

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 5th October 2009

Present:	R Ayles	S Baker	C Bell
	J Cook	D Eadon	A Johnstone
	E Jones (Chair)	M Maddicks	B Satchell
	G Turner (Clerk)	B Vines	A Warner
1 Apologies:	N Cole	C Crisp (Unitary)	Lord Lansdowne
Not Present:	S Hare	R Hislop	B Miller

2 **Public Speaking**

There were no public speakers.

3 **Minutes of Previous Meeting**

Naafi was spelt incorrectly.

Minutes of 7th September were agreed unanimously as a true record, signed by Chairman.

Matters Arising

Stockley Hollow

Councillor Eadon thanked Councillor Baker and those involved with the current improvements, which was agreed unanimously by Council. Councillor Baker advised work at the top of the Hollow will be completed at the Contractors expense. Council agreed unanimously that the Contractor and Rights of Way, should be thanked for their assistance when work was completed. **Action Clerk.**

Actions Brought Forward

1. **Sandy Lane Signage** – Discussed options, resulted in request to invite Wiltshire Council to discuss with Council, purchase of temporary speed signage. **Action Clerk.**
2. **Stockley Farm Chalk** - Councillor Baker advised she had discussed with Contractor who advised that chalk would not store.
3. **Church Road Surface** - Large potholes addressed by Steward.
4. **Derry Hill Bus Shelter** - In active discussion with Wiltshire Council **Action Clerk.**
5. **Flooding Calstone Mill** - Councillor Hislop progressing **Action Hislop.**
6. **Derry Hill Signage** – Councillor Ayles updated Council with progress. Meeting to be arranged with Wiltshire Council and Councillors Ayles, Maddicks, Warner. **Action Ayles.**
7. **Damaged Goal Posts** - Councillor Ayles advised still pending **Action Ayles.**

4 **Chairman Announcements**

There were no announcements

5 **Planning**

There was no discussion on planning applications.

6 **Accounts**

Monthly reconciliation agreed unanimously, signed by the Clerk.

Parish Council Bank Balance	19608.34
Cemetery Account Bank Balance	383.31
Available in Treasurers Account	18990.70
Available to Parish Council	18305.85

7 **Swift Medics**

Councillor Satchell updated Council, agreed unanimously to invite representative to attend next meeting. **Action Satchell.**

8 **Parish Plan**

Met 21st September next meeting mid October, Councillor Maddicks advised membership dwindling, last meeting centred on communication.

9 **Correspondence**

There were no requests to view further documents.

10 **Any Other Business**

1. Councillor Warner advised Council on Police directing heavy vehicles to use Church Road. Agreed unanimously not to take further action unless it re-occurs.
2. Councillor Bell raised need for litter bins in Derry Hill, Investigate costs and how to organise. **Action Clerk.**
3. Councillor Ayles advised attended meeting with Community First and local groups to improve communication and information. It was suggested by Councillor Maddicks that this was similar territory to Parish Plan discussions and perhaps should link with Parish Plan group.
4. Councillor Ayles updated Council on Lansdowne Hall floor replacement approx costs of £17K, asked Council to consider assistance with funding. Councillor Jones asked for request to be added to next agenda and item to be formally presented.

Meeting closed at 20.47; Next meeting 2nd November 2009