

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 3rd December 2007

Present:

Councillors	E Jones (Chair)		
	R Ayles	C Bell	G Brown
	N Cole	J Cook	D Eaden
	R Hislop	Lord Lansdowne	B Miller
	B Satchell		
District Clerk	C Crisp		
	G Turner		

1. Apologies:

Councillors	S Baker	S Hare	B Vines
	A Warner		
District Clerk	S Bodman	N Bryant	

Councillor Jones and Brown updated Council on the health of Councillor Baker.

2. Public Speaking Time

There were no public speakers.

3. Minutes of Previous Meeting

Minutes of the meeting 5th November were agreed unanimously as a true record and signed by the Chairman.

Matters Arising

Councillor Miller asked if a response had been received from WCC re Lower Compton traffic calming. Clerk advised letter had been received advising they were looking into position and would advise.

Clerk to advise Councillor Miller when reply received.

Clerk

4. Chairman's Announcements

One Council

Councillor Jones and Ayles have been invited to Focus on Five Group meeting on 4th December, when Deputy Leader of WCC would be updating position on "One Council for Wiltshire".

Councillor Jones has been invited to Calne Area 5 Committee on 11th December. Previously raised A4 speed limit and Derry Hill junction had since been discussed with Tony Trotman who was keen to assist. Councillor Jones had advised them of our decision not to progress further until the junction had been completed.

5. Planning

Councillors received copy of planning applications; there were no queries.

Lord Lansdowne identified pre-emptive interest 07/01679/LBC and 07/02775/FUL.

Councillor Jones identified that 07/01057/FUL had gone to appeal and had been dismissed. District Councillor Crisp advised that the Parish Councils feedback had been valuable in the appeal being dismissed.

6. **Finance and Accounts**

Councillors received copy of the monthly reconciliation report which was agreed unanimously and signed by the Clerk.

	Parish Plan	Parish Council	Cemetery
Bank Balance 29.10.07	3120.80	10967.26	383.31
Cheques Not Presented			
G Turner Clerk Salary 404		748.48	
Lansdowne Hall Hall Hire 405		38.70	
Community First Parish Plan Toolkit 406	8.35		
Payments For Approval			
Total Funds Available	3112.45	10180.08	383.31

7. **Committee Reports**

Parish Plan

Councillor Miller advised that progress was moving forward with the document currently being previewed and formatted. It was hoped to be ready for Feb or Mar Council meeting.

Miller

Pathway Project

Councillor Aylen updated Council. Preliminary acceptance and tenders received, everything looked on course. Lord Lansdowne thanked Councillor Aylen for his work on the project.

8. **Steward & Other Requests**

Councillor Cole wondered if the overall costs of Steward facilities were providing value for money? It was thought Steward work might be an area which when One Council could be a Parish responsibility. Lord Lansdowne thought beaurocracy of checking work would probably not make this viable.

10. **Correspondence**

Councillor Miller examined Parish Magazines Nov07 from WCC. There were no other requests for copy of correspondence.

11. **Any Other Business**

.1 Councillor Brown advised of his retirement at the end of December from the Council after 35 years service. Councillor Jones thanked him for his service and all agreed he will be sadly missed.

Please advise Councillor Jones on any suitable replacements for Middle Ward. Clerk to advise Returning Officer.

All Clerk

.2 Councillor Hislop reported problems with approx 200 yards of verges and ditches at Old Chapel, he had spoken with Sally Barnett but thought progress may not be forthcoming due to funding. He asked Council for advice on responsibility; it was thought it should be WCC. Councillor Hislop to supply details to the Clerk in order that a letter from the Council can be sent.

Hislop Clerk

.3 Councillor Aylen advised Council that if our meetings were likely to involve numbers of public, can they please advise him in order that the Main Hall can be organised.

All

.4 Councillor Aylen advised of signage problems on the A4, he would advise Clerk in order that NWDC can attend.

Aylen Clerk

.5 Councillor Aylen thanked Derry Hill Fete for £50 donation to Pathway Project. Clerk to write letter of thanks.

Clerk

Meeting closed 21.05 Next meeting 19.30 4th February 2008
Lansdowne Hall

Meeting dates

3 Mar; 7 Apr; 12 May; 2 Jun; 7 Jul; 1 Sep; 6 Oct; 3 Nov; 1 Dec