

CALNE WITHOUT PARISH COUNCIL

Meeting Monday 14th May 2007 19.30, Lansdowne Hall Derry Hill.

AGENDA

- 1 **Apologies for Absence**
- 2 **AGM**
 - Election of Chairman
 - Election of Vice Chairman
- 3 **Public Speaking Time**
- 4 **Chairman's Announcements**
 - West Ward Councillors
- 5 **Notification of Interests**
 - Identify any Councillor interests
- 6 **Minutes of Meeting 2nd April 2007** (Attached)
 - Confirm as a true and accurate record
 - Agree any matters arising
- 7 **One Council**
 - Mr Gerrard to present
 - Councillor Questions
- 8 **Church Road Traffic Calming**
 - Mr Witt to present revised plans
 - Councillor Questions
- 9 **Planning** (Attached)
 - Identify any declarations of interest
 - Discuss any queries with planning requests
 - Wans House Update
- 10 **Accounts** (Attached)
 - Agree statement of bank account
 - Accept cheques to be signed
 - Audit Update
- 11 **Committee Reports**
 - Parish Plan Update
- 12 **Steward and Other Requests** (Attached)
 - Identify any queries with requests
 - Receive any feedback from work completed
 - Identify any additional requests
- 13 **Parish Council Elections**
 - Accept signed Acceptance of Office
 - Accept signed Register of Interests

14 **Model Code of Conduct**

- Discuss and agree to accept

15 **Correspondence**

- Identify any correspondence requiring further detail

(Attached)

16 **Any Other Business**

- Items for discussion at our next meeting

Next Parish Meetings 4th June 2007