

# CALNE WITHOUT PARISH COUNCIL

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## Minutes of Parish Council Meeting 12<sup>th</sup> May 2008

### Present:

Councillors	E Jones (Chair)	R Ayles	S Baker	N Cole
	D Eadon	R Hislop	A Johnstone	Lord Lansdowne
	B Miller	B Satchell	B Vines	A Warner
County Clerk	N Bryant			
	G Turner			

### 1. Apologies:

Councillors	C Bell	J Cook	S Hare
District	S Bodman	C Crisp	

### 2. AGM

Clerk sought nominations for Chairman. Councillor Jones, nominated by Lord Lansdowne, seconded by Councillor Ayles, no other nominations, Councillor Jones Chairman. Agreed Unanimously.

Chairman sought nominations for Vice Chairman: Councillor Miller, nominated by Councillor Jones, seconded Councillor Eadon, no other nominations, Councillor Miller Vice Chairman. Agreed Unanimously

### 3. Public Speaking Time

There were no requests for public speaking.

### 4. Minutes of Previous Meeting 7<sup>th</sup> April

There were no matters arising from the minutes, which were agreed unanimously as a true record and signed by the Chairman.

### 5. Chairman's Announcements

Councillor Jones updated Council on the Traveller site meeting he attended with Councillor Eadon. Links to copies of consultation period documentation had been sent to all Councillors with internet access. Paper copies given/sent to other Councillors. Lord Lansdowne asked Council to ascertain the statutory duty the timeframe to provide additional sites and are there already sufficient sites in Wiltshire?

Clerk

### 6. Planning

Councillors received copy of current planning applications.

Lord Lansdowne registered interest in 08.00822/FUL.

Councillor Jones registered interest in 08.00818/LBC & 08.00819/FUL.

Planning requests 08.00348 & 08.00353 for Lysley Arms had been refused.

Councillor Cole and Councillor Baker updated Council on planning requests 08.00849/FUL & 08.00850/FUL. Discussion centred on site access. Contact Calne Town Council to liaise on our concerns with applications.

Clerk

Councillor Warner advised that there appeared to be delays in the placing planning details in local press. Advise NWDC of our concern.

Clerk

### 7. Finance and Accounts

Councillors received copy of the monthly reconciliation report.

Parish Council Balance	15284.58
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Cemetery Account Balance	383.31
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Available in Treasurers Account	13993.87
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Available to Parish Council	10425.08
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Accounts were agreed unanimously and signed by the Clerk.

Councillor Vines queried payments from Parish Plan to Derry Hill School, which was explained by Councillor Ayles.

8. **Committee Reports**

**Parish Plan**

Councillor Miller updated Council that there was a meeting this week, after which it was hoped to publish. Councillor Jones thanked all parties for work to date.

**Pathway Project**

Councillor Aylen advised Council that contractors had now completed their work. Promised funding was being chased. Councillor Aylen sought approval to pay contractors from Parish funds prior to receipt of promised funding and Council approval. Agreed Unanimously.

9. **Crime Letterboxes**

It was agreed that Council would request installation at Derry Hill village shop and Lower Compton notice board. Councillor Satchell suggested we request feedback on the usage of the crime boxes. Councillor Vines raised concern over lack of police presence, which was strongly preferred to crime boxes. Agreed Unanimously to advise Police on our thoughts.

Clerk

10. **Steward & Other Requests**

Councillor Satchell identified further potholes in Sandy Lane. Councillor Baker advised Stockley potholes had still not been addressed. Councillor Baker advised footpath sign had been sited incorrectly and was now not in place. Advise NWDC of required work. Councillor Jones advised Norley Road flooding had been resolved.

Clerk

11. **Correspondence**

Councillors received copy of relevant correspondence. There were no requests to view detail of other correspondence.

12. **Any Other Business**

.1 Councillor Miller raised problem with Lower Compton notice board, which had been vandalised. Councillor Eadon to investigate repairs required and provide costs to include adding doors.

Eadon

.2 Councillor Jones reminded Council on responses required to Joint Overview and Security - Planning. Council asked to provide Clerk with any comments by end of Wednesday 14<sup>th</sup> May.

All

.3 Councillor Aylen asked if we had raised speed limit on A4 to Calne. It was confirmed we had and that WCC regarded current speed limit as correct.

.4 Councillor Satchel raised the height of Leylandii at Bay Tree Cottage. With advise from County Councillor Bryant, it was considered this problem should be progressed outside of Council, but it would be useful to advise WWC of Council concern that possible accident and/or injury, may occur if not addressed.

Clerk

Meeting closed at 20.35

Next meeting 2nd June 2008 Lansdowne Hall Meeting Room.