

# CALNE WITHOUT PARISH COUNCIL

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## Minutes of Parish Council Meeting 7<sup>th</sup> December 2009

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

### 2 **Public Speaking**

Mrs Wallace spoke on the need for lighting at the Derry Hill A4 junction and the A4 Studley bus shelter.

### 3 **Minutes of Previous Meeting**

Minutes of 2<sup>nd</sup> November were agreed unanimously as a true record and signed by the Chairman. There were no matters arising.

### **Actions Brought Forward**

#### **Speed Awareness**

Councillor Crisp updated Council further on static speed camera Email, copied to Councillors, advising that planning permission had not yet been received. Discussion progressed on Wiltshire Council speeding review paper copied to Councillors. While a response was not necessary until 5<sup>th</sup> Feb it was unanimously agreed that Council should respond now to the document. It was agreed that Councillor Cook would prepare a letter for the Clerk to send to include, A4 Pewsham roundabout to Calne, A3102 Tossels Farm to Calne, A342 Sandy Lane to Derry Hill and A4 Pewsham roundabout to Derry Hill. Councillors to provide any updates to Councillor Cook if they identify further Parish areas of concern. **Action Cook**

#### **Derry Hill Bus Shelters A4**

Councillor Aylen updated Council, after much discussion it was agreed unanimously to ensure that the Calne side shelter had working lighting and for both there was a commitment to install fit for purpose shelter with adequate protection. Ascertain options and costs. **Action Clerk**

#### **Calstone Mill Flooding**

Waiting update. **Action Hislop**

#### **Derry Hill Signage**

Councillor Aylen detailed options and costs. After discussion it was agreed unanimously that 'Derry Hill' signage should be progressed, Council agreed to support £313.15. **Action Aylen**

#### **Derry Hill Goal Posts**

Councillor Aylen advised Council that installation was not yet complete. **Action Aylen**

#### **Derry Hill Litter Bins**

Councillors Aylen updated Council on meeting with Councillor Bell and Wiltshire Council. He recommended that Wiltshire Council should be advised that no further action was required. **Action Clerk**

### 4 **Chairman Announcements**

Chairman advised Council on new CCAP committee involving Parish Councils. Steering Group meeting had been attended and Council updated on main points.

### 5 **Planning**

There were no application discussions.

6 **Accounts**

Monthly reconciliation agreed unanimously, signed by the Clerk.

Bank Balance after cheques presented	£17596
Cemetery Account	£383
Agreed Donations/Estimated Costs	£2861
Available to Parish Council	£14092

7 **Pewsham Bus Shelter**

Councillor Cook updated Council on lack of bus facilities at this bus stop. After discussion it was agreed unanimously to contact Wiltshire Council to ascertain what passenger options could be introduced and ensure buses stop. **Action Clerk**

8 **Precept**

After funding statement review, Council agreed £6000 Precept for 2010/11, Proposed Councillor Miller, Seconded Lord Lansdowne, agreed unanimously. Chairman signed Precept documentation.

9 **Parish Plan**

Councillor Ayles advised Council that a meeting had taken place, where local rights of way and methods of communication had been progressed.

10 **Correspondence**

There were no requests to view correspondence.

11 **Any Other Business**

1. Councillor Miller updated Council that residents at Lower Compton had identified interest in hall facilities, which were being progressed.
2. Cherhill Council had contacted Councillor Eadon and Jones re a Community meeting on the 14<sup>th</sup> Dec. Councillor Miller or Eadon will be attending. **Action Miller/Eadon**

Meeting closed at 20.55; Next meeting 1<sup>st</sup> February 2010