

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1900 HRS ON THURSDAY 6 JANUARY 2022 AT WYVERN HALL

PRESENT

Name	Appointment
Mr M Shuldham (MS)	Chairman
Mrs L Cassels (LC)	V Chairman
Mr James Hussey (JH)	Councillor
Miss Kathryn Heppinstall (KH)	Councillor
Mr Piers Williams (PW)	Councillor
Mr Andrew Clarke	Councillor
Ms Laura Napper (LN)	Clerk
Public present: 3	

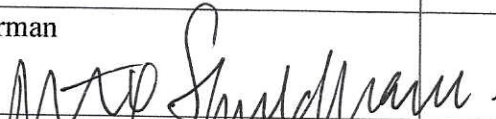
POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Public Session.</u></p> <p>3 members of the public were present.</p> <p>The applicant for application PL/2021/11325 was in attendance to answer any questions that the Cllrs may have with regards to this application. It was asked by a Cllr why Windmill Farm had been chosen, Mr Barber explained Wylye was chosen as it is key to the brand as the production and materials are all going to be sourced within the local area. Mr Barber confirmed that the traffic volumes should not increase and spoke about the anticipated traffic levels to expect. Tractor and Trailer to collect used grain every couple of days. Malt delivered 1 - 2weeks (hgv), 3 staff members daily, they will not be selling individual bottles daily it will be bulk sales/delivery, majority of trade to wholesales so larger volumes.</p> <p>The Chair asked how much water was required per day and would this be solely sourced through bore hole, Mr Barber confirmed that he will use mains water if needed especially if this was going to cause an environmental impact in any way, it has no effect on his business plan.</p> <p>Mr Barber explained that 1500 - 2000 liters of water is required per day approx. x 4 days per week and 35,000 bottles of whiskey will be produced per year. The Chair asked if the bore hole currently had a license from the Environmental agency currently, Mr Barber did not know that answer and suggested he would look into this.</p> <p>Cllr PW asked about Security measures, Mr Barber confirmed that it would be alarmed as this is a requirement by HMRC to gain a license, no extra lighting needed than what is currently there, Mr Barber was fully aware that this is an area of AONB with a Dark Skies Initiative in place.</p>	<p style="font-size: 2em;">✓</p> <p style="font-size: 2em;">~</p> <p style="font-size: 2em;">~</p>
1 /22	<p><u>1. Apologies:</u></p> <p>Caroline Williams – emergency hospital appointment</p>	
2 /22	<p><u>2. Declarations of Interest:</u></p>	

MAF.
 3.03.22

	None	
3/22	<p><u>3. Wiltshire Cllr report</u></p> <p>Cllr Wayman explained that Wiltshire Council Budget is currently under review and this will be published in due course.</p> <p>Cllr Wayman also made all aware that in the future the individual parishes are likely to be charged if there is a re election due to a contested election, so it would be worth noting this and making an allowance for this within our budget nearer the time of the next election.</p>	
4/22	<p><u>4. Minutes of the Wylve Parish Council Meeting held on 4th November 2021.</u></p> <p>Minutes from 4th November were agreed by all Cllrs and signed by the chair.</p> <p>Matters Arising</p> <ul style="list-style-type: none"> Increased litter collection has been happening, it has been noticed that the A36 looked better. Cllr Wayman wrote to National Trust, she has received a response but nothing concrete confirmed as of yet, she will keep the PC updated. Queens Jubilee – Cllr KH had no response to the advert in the messenger with regards to the request for a co Ordinator. A suggestion was made to bring the Sept fete forward to June to enable this a Queens Jubilee celebration, as this would be a large task it is very unlikely to be able to happen. Cllr AC expressed concern that there are limited volunteers for the fete so it may not be going ahead this September. Cllr LC to approach Mr T Cox to ask him to send out an email to ask for feedback from villagers with regards to what they would like for the Queens Jubilee and whether they would be willing to contribute in any way. 	LC
5/22	<p><u>5. Highway Matters.</u></p> <p>Cllr LC wrote to Wiltshire Council with regards to extending the 20 mph speed limit on Wylve Road, they confirmed with regards to the 20 mph speed limit being extended, even if a short distance that the whole process would be required, it was decided by all Cllrs that this was not feasible as would result in huge financial cost to the PC.</p>	
6/22	<p><u>6. Dog Fouling</u></p> <p>Cllr PW and Cllr KH had a meeting with regards to the ongoing dog fouling issue, It was established that it would cost £850 per annum to empty an additional bin per year if one was purchased and installed alongside the cost of purchasing a new bin.</p> <p>Cllr PW and Cllr KH will be displaying some notices within the village with regards to ‘dog fouling’.</p> <p>Cllr PW is going to investigate further and see if the existing Wiltshire Council dog litter bin could be moved to a more suitable place, a suggestion was made to move it to the other side of the railway line, it was questioned as to whether this would continue to be emptied by Wiltshire Council if this was the case.</p>	PW, KH PW
7/22	<p><u>7. Parish Council email account</u></p> <p>Cllr AC confirmed that the passwords are not working, he will need to re issue all the passwords again to Cllrs and Clerk.</p>	AC
8/22	<p><u>8. To agree conditions with regards to Area Board grant that has been awarded</u></p>	

