

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 2nd July 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,
M Maddicks, B Miller, K Morley, B Satchell, G Turner(Clerk), B Vines

1 **Absent:** R Hislop

2 **Public Speaking**

There was no statements or questions from the public.

3 **Chairman Announcements**

There were no announcements, Councillor Jones advised register of interest and code of conduct would be added to the end of the agenda.

4 **Minutes of Previous Meetings**

Minutes of meeting 11th June were agreed unanimously as a true record and signed by the chairman. There were no matters arising.

5 **Actions Brought Forward**

- 5.1 Derry Hill Gates
Councillor Aylen advised no further progress, waiting on gate delivery.
Advise progress Aylen
- 5.2 Derry Hill Tree Planting
Councillor Jones had met with Mr Prater of Derry Hill Management Company to discuss the tree plans and hopeful that the planting would go ahead, there remains the section 96 documents to be signed which we are still waiting Wiltshire Council legal response.
Advise progress with legal comments on section 96. Clerk
- 5.3 Derry Hill Pathways
Wiltshire Council had confirmed they would review the pathways weather permitting and had been asked to update progress.
Advise progress Clerk
- 5.4 Build Out Sandy/Back Lane
Councillor Jones advised that Calne Area Board had agreed to proceed with the build outs, which would be progressed by Wiltshire Council.
- 5.5 Neighbourhood Planning
Councillor Aylen advised he had attended the latest working group meeting, who were now happy with the consultants report. Councillor Aylen advised the future would involve a greater working together.
Advise updates from Calne Community Neighbourhood Planning Aylen
- 5.6 Calstone Highways
Councillor Morley advised a meeting had taken place with Wiltshire Council, who were now treating the problem seriously, having agreed pass ways and repairs.
Advise progress Morley
- 5.7 Stockley Highways

Martin Cook had agreed to meet Middle Ward councillors on site to review Highway Clerk problems and actions. Arrange meeting with Middle Ward councillors and Martin Cook.

Update and advise progress

Middle
Ward

6 **Accounts**

6.1 It was resolved to accept invoice for payment.

Local Council Clerks	Subscription	527	83.00
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6.2 It was resolved to accept the monthly balance / expenditure statement.

7 **Planning**

Councillor Morley updated council on her attendance at Lower Compton Waste Application Liaison meeting. Hills had resubmitted their application with the requested traffic survey. It was expected the application would be discussed at the Wiltshire Council Strategic Planning, October meeting.

12/01480/FUL - Single storey extension, erection garage/workshop/store

Middle Ward and council concluded no problems with this planning application.

12/01383/FUL - Two detached dwellings & associated works

Councillor Bamfield raised views on proximity to neighbouring houses and concerns with safety aspects of proposed garages. Discussion on affordable housing resulted in agreeing that concerns about affordable housing might set a precedent resulted in majority agreement to advise Wiltshire Council on garage safety concerns.

Clerk

8 **Salt Scheme**

Council agreed unanimously they wished to be part of this scheme. Councillor Vines suggested and agreed unanimously that we should arrange a meeting with Wiltshire Council to discuss Snow Warden Scheme and Parish Weather Response Plan.

Arrange meeting with Councillor Jones

Clerk

9 **Register of Interests / Code of Conduct**

Register of Interests documentation discussed and agreed unanimously that councillors would submit details of their interests.

Code of Conduct

Wiltshire Council had included their code of conduct, which was considered more readable and easier to understand than our existing code and best to use a code of conduct used by Wiltshire Council. After discussion it was agreed unanimously to accept the Wiltshire Council code as council code of conduct.

10 **Other Business**

.1 Councillor Miller updated on Lower Compton NAAFI hut project group. Second clean up planned with first function for the local community at the end of July.

.2 Councillor Vines advised he had attended the public Tesco presentation, which was similar to the information Tesco had presented to council.

Meeting closed at 20.47