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1		CALNE WITHOUT PARISH COUNCIL	
2		Minutes of Parish Council Meeting 2nd March 2015	
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4	1	Present	
5		R Ayles; S Baker; J Cook; C Crisp; R French; R Hislop; E Jones (Chairman); Lord Lansdowne; M Maddicks; K Morley; C Oram; B Satchell; B Vines	
6		Apologies	
7		C Bell; J Brown; N Cole	
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9	2	Public Speaking	
10		There were no public speakers.	
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12	3	Declarations of Interest	
13		There were no declarations of interest.	
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15	4	Chairman Announcements	
16		There were no announcements from the Chairman.	
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18	5	Minutes of Previous Meeting	
19		Minutes for the meeting 2nd February were updated to read Apologies for Councillors Baker, Crisp and Maddicks.	
20		Minutes of the meeting 2nd February were agreed unanimously as a true record and signed by Councillor Jones.	
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22	6	Actions Brought Forward	
23	.1	Sun Edison Project - discussed under item 9.	
24	.2	Compton Bassett Neighbourhood Plan	
25		Agreement response sent to Peter Albery.	
26	.3	Calne Area Neighbourhood Plan - discussed under item 10.	
27	.4	Section 106	
28		Wiltshire Council proposals on CIL introduction, sent to councillors.	
29		Calne Town Council contacted, process agreed.	
30	.5	Marden Farm	
31		Council views on agricultural access, sent to Wiltshire Council.	
32		Councillor road name proposals, sent to Redrow Homes.	
33	.6	Site Allocations Development	
34		Councillor Morley had attended meeting and updated Council. Calne was far ahead with their allocation, therefore not part of the current process, but might be in the future.	
35		Consultation to continue into April, open day with workshops 16th March. Councillor Ayles and Cook to attend.	
36		Councillor Crisp explained planning approach if community received gains. Lord Lansdowne explained position with drastic shortfall against requirement, that many more houses were needed to be built in the country.	
37	.7	Derry Hill Dog Fouling	
38		Notices to be added to noticeboard and magazine	Ayles
39	.8	Stockley Knapp Junction	
40		Area Board issue raised	

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41	.10	Lyneham Banks	
42		Still waiting response to request on weight limit plans from Wiltshire Council.	
43	.11	Police Attendance	
44		Meeting update process agreed.	
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46	7	Accounts	
47	.1	Balance / Expenditure Statement , agreed unanimously.	
48		It was agreed the Sun Edison payment would be set up in a separate account with 3 month access requirement.	Clerk
49	.2	Monthly Payments , agreed unanimously.	
50		J Weston Memorial Painting 140.00	
51		CDL Stone Memorial Cleaning 978.00	
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53	8	Planning	
54		Application 14/09744/WCM Hills Waste Solutions, discussed in light of recent amendments. It was proposed Council should resubmit previous objections with any updates from Councillor Morley.	Morley
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56	9	Sun Edison Projects	
57		It was agreed Sub Group ward representatives would be Councillors Satchell, Maddicks, Cook, Oram/Morley, Baker with the first meeting 10th March	
58		Terms of Reference agreed with change to remove ideas list.	
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60	10	Calne Area Neighbourhood Plan	
61		Progress report sent by Councillor Aylen and Jones, no comments. Councillor Aylen advised of pop in session where there would be a good opportunity to see what was going on and ask any questions. Discussion on progress of business activities.	
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63	11	Renewable Energy Steering Group	
64		Councillor Bell was not present, there were no updates.	
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66	12	Other Questions	
67	.1	Councillor Oram raised the issue of litter on the road at Calstone, it was agreed unanimously to request litter picking from the A4 junction to the Golf Course.	Clerk
68	.2	Highways	
69		Councillor Jones updated council on problems with Highways communication and resolution process; highlighting hedge cut back at Studley which had been raised some months ago, yet remains a safety concern with no apparent update on resolution from Highways. He advised that he was considering raising the Highways issue communication at Area Board.	
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