

CALNE WITHOUT PARISH COUNCIL AGENDA

9th May 2011 Lansdowne Hall 19.30

1. **Apologies for Absence**
Receive apologies for absence
2. **AGM**
 - Election of Chairman
 - Election of Vice Chairman
3. **Public Speaking**
Receive public questions
4. **Chairman Announcements**
Provide updates to Councillors
5. **Minutes**
Approve meeting minutes 4th April 2011
6. **Actions Brought Forward**
 1. Back Lane Flooding
Wiltshire Council progress on drainage and build out update
Satchell
Johnstone
 2. Fly Tipping A4
Remaining work update from Wiltshire Council
Crisp
 3. Quarry Site C15
Receive Update
Cook
Maddicks
7. **Accounts**
 - Agree monthly balance statement
 - ROW allocation
Agree if Council wish to continue to allocate funding agreed Sept 09
 - Clerk remuneration
8. **Planning**
 - Identify declarations of interest and discuss planning requests
 - Back Lane 106
Satchell
9. **Standing Orders / Financial Regulations / Risk Register**
Approve
10. **Assets**
Review cover arrangements for The Well House
11. **Any Questions and Close**
Chairman will address any questions

Next meeting 6th June 2011