

AGENDA

CALNE WITHOUT PARISH COUNCIL LANSDOWNE HALL, DERRY HILL, 19:30 MONDAY 9 APRIL 2018

1 Apologies for Absence

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 Hills Waste Solution Ltd, Lower Compton, Applications

Steve Burns, Divisional Director, Hills Waste Solutions Ltd
Applications Q&A

5 Chairman Announcements

Updates for Council on non agenda items.
Emergency Planning, Cycle Track

Jones

6 Minutes

Approve meeting minutes 5th March 2018.

7 Response to Actions from Previous Meeting

- .1 **18/01544/VAR, Variation of Condition 2 (site lighting)
Land at former Blounts Court.**
Council response provided to Wiltshire Council
- .2 **Hills Group Lower Compton, Applications**
Steve Burns attending this meeting
- .3 **18/01598/FUL, 2 Geneva Cottages, Old Road, Studley**
Council response provided to Wiltshire Council.
- .4 **18/00881/FUL, Worker Cottage, Fairhome Farm**
Council response provided to Wiltshire Council.
- .5 **East Ward Notice Board**
Notice board ordered
- .6 **East Ward Bins**
Proposal confirmation, Item on agenda
- .7 **Metro Counts**
Raise concerns at the next CATG meeting.

Jones

8 Accounts

- .1 **Cheque Payment**
Agree presented cheque for payment.
Idverde Bin Empty (Dec-Feb) 659 117.00
- .2 **Balance & Expenditure Statement**
Agree balance and expenditure statement.
- .3 **Year End Accounts**
Agree annual internal audit return

Clerk

9 Planning

Councillors to discuss and agree Planning application responses.

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| 10 | Human Resources Committee
Provide an update on the recruitment for the new Parish Clerk and Committee TOR. | Cook |
| 11 | IT Strategy Committee
Provide update on progress. | Cook |
| 12 | Boundary Working Party
Provide update on progress. | Baker |
| 13 | Sun Edison Group
Provide update on requests.
Provide propose for revised TOR. | Maddicks |
| 14 | Church Road Safety Review
Provide update on progress. | French |
| 15 | East Ward Notice Waste Bins
Provide proposal to consider, purchase and regular emptying of additional bins for Lower Compton Estate. | East Ward |
| 16 | Calstone Bridleway
Proposal: To adopt the draft letter to Baroness Scott about the diversion of Bridleway at Calstone Mill.
Discussion and decision based on information already forwarded to Councillors. | East Ward |
| 17 | Other Items
Items not requiring council decision. | Councillors |

NEXT MEETING – 14th May 2018



G Turner Parish Clerk

Date	Version	Description
02 April 2018	1.2	Final Version
Document History		
Date	Version	Description
17 March 2018	1.0	First Draft
30 March 2018	1.1	Second Draft with some proposals
02 April 2018	1.2	Final Version