

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 6th February 2012

Present: P Bamfield, C Bell, N Cole, J Cook D Eadon R French, A Johnstone, Lord Lansdowne, M Maddicks, B Miller, B Satchell, B Vines, G Turner (Clerk)

1 **Apologies:** R Aylen, S Baker, C Crisp (Unitary), E Jones (Chairman)

Absent: R Hislop

As the Chairman was not present, Vice Chairman Councillor Miller chaired the meeting.

2. **Public Speaking**

There was no public speaking.

3 **Chairman Announcements**

There were no chairman announcements.

4 **Minutes of Previous Meetings**

Minutes of meeting 5th December were agreed unanimously as a true record and signed by the vice chairman. There were no matters arising.

Lord Lansdowne asked if any further updates had been received on the Hills Waste application; the Clerk advised no further information had been received.

5 **Actions Brought Forward**

A4 Speed Measures

Councillor Miller detailed update from Councillor Aylen advising that funding applications were being submitted, with an application for decision, at the next Area Board.

Aylen

Derry Hill Pathway

Persimmon Homes had advised that the path had been cleared.

Solar Panel Planning

Wiltshire Council planning guidance had been copied to all councillors.

Community Speed Watch

Six people were needed for training; only two names had been received. It was agreed that councillors need to actively seek further people for training.

All

Councillor Satchell was aware of a possible additional person from Sandy Lane and would progress.

Satchell

Calne Developments

Discussion took place on the reasons for the number of recent applications in and around Calne. Lord Lansdowne advised that Calne Town Council were producing a neighbourhood plan by the end of March and that workshops were being arranged with White Design as part of the vision and scoping study and thought council should be actively involved.

Clerk

6 **Accounts**

It was resolved to accept all invoices for payment.

D Eadon	Noticeboards	516	20.00
Lansdowne Hall	Hall Hire	517	31.40
Clerk	Salary	518	724.02
HMRC	PAYE	519	180.60

It was resolved to accept the monthly balance and expenditure statement.

It was agreed to accept the £100 Parish Plan donation, balances would be identified separately and all payments approved by council.

7 **Planning**

Councillor Baker had proposed, "because of the lack of infrastructure and continuing environmental hazards (poor air quality – traffic pollution and traffic gridlock) in and around Calne that Council should respond to all large housing development applications identifying these issues whilst the current situation remains unchanged". The proposal was agreed by majority decision.

8 **Other Business**

- 1 Councillor Bamfield queried the lack of protection for horses in field next to the scout hut. Councillor French explained this had been the case for many years and that adequate protection was offered from the trees. It was agreed by majority that no further action required.
- 2 Councillor Satchell identified broken electric pole at Devizes Road Derry Hill. Clerk
Advise Electric Board.
- 3 Councillor Maddicks identified dog fouling in Church Road. Advise dog warden. Clerk
- 4 Councillor Maddicks advised meeting on Localism Bill at Devizes town hall 21st February.
- 5 Councillor Miller advised that he and Councillor Aylen had attended Virador Liaison meeting reporting that building slump had reduced activity and advised of metal thefts in the area.
- 6 Councillor French advised intention to survey the condition of Derry Hill footpaths to advise Wiltshire Council. He sought council approval, agreed unanimously.
- 7 Councillor Bamfield queried the usage of the scout hut. Councillor Bell detailed current usage.
- 8 Councillor Miller updated council on progress with Old NAAFI Hut, confirming progress was not dependant on Hills Waste current application and that the committee were committed to bring the hall to a usable state and be self supporting.
- 9 Councillor Johnstone advised of recent tyre and wheel tipping and advised councillors to be vigilant in the parish.
- 10 Councillor Johnstone raised concerns with the creation of church parking by the Clerk
cutting back of embankments at Sandy Lane. It was agreed council should write to Wiltshire Council requesting reinstatement and advise church governors of concerns. Councillor Eadon to supply governor details and Councillor Johnstone to supply photographs of the problem.
- 11 Councillor Eadon advised he had decided after 36 years with the council to stand down, he explained how privileged he was to have been Chairman. He advised of Kate Morley who he considered would make an excellent candidate, who was committed to local issues and was interested in the position.
Lord Lansdowne thanked Councillor Eadon for his service to the community and parishioners and for being an outstanding chairman and deserved our full thanks for his dedicated service, which was agreed unanimously by council.

Meeting closed 20.15