

# **CHITTERNE PARISH COUNCIL**

## **DRAFT**

### **Minutes of the Extra Ordinary Meeting of Chitterne Parish Council Held remotely via Zoom on Monday 7<sup>th</sup> December 2020 at 7.00 p.m.**

**Present: Councillors**

Murray Kent (Chairman), Peter Emmerson, Charles Horsfall, Mike Lucas, Virginia Neal and Rachel Wilkinson.

**In attendance:** Parish Clerk Nikki Spreadbury-Clews and two members of the public.

**Public Participation**

Member of the public and his agent gave an overview and answered questions regarding planning application 20/09123/FUL.

**20/86 Acceptance of apologies for absence. Resolved:** Cllr Booth.

**20/87 Minutes.** The minutes of the Council meeting held on 9<sup>th</sup> November 2020 were approved as a true record and will be signed by the Chairman at a future date.

**20/88 Dispensations and Declarations of interest. Resolved:** none

**20/89 Planning applications for discussed and decisions made:  
(Please note: in planning matters the Parish Council acts as consultee of the Principal Authority, the Principal Authority being the deciding Body)**

**20/09123/FUL** 3no. Proposed New Dwellings; extension to no.75 and amended access to no.79. 75 - 79 Biden lane, Chitterne, Warminster, BA12 0LN. After discussion Cllr Kent proposed supporting the application with the following conditions: -

(i) Highways to review visibility in detail.

(ii) The concerns raised by the neighbour at number 73 are taken into consideration.

Seconded Cllr Lucas, voting four in favour, none not in favour and two abstaining.

*At 7.36pm Cllr Kent lost his internet connection.*

**20/09903/FUL** Change of use of land from agriculture to garden associated with prior approval dwelling 20/06082/PNCOU. Village Barn, Shrewton Road, Chitterne, Warminster, BA12 0LN. Cllr Horsfall proposed no objections, seconded Cllr Lucas, voting unanimous in favour.

*At 7.40pm Cllr Kent re-joined the meeting*

**20/09787/TCA** T1 - Ash tree - remove the first long heavily end weighted lateral branch over the outbuilding roof and reduce the branch above back to the 3rd growth point. White Hart House, 95 Chitterne, Warminster, Wiltshire BA12 0LL. Cllr Lucas proposed no objections, seconded Cllr Horsfall, voting unanimous in favour.

**20/10224/TCA** Poplar – Remove. Chitterne Recreation Ground, Chitterne, Wiltshire.  
The Council decided not to comment as the tree is on land owned by the Parish Council.

**20/90 Planning Decisions from Wiltshire Council noted:**

**20/08188/VAR** Variation of condition 6 of 20/02839/FUL relating to vehicle Movements. Chitterne Dairy, Shrewton Road, Chitterne, BA12 0LJ. Wiltshire Council decision - Approved with conditions.

**20/09019/TCA** Sycamore -remove lower branches. 101, Chitterne, Warminster, Wiltshire, BA12 0LJ.  
Wiltshire Council decision - No objections.

**Noted - the following planning applications was returned 'No comment – no meeting held'**

**20/09877/TCA** Work to Trees in Cons Area. Lime trees – pollard ELM and Ash trees – fell.  
Wiltshire Council decision – No objections.

**20/91 Accounts for Payment LGA 1972 s150 (5)**

**Resolved:** Two payments were ratified and six payments approved as listed, Cllr Emmerson proposed, seconded by Cllr Neal, voting unanimous in favour.

**Payments ratified**

Clerks Salary (November)	100709	£297.81
HMRC (November)	100710	£9.20

**Payments authorised**

Chitterne Cricket Club (replacement cheque 100689)	100711	£942.25
Chitterne Cricket Club	100712	£942.25
N Windsor	100713	£125.00
Dupliquick Ltd	100714	£84.00
Clerks salary (December)	100715	£260.51
HMRC (December)	100765	£1.00

**20/92 Proposed works to Poplar Tree Recreation ground.** Two quotes received for the works.

Quote one from Greenhill Tree Care – pollard Poplar tree £1,800 with all logs and waste removed or £1,600 with logs and chippings left.

Quote two from R Whatling - remove Poplar tree £1,560.

After discussion that once a Poplar tree is pollarded it would require pollarding every few years and if it was removed it would allow the surrounding trees to flourish, Cllr Lucas proposed accepting the quote from R Whatling to remove the tree at a cost of £1,560, seconded Cllr Emmerson, voting unanimous in favour.

**20/93 Budget and Precept Proposals.**

1. Further to the approval of the PWLB loan on 9<sup>th</sup> March 2020 the following require inclusion in the 2020/2021 budget: -

- Income - February 2021 of £400,000 drawdown PWLB loan.
- Expenditure - March 2021 of £315,000 purchase of the Kings Head, £19,750 legal fees and £5,250 stamp duty.

2. Further to approval of the budget and precept at meeting 9<sup>th</sup> November 2020, the following require inclusion in the 2021/2022 budget: -

- Income - September 2021 £9,800 rent received; March 2022 £9,800 rent received.
- Expenditure - May of £35,000 sewage plant, June £25,000 refurbishment cost, September £9,800 first interest and capital repayment, March 2022 £9,800 interest and capital repayment.

There is no change to the precept for 2021/2022 of £9,800 approved at the meeting of 9<sup>th</sup> November 2020. Cllr Lucas proposed acceptance of the inclusions, seconded Cllr Emmerson, voting unanimous in favour.

**20/94 Date of next meeting.**

The next meeting will be on Monday 11<sup>th</sup> January 2021 at 7.00pm to be held remotely via Zoom.

The meeting closed at 8.00pm.

Approved by the Council as a true record

Signed.....Chairman Date.....

Minutes are on the Website [www.chitterne.com](http://www.chitterne.com) or available from the Clerk on request.