

# CALNE WITHOUT PARISH COUNCIL

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## Minutes of Parish Council Meeting 7<sup>th</sup> July 2008

### Present:

Councillors	E Jones (Chair)	R Ayles	S Baker	C Bell
	N Cole	J Cook	D Eadon	S Hare
	A Johnstone	R Hislop	Lord Lansdowne	
	B Miller	B Satchell	B Vines	
County Clerk	C Crisp			
	G Turner			

### 1. Apologies:

Councillors	A Warner	
District	N Bryant	S Bodman

### 2. Public Speaking Time

Alan Croker Chairman of Derry Hill Football Club gave an overview explaining plans for toilet facilities, changing rooms and a small clubhouse. A public meeting is planned for the 22<sup>nd</sup> July. Councillor Cook congratulated Alan Croker on his success, which was unanimously endorsed and supported by the Council.

### 3. Minutes of Previous Meeting 2<sup>nd</sup> June

Councillor Miller updated Council on Lower Compton bus shelter, which had now been demolished. He would endeavour to contact District Councillor Bodman for contacts and progress a possible replacement. Minutes were agreed unanimously as a true record and signed by the Chairman.

### 4. Chairman's Announcements

Councillor Jones advised Council that Internal and External Auditors had raised observations on our bank balance level, advising best practice being six months revenue. If current funds were not to be used then next years Precept might need to be reduced. Councillor Jones asked Council to consider raising any worthy projects for consideration at our next meeting. Lord Lansdowne raised a cautionary note on future spending in view of expected public financial difficulties. Other Councillors thought our bank balance should allow for future projects. District Councillor Crisp thought that monies into community projects showing intrinsic support, was to be recommended.

Councillor Jones advised Council that Marina Boardman from the Police service would be attending our next meeting to take questions on policing in the area. Councillor Baker updated Council on the recently introduced Stockley traffic calming, advising of continued problems with speeding motorists and the difficulty in getting the police force to attend for speed checking.

### 5. Committee Reports Parish Plan

Councillor Ayles provided copies for Council of the updated Parish Plan following feedback on previous version. Lord Lansdowne asked for Council to have time to read and openly discuss in order to fully endorse this important document. After discussions it was agreed to add as an agenda item for the next meeting.

All

### 6. Planning

Councillor Eadon updated Council on 08/01135/FUL, comments on size, access and parking have been sent to NWDC.  
Lord Lansdowne updated Council on meeting at Lysley Arms. Lord Lansdowne had advised applicants to except Conservation Officers views,

District Councillor Crisp endorsed these views.

7. **Finance and Accounts**

Councillors received copy of the monthly reconciliation report.

Parish Council Bank Balance	13694.02
Cemetery Account Bank Balance	383.31
Available in Treasurers Account	13197.22
Available to Parish Council	9611.98

Accounts were agreed unanimously and signed by the Clerk.

7. **Parish Elections**

Council had copy of proposals from WCC on Parish election proposals. It was unanimously agreed that Council considered an extra election not cost effective. Advise WCC.

Clerk

8. **Steward & Other Requests**

Councillor Baker raised the problem of Ragwort at Derry Hill. Advise Steward.

Clerk

Councillor Baker was not happy with the response from Steward with ongoing problems. After some discussion, it was agreed that the Clerk would contact the Steward direct, go through each item and endeavour to attain a monthly statement on what work had been completed.

Clerk

9. **Standing Orders / Financial Regulations / Risk Assessment**

Council agreed the content of all three documents Proposed by Councillor Cook, seconded by Lord Lansdowne, agreed unanimously.

10. **Correspondence**

Councillors received copy of relevant correspondence.

11. **Any Other Business**

.1 Councillor Aylen reminded all Councillors on the opening of the Pathway and Hall extension this week, which he hoped all would attend.

.2 Councillor Jones raised the BT payphone documentation recently sent to all Councillors, and asked for any comments. Councillor Hare thought that the Lysley phone which had taken some months for BT to repaint should remain and a better candidate would be the box in the lay by which had been vandalised. Advise BT.

Clerk

.3 Councillor Jones raised the 20mph zone proposed in Derry Hill which had been copied to West and Pewsham ward Councillors. It was agreed to support fully the proposal. Advise WCC.

Clerk

.4 Councillor Miller thanked Councillor Eadon for repairing the Lower Compton notice board. Councillor Eadon to provide invoice for payment.

Eadon

.5 Councillor Baker asked for meetings to be advertised in local parish magazine. Clerk to investigate.

Clerk

Meeting closed at 21.05

Next meeting 1<sup>st</sup> September 2008 Lansdowne Hall Meeting Room.