

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 1st February 2010

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

2 **Public Speaking**

There were no public speakers

3 **Minutes of Previous Meeting**

Minutes of 7th December were agreed unanimously as a true record and signed by the Chairman.

It was noted that Councillor Hare was not happy with the decision made at the previous meeting he did not attend, when it was agreed unanimously not to progress with the adoption of telephone kiosks.

Actions Brought Forward

Speed Awareness Councillor Cook advised that the information had been sent to Wiltshire Council and thanked all those who had supplied information.

Councillor Crisp noted that the Parish had not registered any speeding issues and was worried that previously discussed problems might therefore fall of the radar.

Although members of the public had raised A4 and Church Road speeding issues it was agreed unanimously that Council should raise issues of Sandy Lane, A4 and Church Road speeding issues. Proposed Councillor Hare, Seconded Lord Lansdowne. **Action Clerk.** Councillors should advise Clerk if they have further issues to be raised.

Bus Shelters Derry Hill & Pewsham

Councillor Aylen explained proposals received from Wiltshire Council. It was agreed unanimously to accept and confirm proposals. Proposed Councillor Aylen, Seconded Lord Lansdowne. **Action Clerk.**

Calstone Mill Flooding

Councillor Hislop reported that village group had met with Wiltshire Council. Funding had been found and the problem resolved.

Derry Hill Signage

Councillor Aylen updated Council that Wiltshire Council had agreed to pay for the new signage. Agreed unanimously to accept and confirm proposals. **Action Clerk**

Derry Hill Goal Posts

Councillor Aylen advised Council that installation was not yet complete, due to weather conditions. **Action Aylen**

4 **Chairman Announcements**

There were no Chairman announcements.

5 **Planning**

Councillor Johnstone identified interest in 10/00059/TCA.

Lord Lansdowne identified interest in 09/02022/S73A.

Discussion on application 08/02438/OUT Land at Sandpit Lane.

6 **Accounts**

Monthly reconciliation agreed unanimously, signed by the Clerk.

Bank Balance after cheques presented	£15993
Cemetery Account	£383
Agreed Donations/Estimated Costs	£1550
Available to Parish Council	£14223

7 **Parish Plan**

Councillor Aylen advised that a meeting had taken place; walk using public walkways is planned for 21st March.

8 **Correspondence**

There were no requests to view correspondence.

9 Any Other Business

1. Councillor Jones updated Council on discussions with Steward re Grit Bins. Wiltshire Council keen to get installed please advise Clerk of any requirements. East ward raised needs at Calstone and problems with refilling. **Action Clerk**
2. Councillor Eadon updated Council on meeting attended with Cherhill Council on Community Bus funding. Minutes are available from Councillor Eadon.
3. Councillor Johnstone identified dangerous pothole on A3102 at Mile End. Raise with Clarence. **Action Clerk**
4. Councillor Johnstone updated Council on H&S Amenities meeting attended, re funds, former Scout Hut plans and future Steam Rally venue.
5. Councillor Aylen raised problem of drivers not knowing new houses road was no through. Request Highways for No Through Road signage. **Action Clerk**
6. Councillor Baker updated Council on recent meeting with Highways on Stockley water problem. They recommended creation of water sump/pond. It was agreed progress should be made to ascertain costs and problems. **Action Baker**
7. Councillor Aylen suggested possible use of digital projection at appropriate meetings for particular papers of interest to the Council.

Meeting closed at 20.38; Next meeting 1st March 2010