

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 1st November 2010

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

2 **Public Speaking**

Mr Scutter presented planning proposals for Sawmills Barn Sandy Lane, Council reviewed plans. Council asked for letter confirming there would be no additional development, which was agreed by Mr Scutter.

Mr McAlonan from Mile Elm Action Group thanked Council for their involvement with the action group, organising the public meeting and the process of responding to Wiltshire Council which had been intense and interesting.

Councillor Jones thanked Councillors, who should be proud of all their work involved in producing the response document to Wiltshire Council.

3 **Minutes of Previous Meeting**

Councillor Crisp identified Wiltshire contact should read Adrian Hampton. Councillor Maddicks identified minutes should identify Lord Lansdowne and Councillor Maddicks left the meeting due to prejudicial interest when the Public Meeting organisation was discussed.

Minutes of 27th September were agreed unanimously as a true record and signed by the Chairman. There were no matters arising.

Actions Brought Forward

Memorial Gateposts

Councillor Jones advised work had been completed thanks to Bill Goddard from Bowood Estate. It was agreed unanimously that a letter of thanks should be sent to Bowood Estates for their help and assistance in replacing the gateposts. Clerk

Back Lane Flooding

Councillor Johnstone had contacted Wiltshire Council to ascertain progress with actions from previous discussions, awaiting response. Johnstone
Satchell

4 **Chairman Announcements**

There were no announcements.

5 **Planning**

There were no discussions on planning applications.

Lord Lansdowne identified interest in 10/03674/LBC and 10/03785/COU.

6 **Accounts**

Monthly reconciliation agreed unanimously, signed by the Clerk.

Bank Balance after cheques presented	18526.28
Cemetery Account	383.31
Available to Parish Council	17048.93
Agreed Donations	1460.00

Cemetery Account

The Clerk advised that no money movements had occurred on the Cemetery account for many years and there appeared no advantage in keeping separate accounts.

It was Proposed by Councillor Miller, Seconded by Lord Lansdowne, Agreed Unanimously, to move funds from Cemetery account to Treasurers account and close the Cemetery account Clerk

It is noted that Council could be liable for repair to fence, tree lopping and hedge cutting for the Sandy Lane graveyard.

Precept

Current and proposed expenditure for the next financial year were discussed. Proposed by Lord Lansdowne, Seconded by Councillor Miller, Agreed Unanimously, to submit £6000 Precept for 2011-12. Clerk

8 Correspondence

There were no requests to discuss correspondence.

Fly Tipping

Councillor Jones raised discussion on letters from Bowood Estates. A number of different views were expressed it was concluded that the best way forward was to ask Councillor Crisp to ascertain if Wiltshire Council fly tipping team were investigating or if any other action was currently underway by Wiltshire Council and ascertain their views on the problem. Crisp

9 Any Other Business

1. Councillor Maddicks advised that he had not yet distributed 20mph signage.
2. Councillor Jones updated Council on discussions with Area Board on service delegation by local resources to address highways when bad weather.
3. Lord Lansdowne thanked Council for the extra work they had been put through during an uncomfortable time when the spotlight had been on the Council.
4. Councillor Jones thanked Andrew Warner for his work and involvement with the Council over a number of years which was Agreed Unanimously.

Meeting closed at 20.24

Next meeting 6th December 2010