

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 7th February 2011

Present: R Aylen, S Baker, P Bamfield, C Bell, N Cole, J Cook,
C Crisp (Unitary), D Eadon, A Johnstone,
E Jones (Chair), M Maddicks, B Vines,
G Turner (Clerk) Lord Lansdowne, B Satchell

1 **Apologies:** B Miller, R Hislop

2 **Public Speaking**

Mr Brown advised Stockley Hollow was still in good condition and had withstood the winter well; he thanked Council for progressing with Wiltshire Council, Weaver Bridge completion.

3 **Councillor Vacancies**

Richard French was invited and presented to Council.
Proposed by Councillor Cook, Seconded by Councillor Aylen.
Richard French co opted as Councillor for West Ward.
RESOLVED agreed unanimously.

4 **Chairman Announcements**

There were no Chairman Announcements.

5 **Minutes of Previous Meetings**

Minutes of meeting 6th December were agreed unanimously as a true record and signed by the Chairman. There were no matters arising.
RESOLVED agreed unanimously.

6 **Actions Brought Forward**
Calstone Grit Bins

Councillor Eadon reported the grit bin had been installed
RESOLVED agreed unanimously.

Back Lane Flooding

Councillor Johnstone advised that there were on going discussions with Wiltshire Council to progress improvements to drainage. Continue to progress with Wiltshire Council.
DECISION agreed unanimously.
Sandy/Back Lane junction raised as a safety issue with Area Board.
RESOLVED agreed unanimously.

Satchell
Johnstone

Fly Tipping A4

Councillor Crisp advised that Peter White was managing and discussing with legal departments. It had been agreed that a combination of Payback Workers, Wiltshire Council and Bowood staff would be erecting semi permanent fencing and planting indigenous plants.
No progress has been made on possible signage about litter with a map to the nearest recycling point. Councillor Crisp to progress.
DECISION agreed unanimously.

Crisp

Land Edinburgh Road Lower Compton

Mr Lambert had contacted Councillor Miller
RESOLVED agreed unanimously.

Local Transport Plan

Councillor Aylen advised Council it was impossible to contact every one of LTP changes and advised visiting GoCalne for all transport information.
RESOLVED agreed unanimously

Lansdowne Hall Path Hedge

Steward asked to address and maintain.

RESOLVED agreed unanimously

7 Accounts

488	Petty Cash	100.00
489	Parish Clerk	831.19
490	Parish Plan software	132.40
491	Lansdowne Hall	30.40

Monthly Payments and Reconciliation

Payments and reconciliation to be produced monthly.

Proposed Councillor Cook, Seconded Councillor Eadon.

RESOLVED agreed unanimously.

8 Planning

There were no queries or concerns raised.

RESOLVED agreed unanimously.

9 Donation Requests

Discussion on the proposed documentation resulted in agreement that with less government support many local organisations will be looking for Parish Council support.

Changes agreed :

- Remove maximum yearly allocation
- Review donation requests quarterly
- Organisations can attend and explain their request
- In exceptional circumstances Council can consider outside these rules
- Special circumstances for individuals
- Will not revisit requestor in 15month period

Proposed Lord Lansdowne, Seconded Jim Cook agreed unanimously

DECISION agreed unanimously

10 Other Areas

1. Sand Extraction

Councillor Maddicks reported that Wiltshire Council hoped to publish report in the next month

2. Weaver Bridge

Councillor Baker reported that Wiltshire Council had after many years completed the repairs to the bridge. Letter of thanks to be sent to Martin Cook for organising repairs.

RESOLVED agreed unanimously.

Clerk

3. Church Magazine

Councillor Eadon advised of Calstone church magazine and asked if Council wished to advertise at a small cost. Discussion ensued on the costs of producing local newsletters and the need for advertising to support. Councillors would consider the proposal. DECISION agreed unanimously

All

4. Stockley Signage

Concern raised by Councillor Johnstone on advertising signs in Stockley. Investigate rules
DECISION agreed unanimously

Clerk

5. Derry Hill Road Surfacing

Councillor French queried the logic in finishing road surfacing in Church Road before some potholes. Seek view from Wiltshire Council

DECISION agreed unanimously

Clerk

Meeting closed at 20.25