

MINUTES of an EXTRAORDINARY MEETING of WILTON TOWN COUNCIL held in Wilton Council Chamber

on TUESDAY 16th AUGUST 2022 at 7.00pm

Present Cllr Andy Kinsey *Mayor of Wilton*
Cllr Alan Crossley *Deputy Mayor of Wilton*
Cllr Charlotte Blackman
Cllr Alex Boyd
Cllr Tim Croall
Cllr Claire Forbes
Cllr Richard Hayes
Cllr Gail Moore
Cllr Teresa Taylor

In Attendance Mrs C Churchill, *Town Clerk*

Also Present, Unitary Cllr Pauline Church
Adrian Boyd, Kenny Brown, Jon Sloan, Ray Bailey, George Hatfield, Helen Patterson,
Graham and Sarah Bould

via ZOOM; Yvonne, Sue Willmets, Alexandra, Howard's iPad, Lara's macbook, Susan Robinson, Maria La Femina, Matthew Bell, Bruce, Ray & Pam, Andrew Moore, Martyn Seth, Lorraine, Jono, Lisbeth's iPad, dhubb, Mark Davis.

Cllr Kinsey, Mayor of Wilton, in the chair to open the meeting

151/22 Apologies

No apologies were received.

7.01pm

152/22 Standing Orders were suspended

Community Engagement

Jon Sloan – resident of Wilton Hill and a Director of both Wilton CLT and Our Wilton CIC.

Concerned that three members of Wilton TC are also residents of Wilton Hill so have a potential conflict of interest. All should have declared an interest and he wished to lodge an objection.

Matthew Bell raised concerns that Cllr Crossley was trespassing on his site on Sunday, he had lodged a complaint.

Kenny Brown – the discussion that took place between Cllr Crossley and residents of the Veterans Centre caused concern and distress, it caused a lot of pain and suffering.

Andrew Moore – resident of Wilton Hill. Wishes to object to the changes of the S106 agreement and stated that the community company has no experience of estate management.

Jon Sloan – an Estate Manager will be appointed.

Cllr Croall wished to declare that he also lived at Wilton Hill.

Cllr Crossley addressed the meeting in response to the comments made.

On Sunday afternoon he wished to examine the boundary of the care home and the easement. He walked down what he believed was a public path and took some photos.

He continued down the path and then spoke to three residents (Veterans) and asked if they had any knowledge of the easement.

They then discussed other matters including them asking if he could do anything about the sewerage. He did say he did not trust Mr Bell and that in the first application the area was designated as a shop. He did not see any signs that he was on private land, now was it fenced off. He also looked at the retaining wall. He would welcome a guided tour of Entrain Space.

The Mayor – Wilton Town Council wishes to work with the community and the Veterans and would welcome a visit for the Council

Cllr Boyd – son plays in that area and no one has ever said anything. Would like to sort this out.

Cllr Croall – aware that people have strong views but shocked at the atmosphere. People need to have respect.

Cllr Blackman – if it is private property can the signage be improved?

7.21 pm

153/22 Standing Orders were reinstated.

154/22 Declarations of Interest

- (i) No further declarations in addition to the Register of Interests online.
- (ii) Dispensation requests – three have been received prior to the start of the meeting.
 - Cllr Moore re agenda item 155/22 (a resident of Wilton Hill)
 - Cllr Croall re agenda item 155/22 (a resident of Wilton Hill)
 - Cllr Crossley re agenda item 155/22 (a resident of Wilton Hill)

All three requests were for each Cllr to participate in any discussion and to vote of that business.

Cllr Boyd had not submitted a request but due to her interest did not participate in the discussion.

The remaining Cllrs (Blackman, Forbes, Hayes and Kinsey) considered the requests and **Resolved** that Cllrs Croall, Crossley and Moore could participate in the discussion but could not vote on the business.

Proposed Cllr Seconded Cllr . Carried

Cllrs Boyd, Croall, Crossley and Moore did not vote on this item.

155/22 Planning

- (i) PI/2022/00906. Former Erskine Barracks, The Avenue, Wilton.
 - Variation of condition 1 (approved plans) on 17/05181/REM (Reserved matters submission pursuant to hybrid planning permission ref 13/04870/OUT for care home, along with associated landscape and infrastructure works) to make changes to the hard and soft landscaping; changes to the boundary treatment; new scooter/cycle stores, maintenance/potting sheds and gazebo; electric vehicle parking details; and new retaining wall on The Avenue boundary
 - Concern as the plans and what is being built differ.
 - Boundary wall is not as plan
 - Concern about proximity of cables between care home and railway embankment.

