

CALNE WITHOUT PARISH COUNCIL

Meeting Monday 1st October 2007 19.30, Lansdowne Hall Derry Hill.

AGENDA

- 1 **Apologies for Absence** Nancy Bryant
- 2 **Public Speaking Time**
- 3 **Minutes of Meeting 3rd September 2007** Attached
 - Confirm as a true and accurate record
 - Agree any matters arising
- 4 **Chairman's Announcements**
 - One Council Meeting, decide who & where to attend
- 5 **Church Road Traffic Calming** Not Yet Confirmed
 - Mr Witt to present revised plans
- 6 **Planning** Attached
 - Identify declarations of interest
 - Discuss any queries with planning requests
- 7 **Accounts** Attached
 - Agree statement of bank account
 - Accept cheques to be signed
 - Accept Internal Audit recommended Insurance increase
 - Confirm External Auditors have agreed yearly Accounts
- 8 **Committee Reports**
 - Parish Plan
 - Pathway Project
- 9 **Steward and Other Requests** Attached
 - Identify additional requests
- 10 **Councillor Vacancy West Ward**
 - Nominations from Councillors
 - Agree way forward
- 11 **Speed Limit A4** Attached
 - Agree any further action following WCC and Mr Dey responses
- 12 **Lottery Play Areas** Attached
 - Do we wish to submit funding requests
- 13 **Stockley Hollow** Attached
 - Determine way process for long running problems
- 14 **Correspondence**
 - Identify any correspondence requiring clarification
- 15 **Any Other Business**
 - Items for discussion at next meeting

Next Parish Meeting 5th November 2007