	All Cllrs agreed to the conditions of the grant, Cllr JH proposed and Cllr LC seconded this proposal. Cllr JH will continue with the admin of this grant.	JH
9/22	<p><u>9. Planning</u></p> <p>a) PL/2021/09106. Old Swan Cottage A303 Bridge East C10 To Dyer Lane, Wylve, BA12 ORZ. Proposal: Lilac (T1) - Pollard the canopy, leaving a structural framework. Birch (T2) - Remove to ground level. Field Maple (T3) - Remove to ground level. Conifer hedge (H1) - Remove to ground level. Willow (T4) - pollard back to previous points. Copper Beech (T5) - Crown raise by 1-meter and overall canopy reduction of two meters. Birch (T6) - Overall canopy reduction of two meters. Group of Beech trees (G1) - reduce the height of the group to three meters. Responses to Wilts CCI by 22/10/2021. Decision date 03/11/2021. No submission made by PC. Decision No objection.</p> <p>b) PL/2021/09706. HERON COTTAGE, FISHERTON DE LA MERE, WARMINSTER, BA12 OPZ. Proposal: 1 x Ash tree – fell 1 x Norway Spruce tree – fell. Responses to Wilts Ccl by 03/11/2021. Decision date 12/11/2021. No submission made by PC. Decision no objection.</p> <p>c) PL/2021/09544. Land at Green Lane, Townsend, Wylve, Warminster, Wiltshire. Proposal: Construct Timber Stable Building and Field Shelter. Responses to Wilts CCI by 19/11/2021. Decision Date 17/12/2021. No submission made by PC</p> <p>d) PL/2021/10881. MISTLETOE COTTAGE, DYER LANE, WYLVE, WARMINSTER, BA12 ORW. Proposal: 2-Storey Side Extension to Existing Cottage. Responses to Wilts CCI by 21/12/2021. Decision date 06/01/2022.</p> <p>e) PL/2021/11325. Windmill Farm Dinton Road Wylve Warminster BA12 ORA. Proposal: Proposed change of use of land and buildings to micro-distillery, extension of building to provide utility room and associated works. Responses to Wilts CCI by 09/01/2022. Decision date 31/01/2022. PC to support application with comments with clarification regards to conditions of robust restrictions on Traffic planning, Lighting as with requirements of AONB, Waste disposal, Sewerage. Proposed by MS and seconded by PW</p> <p>f) PL/2021/11254. THE CROFT, WILTON ROAD, WYLVE, WARMINSTER, BA12 ORF. Proposal: Ash (T1) . Reduce Crown height by 1/3. Remove 2 main branches to improve shape Lonicera Hedging - 15 metres . Aged Lonicera hedging, 1.3m high . Remove and replace with open fencing. Responses to Wilts CCI by 03/01/2022. Decision date 12/01/2022. No submission made by PC.</p>	Clerk/MS
10/22	<p><u>10. Finance/Clerk Report</u></p> <p>Clerk Update</p> <p>a) Balance in the Treasurer’s Account £16,371.34 as per bank statement on 1st December 2021.</p> <p>b) Cheques to issue: DCK accounting £36.00 Moss Garden Services inv £300.00 L Napper £174.02 Wiltshire CATG £2067.60</p> <p>Cravenplan cannot accept a cheque for the invoice, agreement was made from Cllr MS and Cllr LC that the Clerk pay the invoice via bacs and be reimbursed by cheque herself.</p> <p>Clerks Report Nothing to report.</p>	Clerk
11/22	<p><u>11. Budget 22/23</u></p> <p>The Clerk ran through the 21/22 spend and the proposed 22/23 budget spreadsheet with all Cllrs.</p>	
12/22	<p><u>12. To agree precept 22/23</u></p> <p>It was agreed by all Cllrs to set the precept at the same as last year of £8000.00. Proposed by MS and seconded by PW.</p>	

	Clerk to submit the Precept requirement for 22/23 to Wiltshire Council before the deadline of 18 th Jan 2022.	Clerk
13/22	<u>13. Matters for Parish Steward</u> None Next visit 12 th January.	
14/22	<u>Correspondence</u> None	
15/22	<u>Short Notice Items</u> None	
16/22	<u>Items for the Website/Messenger</u> Cllr KH will issue an article on Dog fouling for the March 22 issue.	KH
17/22	<u>Date of the next Parish Council Meeting</u> Thursday 3 rd March 2022	
	Date: 3. 3. 22	Chairman 

3. 3. 22 .