

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 3rd September 2013

Present:

R Aylen, S Baker, C Bell, J Brown, N Cole, J Cook, R French, E Jones (Chairman), M Maddicks, B Miller, K Morley, B Satchell, G Turner (Clerk), B Vines

1 Apologies: C Crisp, Lord Lansdowne

Absent: R Hislop

2 Public Speaking

There were no questions from the public.

3 Declarations of Interest

There were no declarations of interests and no dispensations had been granted. Councillor Jones advised he would be declaring interest on an item later in the meeting.

4 Chairman Announcements

Chairman announced that the Clerk had resigned with a final date of the 31st October. Discussion on replacement process would be held later in the meeting.

5 Minutes of Previous Meeting

Minutes of meeting 3rd June were agreed unanimously as a true record and signed by the chairman.

6 Highways

Martin Cook provided an overview of the new Highways structure with responsibilities and contacts. He introduced Jonathan Moss as our co ordinator / contact person. It was agreed that all new issues would be raised through meetings between Highways and the Chairman/Clerk, although on specific large problems in the parish Martin Cook would continue to be available for ward Councillor Baker and Cook asked about parish stewards, Martin Cook explained they were now being re employed as co ordinator stewards with additional responsibility for streetscene

Councillor Baker asked if there was need to resubmit old issues, Martin Cook advised that he had/would be entering all issues already discussed with the Chairman/Clerk

Then followed councilor questions on specific outstanding parish highway issues. For clarity the issues discussed are listed with the councillors who raised in brackets with my understanding of the current position. Those issues with Highways action points have been confirmed to Martin Cook as being ON LIST.

Pathways and Verges (Councillor Avlen) Church Road ON LIST

Highways

There was a long list of pathways and verges that needed regular attention, if the parish wished to have an area added then they should advise Jonathan Moss; he advised however that resources were not infinite. It was not clear which areas in the parish were on the list.

Councillor Aylen raised concerns that proper verge control had not been undertaken in Derry Hill in the past. Martin Cook also had concerns on the approach to the work that should have been done in the past, but checks were needed before any changes to process could be made.

Martin Cook did advise that he had raised as a priority issue the Church Road verge/pathway.

Highways

Lower Compton/A4 & Stocklev White Lining (Councillor Miller / Baker) ON

Highways

Martin Cook advised why lining had not been speedily progressed.

- Stocklev Bus Stop hard standing (Councillor Baker)** Jones
Councillor Jones confirmed with CATG and being taken forward.
- Traffic Calming Church Road (Councillor Aylen)**
Councillor Jones advised that CATG were to investigate by use of metro count analysis of vehicles using Church Road
- Stocklev notice board Water Leak (Councillor Baker) ON LIST** Highways
Councillor Baker advised this problem had been outstanding for a number of years, Martin Cook was aware of the problem and would get addressed with relevant resources.
- Stocklev Kerbing (Councillor Baker) ON LIST** Highways
Martin Cook advised he had seen the problem and had added to the list.
- School Parking (Councillor French)**
Martin Cook explained the problems of school parking at most schools and the problems of introducing any form of yellow lining. He considered the best approach would be for the school to ask for a neighbourhood policing to enforce proper legal parking.
- Stocklev Potholes (Councillor Brown) ON LIST** Highways
Martin Cook explained the process of proactive pothole rectification. Councillor Brown explained particular holes outside his house in Stockley where smaller holes had been marked and larger holes ignored. Martin Cook agreed to look into this particular problem.
- 7 Actions Brought Forward**
- .1 Register of Interests**
Councillors Cook had completed; Councillors Hislop still required to complete. Hislop
- .2 Calne Area Neighbourhood Plan**
Councillor Aylen advised further meeting with Calne Council this week. Aylen
- .3 Emergency Planning**
Councillor Aylen advised that he was hoping to produce new documentation Aylen
- .5 Stockley: Notice Board**
Councillor Brown provided one and waiting further quotations. Brown
- .6 Potholes**
Councillor Cole updated Willowbrook Farm pothole completed.
Councillor Jones updated Norley Lane pothole completed.
- .7 13/01610/WCM: Extend life of cement production factory**
Wiltshire Council advised of council comments
- .8 13/01505/FUL Garage and access Manor Farm Calstone**
Application had been withdrawn
- .9 Studley: Little Foxes Hedging**
Councillor Jones advised a letter had been sent to the owner but no action had been taken, Martin Cook agreed to take forward with hedge letter and then
- .10 Sandy Lane: Signage graffiti**
Councillor Satchell updated that the graffiti had been removed.
- .11 Lansdowne Hall Signage** Aylen
Councillor Aylen updated that he was still trying to get to the bottom of the
- 8 Accounts**
- .1 Balance / Expenditure Statement**

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

.2 Invoices for Payment

Invoice approved unanimously for payment
K Matthews; Memorial Plants; 45.00

.3 Council Orders

Orders were approved unanimously.
Small change re number of Councillors on page 1 of Standing orders advised by Councillor Vines, Clerk will send all Councillors new document. Orders were approved unanimously proposed Councillor French. Seconded Council Miller

9 Planning

.1 13/02833/OUT, Land south of Abberd Lane, Calne

Residential development (up to 125 dwellings) including infrastructure, ancillary facilities, open space and landscaping. Demolition of existing buildings and construction of new vehicular access off Sandpitt Road
Council discussed this application which they considered should be refused on the same basis as Marden Farm development. Council agreed to object Proposed Councillor Morley, seconded Councillor Ayles, agreed by majority decision.
Councillor Morley would provide the wording to the Clerk for Council response. Morley

.2 13/02361/FUL Salmons Leap, Calstone, Calne

Replacement Dwelling
Councillor Morley recommended that council looked at the plans for this application which she considered were worthy of review and recommended for

10 Clerk Resignation

Councillor Jones identified prejudicial interest and left the room. Councillor Miller took the role as Chairman.
Councillor Miller confirmed the Clerk had handed his notice and would be leaving at the end of October, thus his last meeting would be the 7th October. The Chairman's daughter had heard of the vacancy and sent her CV to Councillor Miller. Councillor Miller asked for council decision on her applying for the position and council view on advertising the position. After discussion council agreed unanimously that they had no problems with the Chairmans daughter applying but the position should be advertised in the next three weeks. Councillor Miller would organise advertising and interviews with the aim of selecting a new Clerk by the end of October.
Councillor Jones returned to the meeting, and took the role as Chairman. Miller

11 Questions and Close

- .1** Councillor Baker advised that she had still not seen any progress with the missing sign board at Stockley. Clerk advised a number of reminders had been sent. Yet another chase and reminder would be sent Highways
- .2** Councillor Maddicks advised further dog fouling from Old Peoples Home to School. Advise dog warden. Clerk
- .3** Councillor Baker advised one of sharks teeth at Stockley Hollow needs repair. Advise rihts of Wav Clerk

Meeting closed 21.10