

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 2nd June 2008

Present:

Councillors	E Jones (Chair)	R Ayles	C Bell	N Cole
	D Eadon	S Hare	R Hislop	Lord Lansdowne
	B Miller	B Satchell	B Vines	A Warner
County Clerk	N Bryant	S Bodman		
	G Turner			

1. Apologies:

Councillors	S Baker	J Cook	A Johnstone
District	C Crisp		

2. Public Speaking Time

Howard Greenman from NWDC, with special responsibilities for Travellers Sites, brought Councillors and the public up to date on background and current position with Travellers sites and consultation. Councillors and public raised questions. There was active discussion on:

- consideration of other sites
- waiting for unitary authority before decision process
- successful sites in the Wiltshire area
- statutory right to provide sites
- size of sites
- gypsy criteria
- sites ruled out after consultation
- scoring criteria
- compensation to householders

Howard Greenman would welcome input with local information on considerations and credible arguments.

3. Minutes of Previous Meeting 12th May

There were no matters arising from the minutes, agreed unanimously as a true record and signed by the Chairman.

4. Chairman's Announcements

There were no Chairman's Announcements.

5. Traveller Site

Following public speaking time, Council discussed response to consultation. It was agreed to use Councillor Eadon paper previously supplied to Councillors, on rationale for not using Oxford Road and Abberd Lane sites and advise that there should be no current requirement for NWDC to make a decision at this time, but wait until Unitary Council implemented, when decisions could be made for Wiltshire. Recommended Lord Lansdowne Seconded Councillor Vines, agreed unanimously.

Clerk

6. Planning

Councillor Miller advised of Lower Compton road closure. Ascertain if householders would be contacted with revised parking arrangements. Councillor Jones advised of Lysley Arms meeting, Councillor Cook had agreed to attend, Lord Lansdowne will now be able to attend; with changed start time.

Clerk

7. Finance and Accounts

Councillors received copy of the monthly reconciliation report.

Parish Council Bank Balance	15284.58
Cemetery Account Bank Balance	383.31
Available in Treasurers Account	13537.82

Accounts were agreed unanimously and signed by the Clerk.

Councillor Aylen requested funds for opening Pathway and new Hall facilities on the 11th July. Councillor Miller recommended £100 agreed unanimously. Councillor Aylen raised Council donation, it was agreed unanimously to use the remainder of the donation after Pathway funding requirements, for future project contingencies.

Clerk

Annual Audit return was agreed unanimously and signed by the Chairman.

8. **Committee Reports**
Parish Plan

Councillor Miller updated Council on progress; full copies, summary leaflets and disks would soon be available.

9. **Steward & Other Requests**

There were no steward requests.

10. **Correspondence**

Councillors received copy of relevant correspondence; there were no requests to view of other correspondence.

11. **Any Other Business**

.1 Councillor Eadon supplied estimate of £60 for the repair of Lower Compton notice board. Agreed unanimously to proceed with repairs.

Eadon

.2 Councillor Jones reminded Council on Area5 Extraordinary meeting on Monday 16th June at Calne Town Hall to discuss Traveller Sites.

.3 Councillor Hare raised positioning of bollards at new Derry Hill cross roads. It was agreed to wait until works had been completed before requesting changes.

.4 Councillor Miller raised bus shelter at Lower Compton, where missiles were being thrown. Write to Bus Company to seek removal of shelter with vandal proof construction.

Clerk

Meeting closed at 21.15

Next meeting 7th July 2008 Lansdowne Hall Meeting Room.