

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 11th June 2012

Present:

R Aylen, S Baker, P Bamfield, C Bell, N Cole, J Cook, C Crisp(Unitary),
R French, R Hislop, E Jones(Chairman), A Johnstone, Lord Landsdowne,
K Morley, G Turner(Clerk), B Vines

1

Apologies:

M Maddicks, B Satchell

Absent:

B Miller

2

Public Speaking

Informal discussion from Tesco concerning proposed Beversbrook Road store by;

Simon Petar, Tesco, Regional Corporate Affairs Manager
Kelly Edwards, Green Issues Communique, Director
Arfan Hughes, Mango Planning, Planning Consultant
Detailing plans on size, sales and employment, prior to public consultations at the end of June.

Council expressed concerns on the premature nature of application, prior to completion of Neighbourhood Plans and views that other groups should be involved in consultation.

Questions on Tesco commitments to purchase from local community, incentives on travel to the store and visual improvements.

3

Chairman Announcements

Councillor Jones advised that decision on build outs at Sandy/Back Lane would be made at the next Area Board meeting.

4

Minutes of Previous Meetings

Should read: Councillor Bell had agreed to assist Ms Krebs if she still had problems with viewing minutes. Problems at Stockley, related to Slurry not Silage.

Minutes of meeting 14th May were agreed unanimously as a true record and signed by the chairman.

5

Actions Brought Forward

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|-----|---|------------------|
| 5.1 | Derry Hill Tree Planting
Decision to proceed, waiting Derry Hill Management Company section 96 agreement with Wiltshire Council. | Jones |
| 5.2 | Neighbourhood Planning
Strategic Town Plan Working Group (STPWG), advised on councillor Aylen/CWPC position. Councillor Aylen advised he had tried to get feedback on progress but due to holidays at STPWG, had not been successful. | Aylen |
| 5.3 | Calstone Highways
Meeting between Councillor Morley, Hislop and Martin Cook (Highways), confirmed chippings were to be added to road holes and verges. Councillors Morley, Hislop and the local community require the road completed properly, especially in light of recent expensive driveway changes. Further meeting arranged. | Morley
Hislop |

- 5.4 11/02920/WCM Lower Compton Waste Facility
Wiltshire Council had been contacted who confirmed that following their letter they had met with the consultants but had not received any formal responses.
- 5.5 12/00606/WCM Installation vessels, fencing, road extension
Plans had been rechecked by Councillor Miller, no problems with proposals.
- 5.6 Stockley Highways
Letter sent to Highways, copied to councillors, Mr Brown and Ms Krebs, highlighting identified problems, requesting Highways technical survey and advise from Wiltshire Council on recommendations.
- 5.7 Highways Build Out Back Lane
Funding from this council confirmed to Area Board.
- 5.8 Web Access
Noticeboards updated with detail on website access.

6 **Accounts**

- 6.1 It was resolved to accept invoices for payment.

Clerk	Salary	524	724.02
HMRC	PAYE	525	180.60
Auditing Solutions	Audit	526	162.00
- 6.2 It was resolved to accept the monthly balance / expenditure statement.

7 **Planning**

There were no requests to discuss any applications.
Councillor French identified interest in 12/01327/FUL.
Councillor Johnstone was aware of a planning request for Wans House, if received he identified interest. Clerk confirmed no planning application had been received.

8 **New Standards**

New standards framework proposals had been sent to all councillors for comments.
Councillor Jones considered there was no need for comments, none received from council.

9 **Other Business**

- 9.1 Councillor Baker advised of Highways problems at the Knapp Stockley, supported by Councillor Cole, recommending road marking and additional signage. Clerk advised that this had been identified in the letter to Highways, as an area for investigation and comment.
- 9.2 Councillor Johnstone considered it might be advisable to add details on IT training to noticeboards. It was agreed not to progress.
- 9.3 Progress on Derry Hill Gates was requested. Councillor Aylen advised gates were waiting delivery. Aylen
- 9.4 Councillor Jones raised the rules for public speaking in light of last months meeting. Questions from the public according to standing orders should be raised with the clerk five days prior to the date of the next council meeting with a maximum of three minutes to each speaker. Speaking time should not be used for debating. Councillor Jones would ensure the rules for future public speaking were followed.

Meeting closed at 20.45