

CALNE WITHOUT PARISH COUNCIL AGENDA

7th February 2011 Lansdowne Hall 19.30

1. **Apologies for Absence**
Receive apologies for absence
2. **Councillor Vacancies**
Receive presentation from Richard French
Decide on Councillor co option
3. **Public Speaking**
Receive public questions
4. **Chairman Announcements**
Provide updates to Councillors
5. **Minutes**
Approve meeting minutes 6th December 2010
6. **Actions Brought Forward**
 - .1 Calstone Grit Bin
Ensure Wiltshire Council installation
Installing mid Feb
 - .2 Back Lane Flooding
Wiltshire Council progress on areas discussed to improve drainage
Satchel
Johnstone

Raise Sandy/Back Lane junction with Area Board as a safety issue
Issue raised
 - .3 A4 Fly Tipping
Litter and nearest recycling point signage
Crisp
 - .4 Donation Requests
Provide monthly balance statement
Statement attached, see item 7.2
Provide donation request documentation
Draft attached, see item 9
 - .5 Edinburgh Road land Lower Compton
Request Mr Lambert to contact Councillor Miller
Letter sent to Mr Lambert
 - .6 Local Transport Plan
Take forward comments from Councillor Baker
Aylen
 - .7 Lansdowne Hall path hedges
Steward requested to address

7. **Finance**

.1 Approve payments submitted for payment

488 Petty Cash	100.00
489 Clerk Salary	831.19
490 Parish Plan Software	132.40
491 Lansdowne Hall Hire	30.40

.2 Agree monthly balance statement

8. **Planning**

Identify declarations of interest and discuss any planning requests

9. **Donations**

Discuss donation request documentation and process

Decide position with requests prior to new process

10. **Any Questions and Close**

Chairman will address any questions

Next Meeting

7th March 2011