

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 2nd March 2009

Present:

Councillors:	R Ayles	S Baker	C Bell
	N Bryant (County)	J Cook	C Crisp (District)
	D Eadon	S Hare	A Johnstone
	E Jones (Chair)	Lord Lansdowne	M Maddicks
	B Miller	B Satchell	B Vines
	A Warner		

Clerk: G Turner

1 **Apologies:** S Bodman (District) N Cole

Not Present: R Hislop

2 **Public Speaking Time**

There were no public speakers.

3 **Minutes of Previous Meeting**

Minutes of the 2nd February were agreed unanimously as a true record and signed by the Chairman.

Matters Arising

Councillor Ayles advised his action on bus shelter lights was not yet complete.

Action: Councillor Ayles.

Councillor Bryant had submitted her apologies prior to the last meeting.

4 **Chairman's Announcements**

Councillor Jones advised that Derry Hill United Football Club now had funding in place for construction of new Pavilion and car park.

5 **Planning**

Councillor Miller advised that Lower Compton Play area were now only a little short on funding and were grateful to Council for financial assistance.

6 **Accounts**

Councillors had received copy of the monthly reconciliation report.

Parish Council Bank Balance	14397.83
Cemetery Account Bank Balance	383.31
Available in Treasurers Account	10913.02
Available to Parish Council	8973.68

Accounts were agreed unanimously and signed by the Clerk.

7 **Parish Plan**

Councillor Ayles advised that the donated digital projector was now in place.

8 **Correspondence**

Councillors had received copy of relevant correspondence; there were no requests for additional information.

9 **Steward Requests**

There were no new requests.

10 **Any Other Business**

Highways

1. Councillor Warner advised that 20mph signage in Church Road could not be seen from A4 entry point. Request WCC for repeater signage to build out posts.

Action Clerk

2. Councillor Satchell advised signage at Holly hedge at Heath Hill on A342 had been knocked down. Advise Clarence. **Action Clerk**

3. Councillor Ayles believed Safety Audit in Church Road had taken place and requested results to be established. **Action Clerk**

Other

1. Councillor Baker requested we ascertain if WCC were funding Weavers Bridge in 2009/10. **Action Clerk**
2. Councillor Baker advised Council that since Councillor Brown resignation no Parish Councillor had attended Heddington & Stockley Amenities Committee. Agreed unanimously that Middle Ward Councillors should agree who should attend in future. **Action Middle Ward.** Contact Committee for copies of constitution, minutes, accounts and future meeting dates. **Action Clerk**
3. Councillor Baker advised Council on problems with water run off at Stockley Hollow, asking Lord Lansdowne if there was anything he could do as one of the principal land owners in that area. **Action Lord Lansdowne.** Rights of Way warden to be contacted to arrange meeting to provide advice on solving the problem. **Action Clerk**
4. Councillor Eadon advised expected application for unlimited events at Wellington Barn, Calstone, which he would personally be supporting. Agreed unanimously that Council would review the application as part of normal process.
5. Councillor Satchel advised of break in at 23 Sandy Lane. Advise NWDC. **Action Clerk**
6. Lord Lansdowne advised Council of fly tipping at A4 lay-by, wondering if closing the lay-by would be the only solution. Council discussed similar problems and some possible solutions were suggested. Councillors asked to view lay-by problem and advise their views **Action All**
7. Councillor Aylen was concerned about the content of the recent Police notice on Neighbourhood policing. Lord Lansdowne considered and was supported unanimously, that policing continues to be a great concern in the Parish; it was felt that we were not being served properly and that a greater presence was needed. Advise Inspector Pain of our concerns. **Action Clerk**
8. Councillor Aylen updated Council on possible closure of Youth Badminton Club due to lack of funds mainly due to lack of foresight and planning. He had agreed an action plan with them but it left a shortfall. Council agreed to support the group with a one of payment of £100 subject to them continuing with their affiliation and funding the difference. Propose Lord Lansdowne, Seconded Councillor Miller, Agreed Unanimously. Councillor Aylen to advise when conditions agreed. (Statutory provision Local Government Act 1972 s139). **Action Councillor Aylen / Clerk**
9. Councillor Hare asked for clarification on temporary roadside signs, particularly those being used by Pewsham garage for MOT services **Action Clerk**
10. Councillor Bell updated Council on training day at NWDC Planning which he and Councillor Maddicks had attended and both found very useful. He advised paper plans are still to be sent, but Councillors can elect to be notified electronically of plans in the Parish. Investigate procedure and advise Council. Councillor Bell and Cook would like to try this service. Councillor Bryant updated Council on delegated powers and process for plans to be called in. **Action Clerk**

Meeting closed at 20.52

Next meeting 6th April 2009 Lansdowne Hall Meeting Room.