

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 5th September 2011

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

1 **Apologies:** J Cook, C Crisp (Unitary), B Satchell

Absent: R Hislop

2 **Public Speaking**

Mrs Wallis updated Council on her progress with funding and village gates. Clerk
Council discussed gate size, planning restrictions and council support for proposals, which Councillor Jones asked to be added to the next agenda.

3 **Chairman Announcements**

Councillor Jones updated Council on Calne Community Campus who are aiming to rationalise assets in the Calne area.

4 **Minutes of Previous Meetings**

Minutes of meeting 4th July were agreed unanimously as a true record and signed by the Chairman. There were no matters arising.

5 **Actions Brought Forward**

Back Lane

Councillor Johnstone reported that currently flooding was not an issue. It was agreed unanimously to remove this item from the agenda until any future problem occurred. Councillor Jones reported that currently there was no funding available for build outs, but the issue remained on the Area Board action list.

Cycle Track Seat

Councillor Jones reported that Wiltshire Council were unable to fund. Vines
Councillor Vines asked if Council would fund £200 to construct and install a basic seat solution. After discussion it was proposed by Councillor Miller that council fund seat construction and installation to a maximum £200, seconded Councillor Bell, agreed unanimously, motion carried.

Wells House

Clerk advised that the current year premium increase of £56.12 was Clerk
quoted by insurers to increase cover to £30K for Wells House. Councillor Miller proposed this increase should be accepted and that cover reflect Wells House is not a war memorial, seconded by Councillor Vines agreed unanimously motion carried.

Councillor Vines asked Council who owned the Derry Hill memorial and was advised that the British Legion would be the best organisation to contact.

Vehicle Parking

The problem of vehicles parked on the road and on the roadside banks at Stockley was discussed. It was considered that these were not Highways problems unless they were parked in a position likely to cause accidents and there was little Council could do to resolve the problem. Councillor Jones considered that Middle Ward Councillors should consider the problem and provide possible solutions if they wished this problem to be discussed further by Council. Agreed unanimously.

Pathway Weeding

Clerk advised Wiltshire Council were currently investigating the problem.

Clerk

6 **Accounts**

.1 It was resolved to accept all invoices for payment:

Lansdowne Hall	Parish Plan	504	97.92
Parish Clerk	Salary	505	724.02
Mazars	External Audit	506	144.00
HMRC	Salary	507	180.60

.2 Monthly Balance Statement

It was resolved to accept the monthly balance statement.

7 **Planning**

Councillor Cole identified interest in application 11/02678/FUL.

There were no questions raised on planning applications.

8 **Neighbourhood Planning**

Councillor Aylen updated Council on neighbourhood planning which Councillor Jones considered this would be an opportunity for Council to have say in future parish developments. Aylen Jones

Wiltshire Council had been invited to the next Focus on Five meeting after which Councillor Aylen and Jones would provide further update for Council.

9 **Studley Cross Road Lighting**

Area Board had agreed to fund lighting on the east side of the cross roads. There was need to consult with residents in the area with Mrs Wallis. Councillor Jones proposed Council to support the lighting dependent on the local consultation feedback, seconded by Councillor Miller. Motion carried agreed unanimously. Aylen Jones

10 **Any Questions**

1. Councillor Miller advised that there were some hedges at Lower Compton that needed attention and would supply details. Miller
2. It was identified that the notice boards at Lower Compton and Stockley required attention. Councillor Eadon kindly agreed to take forward repairs. Eadon
3. Councillor Johnstone updated Council that the Stockley & Heddington Amenities Committee had carried a motion that Calne Without Parish Council would not be members of the committee in the future as they deemed that a local Councillor was required.

Meeting closed at 20.40