

AGENDA

CALNE WITHOUT PARISH COUNCIL LANSDOWNE HALL, DERRY HILL, 19:45 MONDAY 5 MARCH 2018

1 Apologies for Absence

Apologies Lord Lansdowne, Councillors Robbins, Crisp

2 Public Speaking / Correspondence

.1 **Public Speakers** – no requests received.

.2 **Correspondence** - (paper/website) not forwarded to Council.

3 Declarations of Interest

Councillors to declare any interest in agenda items.

Councillors

4 Chairman Announcements

Updates for Council on non agenda items.

Jones

5 Minutes

Approve Meeting Minutes 5th February 2018.

6 Response to Actions from Previous Meeting

.1 Hills Group Planning Applications

Response and time line from Jason Day Wiltshire Council, copied to all Councillors.

.2 IT Strategy

Application requested for Transparency Funding.

7 Accounts

.1 Cheque Payment

Agree presented cheques for Payment.

656	G Fowler	Notice Board	810.00
657	Studley Methodist Church	Donation	2000.00
658	Newquest	Advertising	361.20

.2 Balance & Expenditure Statement

Agree Balance and Expenditure statement.

8 Planning

Councillors to discuss and agree any Planning application responses.

9 Human Resources Committee

Provide an update from HR Committee on the recruitment progress for the new Parish Clerk and Committee TOR.

Cook

10 IT Strategy Committee

Provide an update from the IT Strategy Committee.

Cook

11 Boundary Working Party

Provide Council update on discussion progress.

Council to discuss and agree TOR (to be circulated by Councillor Baker).

Baker

12 Sun Edison Group

.1 Update on new and current requests.

.2 Review Councillor proposals for Terms Of Reference changes (to be circulated by Councillor Maddicks).

Council to agree and approve any Terms of Reference revisions.

Maddicks

- 13 Church Road Safety Review** Maddicks
Receive progress since last Parish Council Meeting.
- 14 Wiltshire Association of Local Councils (WALC)**
Proposed Motion:
To decide on working party participants, to recommend a proposal to Council, detailing the benefits and constraints of Council joining WALC.
- 15 East Ward Notice Board & Waste Bins**
Proposed Motion 1: Notice Board, Lower Compton East Ward
Council to consider the replacement and installation of a new Noticeboard to replace the existing board which is not water tight and falling apart.
East Ward considers the notice board similar to that installed at Stockley would be suitable, estimated costs for supply and installation would be around £810, if Stockley supplier used.
- Proposed Motion 2: Waste Bins, Lower Compton East Ward
Council to consider the purchase and regular weekly emptying of two new dog waste bins for the Lower Compton Estate with nearly 200 houses, bringing the total to four bins.
East Ward believe that recent waste bins installed in Derry Hill would be suitable, each bin purchase cost £150, yearly empty cost £160. All costs inclusive of VAT and estimated.
- 16 Other Items**
Items not requiring council decision. Councillors

NEXT MEETING – 9th April 2018



G Turner Parish Clerk