

# AGENDA

## CALNE WITHOUT PARISH COUNCIL LANSDOWNE HALL, DERRY HILL, 19.30 MONDAY 3 JULY 2017

### 1 Apologies for Absence

Approve - meeting apologies

### 2 Public Speaking / Correspondence

Public speaking for non agenda items

Correspondence received, not previously forwarded to Council

### 3 Declarations of Interest

Declare - agenda items declarations of interest

### 4 Chairman Announcements

Update - non agenda items

Jones

### 5 Approve Previous Minutes - 5 June 2017

Approve - accuracy

### 6 Actions Brought Forward

#### Stockley Notice Board

Receive - written replacement / installation estimate

Agree - forward process

Cole

#### Studley Bins

Receive - proposal for Studley waste bins

Agree - forward process

Robbins

#### Mile Elm Highway Improvements

Update - WC update on highway improvement effectiveness

Agree - Sun Edison speed awareness funding position

Jones

#### Church Road Safety Review

Receive - TOR for further consideration

Maddicks

#### Stockley Large Lorries

Council not progressing further at this time

#### Councillor Vacancies

Wiltshire Council Electoral Services advertising rules, circulated

### 7 Accounts

#### Payments

Agree - proposed cheque payments

|     |              |         |
|-----|--------------|---------|
| 641 | Clerk Salary | 2134.29 |
|-----|--------------|---------|

|     |            |        |
|-----|------------|--------|
| 642 | Clerk HMRC | 533.57 |
|-----|------------|--------|

|     |                              |       |
|-----|------------------------------|-------|
| 643 | SLCC Clerk Staff Association | 93.00 |
|-----|------------------------------|-------|

#### Balance & Expenditure Statement

Agree - proposed balance and expenditure statement

### 8 Planning

Discuss and Agree - planning applications and agree any responses

**9 Sun Edison Group**

Maddicks

Update - current status on group funded and new requests

**10 Calstone Bridleway**

Hislop

Update - current position report on proposed diversion of Bridleways  
89(Part) and 89A Calne Without

**11 Council Order Documents**

- .1 Agree - Code of Conduct, Financial Regulations, Risk Register
  - .2 Review - Standing Orders proposals
- Agree

Clerk  
Rees/Clerk


**12 Charity Requests**

Consider - formal charity process  
Consider - Citizens Advice request, (copied to Councillors)

**13 Other Items**

Advise only items not requiring council decision

**NEXT MEETING - 4 Sep 2017**



G Turner Parish Clerk