

# CALNE WITHOUT PARISH COUNCIL AGENDA

**4th July 2011 Lansdowne Hall 19.30**

1. **Apologies for Absence**  
Receive apologies for absence
  
2. **Public Speaking**
  - .1 Receive public questions
  
  - .2 Hills Waste Solutions (Andrea Pellegram)  
Proposals at Hill's Lower Compton Waste Management Facility
  
3. **Chairman Announcements**  
Provide updates to Councillors
  
4. **Minutes**  
Approve meeting minutes 6<sup>th</sup> June 2011
  
5. **Actions Brought Forward**
  1. Back Lane Flooding  
Update on Wiltshire Council progress with drainage and build out Satchell  
Johnstone
  
  2. Fly Tipping A4  
Advise Bowood Estates with Council response Clerk
  
  3. Wiltshire Council Funding Allocation  
Discussion update Clerk
  
  4. Assets  
The Wells House insurance valuation update Clerk
  
6. **Accounts**
  1. Approve invoices for payment

Clerk Salary	Bank Lost Cheque	497	-501.35
Clerk Salary		498	501.35
Wiltshire Council	Donation	499	1000.00
SLCC	Subscription	500	82.00
Ayisha Shades	Parish Plan	501	22.00
R Aylen	Hosting/Domain	502	57.55
  2. Agree monthly balance and expenditure statement
  
7. **Planning**  
Identify declarations of interest and discuss planning requests
  
8. **Core Strategy Consultation & Draft Waste Site Allocation**  
Agree Council response
  
9. **Any Questions and Close**  
Chairman will address any questions  
Next meeting 5<sup>th</sup> September 2011