

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 10th May 2010

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

2 **AGM**

Clerk sought nominations for Chairman.

Councillor Jones nominated by Lord Lansdowne, Seconded by Councillor Cook, Agreed Unanimously. Councillor Jones elected as Chairman.

Councillor Jones sought nominations for Vice Chairman.

Councillor Miller nominated by Councillor Eadon, Seconded by Councillor Satchell, Agreed Unanimously. Councillor Miller elected as Vice Chairman.

3 **Public Speaking**

Mr D Brown again raised Stockley Hollow; highlighting his view that money had been wasted due to decisions made by the wrong material being used.

Mr J Brown raised concerns with planning application 10/00675/S73A, which he considered had been unfairly represented, as the application had not been discussed in full Council. He was also concerned that a site meeting arranged had only included those against the application.

Councillor Jones explained the planning process where applications were reviewed by Ward Councillors.

4 **Minutes of Previous Meeting**

Minutes of 12th April were agreed unanimously as a true record and signed by the Chairman. There were no matters arising.

Actions Brought Forward

Stockley Hollow

Councillor Jones updated Council on meeting with Wiltshire Council Rights of Way and Middle Ward Councillors. It had been agreed the free material used had not been the best solution. Rights of Way recommended and will supply free road planings if Council resource laying. Councillor Cole will manage the work and estimated the hire of machinery and operator to be approximately £1000.

Councillor Miller proposed Council precede with rectification on the costs estimated, Seconded by Councillor Eadon Agreed Unanimously. (Highways Act 1980 ss 43 50).

Church Road Traffic Analysis

Councillor Jones updated Council that he had attended the Area Board meeting at which A4 traffic was actively discussed. An update on solutions are expected at the next Area Board meeting to be held at Lansdowne Hall on the 29th June.

Derry Hill Notice Board

Councillor Bell updated Council that following his productive discussions with Derry Hill School, it was agreed Council could use of the school notice board.

Clarence Items

Clerk updated Council that all items had been raised with Clarence.

Litter Bin Stickers

Councillor Maddicks and the Clerk provided examples. After comparison and discussion it was proposed by Councillor Bell, seconded by Councillor Maddicks Agreed Unanimously that we purchase 100 small 20mph stickers for use in Church Road and review their effectiveness. **Action Councillor Maddicks.**

War Memorial Gatepost

Councillor Jones had not yet progressed. **Action Councillor Jones.**

5 Chairman Announcements

Chairman advised Council that flooding information had been requested from Wiltshire Council; if any Councillors are aware of any flooding in the area can they please advise the Clerk.

6 Planning

Councillor Eadon raised application 10/01178/FUL, it was agreed Councillors Hislop and Eadon would meet and advise Clerk if any comment needed to be sent to Wiltshire Council.

7 Accounts

Monthly reconciliation agreed unanimously, signed by the Clerk.

Bank Balance after cheques presented	16389
Cemetery Account	383
Agreed Donations/Estimated Costs	1500
Available to Parish Council	14594

Annual Return Proposed as accepted by Councillor Eadon Seconded by Councillor Satchel approved unanimously and signed by Councillor Jones.

Lord Lansdowne sought clarification on Cemetery Account balance. Councillor Eadon explained the history for Chapel fencing maintenance.

8 Parish Plan

Councillor Maddicks advised Council that they were meeting monthly, developing a community website, organizing further local walks and would be progressing doorstep recycling.

9 Standing Orders, Financial Regulations and Risk Register

Content were accepted with no change, Proposed Councillor Miller, Seconded Councillor Warner Agreed unanimously.

10 Correspondence

Councillor Jones advised there was still time to raise comment on Traveller Sites, it was agreed unanimously not to raise any comments at this time. There were no requests to discuss other correspondence.

11 Any Other Business

1. Councillor Maddicks raised unsightly Scout Hut, it was decided after discussion that the hedges when fully grown would eventually hide.
2. Councillor Warner raised Lansdowne Arms car park being in an unsightly state, after discussion it was decided there was nothing Council could progress on this problem.

Meeting closed at 20.37; Next meeting 7th June 2010