that the site is an eyesore and in need of improvement but he had reservations about the modern design of the new building. The design appeared to reflect other designs for buildings on the airfield that had not yet been approved and might be considered inappropriate in the Conservation Area. Cllr Bussereau agreed and added that the airfield application is only outline and even if approved the building design may change. He also felt the modern design was out of place in the Conservation Area. Cllr Hayes queried whether or not a squash court had enough historic significance to warrant conservation. The Chairman said that every First World War era building was important and it enhanced the historic context of the Conservation Area. Cllr Ansonia said that he thought the current building was not important and he liked the modern design of the replacement.

Resolved: To object to this application because the modern design is not compatible with the Old Sarum Airfield Conservation Area. There were two abstentions.

Planning Application Log. The following responses to Planning Application have been made since the last Council meeting. 16/02108/FUL Proposed shopfront glazing, sliding entrance/exit doors etc, Co-operative Food Store, Old Sarum SUPPORT.

16/02110/ADV 1 No: externally illuminated Totem sign. Co-operative Food Store, Old Sarum. SUPPORT subject to Conditions. 16/02111/ADV 3 illuminated fascia signs, projecting signs, window graphics etc. Co-operative Food Store, Old Sarum. SUPPORT subject to Conditions. 16/02630/FUL Remove conservatory & build sunroom, 38 Riverbourne Road, Milford. NO COMMENT. 16/02432/DP3 Proposed temporary single mobile classroom. Old Sarum Primary School. SUPPORT.

Resolved: To approve the above responses.

16.040 GRANT APPLICATIONS The Clerk referred to the applications and correspondence that were supplied to all Councillors with supporting documents.

Laverstock Ladies Open Group £250.00 to purchase an electronic projector for visiting speakers.

Resolved: To grant £250.00 to the Laverstock Ladies Open Group. LGA 1972 S.137.

City of Salisbury Air Training Corps £200.00 to purchase backpacking cooking stoves.

Resolved: To grant £200.00 to the City of Salisbury Air Training Corps. LGA 1972 S.137.

Laverstock & Ford Cricket Club £200.00 to purchase cricket equipment for a new team.

Resolved: To grant £200.00 to the Laverstock & Ford Cricket Club. LGA 1972 S.137.

16.041 FINANCES

Adoption of Monthly Accounts The Financial Statement had previously been circulated by email and copies were provided. The total funds held at the end of March 2016 were £156,459.21 of which £108,223 were earmarked or restricted reserves.

Resolved: To adopt the monthly accounts as a true record of the Council's finances.

Cheque & Debit Card Payments The list of payments had been circulated by email and copies were provided. Cheque payments amounted to £3,668.95. Debit card payments in March 2016 amounted to £290.56.

Resolved: To approve the cheque and debit card payments.

Parish Council Grant Scheme Criteria This was discussed under Matters Arising. It will be presented for approval at the next meeting.

16.042 CIL CONSULTATION

The Chairman had previously circulated to Councillors a draft response to the consultation and copies were included with supporting papers. He presented a summary of his response.

Resolved: To approve the draft response amended by the inclusion of improvements to the A36 (Southampton Road) and the provision of a new railway station adjacent to the London Road Park & Ride site.

16.043 CLERK'S REPORT & CORRESPONDENCE

CPRE South Wiltshire A letter to all Parish Councils offering the support of CPRE South Wiltshire with regard to planning applications and requesting a contact point on the Council. The feeling of the Council was that support was not usually required but the input of CPRE into some applications, such as Old Sarum Airfield, was useful. The Chairman offered to draft a response. **Action Chairman**

Local Highways & Streetscene The Clerk referred to the latest Newsletter from Local Highways and changes to service delivery following the advent of new contractors. He said that the process should become clearer after a briefing by Local Highways on 20 April.

Grant Thornton The Clerk outlined the procedure for the Annual Return and external audit. The deadline for submission is 24 June 2016. The Return will be presented for Council approval at its meeting on 20 June.

Parish Newsletter Delivery The Clerk briefly outlined the problem of delivery of Newsletters in the new developments at Old Sarum and Riverdown Park.

16.044 REPORTS

Cllr Bussereau He reported on past and future meetings regarding Neighbourhood Planning including one with the Wiltshire Council officer responsible for Spatial Planning on 20 April. This should help with the assessment of whether or not a Neighbourhood Plan is necessary.

Chairman He reported on correspondence with Laverstock scouts who are keen to get involved in a project with the Council in the autumn, possibly related to the Whitebridge pond. The cubs and beavers are also looking for projects during the summer.

16.045 EXEMPT BUSINESS – EXCLUSION OF THE PRESS & PUBLIC

Resolved: That in view of the Commercial-in-Confidence nature of the business about to be transacted 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.

The meeting concluded at 10.02pm.

The next meeting of the Parish Council will be the Annual Parish Meeting followed by the Annual Meeting of the Council and it will be held at the River Bourne Community Farm at 7pm on Monday 23rd May 2016.