Wilton TC resolved to support as subject to the following conditions:

- The Urban Design Officers Suggestions should be followed - to improve the visual aspect from The Avenue.
- confirmation that the HV easement is not compromised by the final retaining wall alignment - to ensure electricity supply to the whole development is protected.

7.35 pm

Standing Orders suspended

Cllr Kinsey suspended standing orders to allow to address the Council.

7.43 pm

Standing Orders were reinstated

8.01pm Standing Orders reinstated.

(ii) PL/2022/05321.

Modification of the Section 106 agreement dated 24th October 2014 pursuant to planning application 13/04870/OUT

The application documents does not have a draft of the new agreement. Concern at the Veterans lack of experience in Grounds Maintenance.

Cllr Crossley – Head of Terms document costings refer to grounds maintenance, unsure if this is all open space.

Appropriate drafting needed but not supplied

Monies for open space transferred but not released – why?

Current drafting needs to reflect this.

Cllr Blackman – confused on different organisations involved, understand that professional people at WC are looking at this and feel not qualified to have an opinion either way.

Cllr Hayes – Mr Sloan mentioned Estate Management.

7.37 pm

Standing Orders suspended

Cllr Kinsey suspended standing orders to allow Mr Sloan to address the Council.

Redrow currently own the land but it should have been transferred in Nov 2014.

CIC own land, CIC will appoint Agent to manage land.

It will be ARMA registered.

Redrow will build the hub at their cost.

CIC will purchase flats above at a commercial rate.

Understands concerns and suggested getting independent legal advice.

CIC is an asset locked company, it may need to transfer the leasehold.

Mr Bell also spoke. The original consent was for 21 houses which weren't tied to Veterans and therefore not viable, this scheme provides 16 affordable homes for veterans. This is all in the Q&A that he issued. It is not unusual to change planning already granted.

7.45 pm

Standing Orders were reinstated

Question to Mr Bell - Will this put a levy on existing homeowners?

7.46 pm

Standing Orders suspended

Andrew Moore – no confusion on levy as deeds state responsibility. Concern on the documents that are not available. Wiltshire Council asked to decide on matters without the information had concerns at the start.

Lisbeth Childs – find the whole set up of companies and accounts very worrying, quite clear that residents will be subsidising café and other things going on. Government bringing in changes in law and residents will be losing right of representation.

Mr Bell then spoke and was asked to stop as others wished to speak.

Kenny Brown – development is needed, currently have 44 Veterans and some could move on but can't as nowhere to go. This will allow them to move on and restart their lives.

George Hatfield – two issues, there is not enough information and suspicion after debacle regarding the omission of the levy in TPI. This is a legal matter and a financial matter. We believe that Redrow wish to legally bind residents levy. Assured that management company will be armoured insured but membership means absolutely nothing. Would like to know who that management company is and who sits on the Board of Directors. Would like assurance that we as residents will not be subsidizing.

Do not wish to pay an open ended levy.

Cllr Hayes - will CIC or Agent collect the money?
The Registered Agent will.

Cllr Crossley reminded everyone of figures in the document, sums for 20 years totals £750,000.

8.01 pm

Standing Orders were reinstated

Wilton TC resolved to Object due to the lack of information provided.

- (iii) PL/2022/06052. Laundry Bungalow, Wilton Estate.
Refurbishment and extension of Laundry Bungalow building. New double garage detailed to match.
Wilton TC resolved to Support subject to the roof tiles being in the existing style and pattern (diamond).

156/22 Date of next meeting

Cllr Kinsey confirmed the date of the next meeting of Wilton Town Council as Tuesday 6th September 2022 at 7pm in the Council Chamber.

157/22 To close the meeting

There being no further business the Mayor closed the meeting at 8.05 pm.

Equality Statement

In the exercise of their responsibilities, Wilton Town Councillors have committed to uphold the Code of Conduct and to have full regard of the following in decision making:

- Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability)
- Data Protection(GDPR)
- Health & Safety
- Human Rights.