

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 3rd March 2008

Present:

Councillors	E Jones (Chair)			
	R Ayles	S Baker	C Bell	D Eadon
	S Hare	R Hislop	B Miller	B Satchell
	B Vines	A Warner		
District Clerk	N Bryant	C Crisp		
	G Turner			

1. Apologies:

Councillors	N Cole	J Cook	Lord Lansdowne
District	S Bodman		

2. Public Speaking Time

Much active discussion and views on revised plans received from WCC, majoring on parking problems, speed limits and traffic calming methods. Ioan Reece and Richard Fitt spoke and were well supported by the public, on village features, driver perception and speed limits.

District Councillor Bryant considered Council should take the opportunity to involve local Highway experts with 'movers and shakers' and those able to think out of the box' to put forward ideas and develop plans for the community to be proud, and then press WCC for introduction.

ACTIONS

1 Write formally to Ioan Reece and Richard Fitter asking for their assistance in proposing traffic calming ideas. Clerk

2 Write to Mr Witt WCC advising significant local opposition to revised plans, which were considered not appropriate to Derry Hill. Ask him to take no further action until Council sought further advice. Therefore to put current plans on hold and not take any action until we respond further. Clerk

3 Seek clarification through District Councillor Crisp on section 106 funding for the scheme:

How much is the current funding?

Are there any conditions set on its use?

When is the funding available to Council?

Does the scheme have to be implemented, started or completed by any certain dates?

Are there any penalties if we do not wish to progress at this time i.e. is it open ended with no conditions? Clerk

3. Minutes of Previous Meeting

There were no matters arising from the minutes.

Councillor Ayles clarified that the police contact was through the Chairman of the Governors and not himself. Councillor Ayles identified that the £1000 funding under Committee reports referred to the Pathway project not the Parish Plan. Minutes of meeting 4th February were agreed unanimously as a true record and signed by the Chairman.

4. Chairman's Announcements

Updated Council on Lord Lansdowne progress and distributed Get Well card for Councillors signature.

5. Planning

Councillors received copy of current planning applications. There were no queries or updates.

6. Finance and Accounts

Councillors received copy of the monthly reconciliation report.

Current Account Balance	13732.56
Cemetery Account Balance	383.31
Cheques Approved :	
G Turner Clerk Salary Feb/Mar	518.18
Petty Cash	100.00
WCC	746.92
Mr Duncan	498.00
K Matthews	28.00
Total available in Treasurers Account	1284.58
Total available to Parish Council	7236.94

Accounts were agreed unanimously and signed by the Clerk.

7. **Committee Reports**

Parish Plan

Councillor Aylen thanked Council for feedback received from Councillors Jones and Hare. Meeting planned for 13th March to consider feedback.

Pathway Project

Councillor Aylen advised Council that he hoped companies would commence work in April.

.8 **Church Road Traffic Calming**

Discussed and actioned under Public Speaking

.9 **Lower Compton Traffic Calming**

WCC had provided estimates for various traffic calming options. Councillor Miller considered that signage as introduced in Stockley would be best way forward at this time, which was unanimously agreed. Write to WCC to press for urgent implementation.

Clerk

.10 **Bremhill Parish Council**

Council unanimously agreed to send letter of support with their concerns but Councillors could not see how signs would assist in resolving the problem.

Clerk

.11 **Middle Ward Vacancy**

Following last months meeting actions. Lord Lansdowne had made contact with Andrew Johnstone who was interested in the position. Councillor Baker had made contact with Geoff Brown who had not advised interest. Councillor Baker had received mission statement from Kate Howard who was interested in the position. Councillor Jones read Kate Howard statement to Council. Unanimously agreed to invite both candidates to next meeting, asking Andrew Johnson to prepare a mission statement by 28th March in order to provide all Councillors with copy of both candidates prior to the next meeting.

Clerk

.12 **Steward & Other Requests**

There were no steward requests raised.

Councillor Aylen advised 40mph signage in Church Road appeared bent over possibly as result of accident. Advise NWDC.

Clerk

.13 **Correspondence**

Councillors received copy of relevant correspondence.

There were no requests to view the detail of any other correspondence.

.14 **Any Other Business**

.1 Calstone UC7008

Councillor Jones passed reply received from WCC to Councillor Hislop who will read and take forward.

Hislop

.2 Church Road

Councillor Hare asked for a letter to be sent to Church Road contractors AVENT to ensure they would be restoring verges to condition prior to works.

Clerk

Meeting closed at 21.40
Next meeting 7th April 2008 Lansdowne Hall Meeting Room.