

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 2nd November 2009

Present:	S Baker	C Bell	N Cole
	C Crisp (Unitary)	D Eadon	A Johnstone
	E Jones (Chair)	Lord Lansdowne	B Miller
	B Satchell	G Turner (Clerk)	B Vines
1 Apologies:	R Ayles	J Cook	S Hare
	R Hislop	M Maddicks	A Warner

2 **Public Speaking**

There were no public speakers.

Swift Medics

Adam Brownhill explained the Medics work. Council questioned how responsibilities blended with emergency services. Adam explained that their biggest problem was lack of direct communication with ambulance services when on call. He asked if Council could write to Great Western Ambulance to support the need for direct communication with Ambulance Services. Agreed unanimously. **Action Clerk**

3 **Minutes of Previous Meeting**

Minutes of 5th October were agreed unanimously as a true record and signed by the Chairman. There were no matters arising.

Actions Brought Forward

Stockley Hollow

Letters of thanks will be sent when all work has been satisfactorily completed.

Speed Signage

Councillor Crisp and Jones updated Council on the process Wiltshire Council wished Parish Councils to follow for reporting County speed concerns. Creation of issue reports for Parish concerns and a standard approach to investigation, prioritisation, reporting and resolution was considered beneficial. Lord Lansdowne considered the Parish should take into account the longer term enthusiasm, liabilities and insurance of purchasing its own equipment. Councillor Bell thought we should contact the supplier to ascertain what facilities were available. **Action Crisp**

Derry Hill Bus Shelters A4

Council had received copy options from Wiltshire Council. Written update from Councillor Ayles advised he had not yet had time to validate the proposed options. Councillor Vines considered Council should continue to press for shelters fit for purpose with no expense to Council. Councillor Bell thought Council should wait for Councillor Ayles views. Agreed unanimously. **Action Ayles**

Calstone Mill Flooding

Awaiting update. **Action Hislop**

Derry Hill Signage

Written update from Councillor Ayles advised meeting arranged with Wiltshire Council 13th November, those interested were welcome to attend. **Action Ayles**

Derry Hill Goal Posts

Written update from Councillor Ayles advised posts had been welded and would be erected soon. **Action Ayles**

Derry Hill Litter Bins

Awaiting site meeting to discuss requirements. West Ward Councillors to be advised when meeting date arranged. **Action Clerk**

4 **Chairman Announcements**

There were no announcements

5 **Planning**

Lord Lansdowne identified interest in application 09/01693/FUL.

Councillor Baker updated Council on application 09/01617/FUL, which has now been withdrawn and thought Council would benefit from understanding the call in process.

Councillor Crisp explained the process whereby the unitary Councillor raised a call in form and managed the process, in conjunction with the Parish Councillor.

Councillor Bell referred to the recently identified planning training which he had found beneficial last year.

6 **Accounts**

Monthly reconciliation agreed unanimously, signed by the Clerk.

Parish Council Bank Balance	19032.90
Cemetery Account Bank Balance	383.31
Available in Treasurers Account	17667.82
Available to Parish Council	16982.97

External Audit certificate agreed unanimously. Proposed by Lord Lansdowne Seconded Councillor Eadon.

7 **Lansdowne Hall**

Lord Lansdowne and Councillor Jones identified personal interest and noted they had no involvement in the hall running. Jim Collins Chairman Lansdowne Hall updated Council on the need for Hall floor replacement at a cost of approx £17K and sought assistance with funding. After discussion it was agreed with the exception of Councillor Vines, who was unsure of flooring acceptability, to donate £500. Proposed by Councillor Miller Seconded by Councillor Bell. (Statutory Provision Local Government Act 1972 s19).

8 **Parish Plan**

There were no Councillors present able to provide update.

9 **Precept**

Lord Lansdowne asked for Council to be provided with detail of funds available prior to requests for projects, donations and Precept agreement. **Action Clerk**

10 **Correspondence**

There were no requests to view other correspondence received.

11 **Any Other Business**

1. Councillor Bell raised recent documentation received on BT kiosks. After discussion, agreed unanimously that Council could see no benefit in Parish ownership for reasons of possible vandalism, ongoing maintenance and insurance.
2. Councillor Bell thanked Steward for addressing the Church Street pathway but asked for the path between the cottages opposite phone box to the shop to be addressed. **Action Clerk**
3. Lord Lansdowne asked for Council to contact owner of fallen wall at Old Derry Hill and would supply ownership details to enable letter to be sent to owner. **Action Lord Lansdowne/ Clerk**
4. Councillor Miller updated Council on progress with Lower Compton Hall. Although not on web site for sale an action group had been formed to raise funds and questionnaires would be shortly distributed around the village to ascertain community needs should hall purchase be progressed?

Meeting closed at 20.50; Next meeting 7th December 2009