# CALNE WITHOUT PARISH COUNCIL

## Minutes of Parish Council Meeting 14th May 2012

### Present:

R Aylen, S Baker, P Bamfield, C Bell, R French, R Hislop, E Jones(Chairman) A Johnstone, Lord Lansdowne, M Maddicks, B Miller, K Morley, B Satchell, G Turner(Clerk), B Vines

#### 1 Apologies:

N Cole, J Cook, C Crisp(Unitary), B Satchell

#### 2 AGM

Councillor Jones sought nominations for Chairman. Councillor Jones nominated by Councillor Vines, seconded by Lord Lansdowne, agreed unanimously, Councillor Jones elected Chairman.

Councillor Jones sought nominations for Vice Chairman. Councillor Miller nominated by Councillor Johnstone, seconded by Councillor Aylen, agreed unanimously, Councillor Miller elected Vice Chairman.

### 3 Public Speaking

Mr Brown distributed photos and advised council on community concerns with the roads and verges in Stockley; detailing problems with sillage spreaders and actions taken. Mr Brown asked on Councillor complaints process, Councillor Jones advised issues should be raised with standards authority but hoped they would be first raised with this council.

Ms Krebs advised her thoughts on problems with the overall state of Stockley, photos and residents letter distributed to council, highlighting, spillage, reckless driving, damage to verges and property and parked vehicles. Ms Krebs also complained that the latest minutes were not on the website. Councillor Jones explained due process for council minute agreement, before publication.

#### 4 Chairman Announcements

Councillor Jones updated council on CATG plans for C15 Lower Compton and C113 Ratford/East Tytherton.

## 5 Minutes of Previous Meetings

Minutes of meeting 2nd April were agreed unanimously as a true record and signed by the chairman. There were no matters arising.

# 6 Actions Brought Forward

## 1 Derry Hill Tree Planting

Issues had been identified by Derry Hill Management Company and council insurers with proposed Wiltshire Council section 96 agreement. Awaiting decision on progress from Derry Hill Management Company.

DerryHill Mngmnt Co

## 2 Community Speed Watch

Training organised in May.

## 3 12/00588/WCM

Wiltshire Council confirmed application had been withdrawn.

#### 4 12/00699/FUL

Middle Ward councillors had provided response, which had been forwarded to Wiltshire Council.

#### 5 Broads Green Barn

After investigation by Middle Ward councillors, it had been agreed no further action necessary.

### 6 Neighbourhood Planning

Councillor Jones updated council that councillor Aylen had been co opted as Calne Without representative on Calne Town Council Strategic Town Plan Working Group (STPWG). Councillor Aylen advised council that consultants had been told to comeback with revised recommendations. Councillor Jones proposed that this council work with Calne Town Council STPWG through Councillor Aylen in the development of a joint Neighbourhood Plan. Council agreed unanimously, advise Calne Town Council STPWG.

#### 7 Calstone Roads

Councillor Hislop advised that following Wiltshire Council reports, chippings had not been added to the holes prior to resurfacing. Arrange meeting with Wiltshire Council Highways, Councillors Hislop and Morley to resolve problems.

### 7 Accounts

It was resolved to accept invoices for payment.

Lansdowne HallHall Rental521125.60Came & CompanyInsurance522590.86Derry Hill FeteParish Plan52335.00

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

It was agreed to accept the Annual Audit return/reports, Accounting and Governance statement signed as approval by the Chairman.

## 8 Planning

**12/00922/FUL -** Change of use of paddock to domestic curtilage Discussion raised on the effect of covenants, it was agreed they would have no effect with this planning application. No further action.

11/02920/WCM - Lower Compton Waste Facility

Lord Lansdowne was concerned that no further updates had been received from Wiltshire Council. Determine position with response to Wiltshire Council letter to developers and advise council.

**12/00606/WCM** - Installation of four vessels, fencing and road extension

Lord Lansdowne raised query that this application, which appeared similar to a recent withdrawn application. His concerns were with the proposed road extension. Councillor Miller would check the application again to ensure no problems with road extension.

# 9 Highways

Councillor Jones updated council on CATG recommendation requiring approval by Calne Area Board, for improvement scheme at the junction of Sandy/Back Lane. Councillor Jones considered that with the number of calls on the small pool of money available and that council should show support by donating to this improvement. Lord Lansdowne considered this was a reasonable investment and should be progressed, council agreed unanimously to donate £1K to the cost of the installation. (Highways Act 1980). Confirm decision to Christine Crisp (Chair Calne Area Board) and Jane Vaughan (Community Area Manager Calne).

## 10 Stockley

Clerk

Clerk

Clerk

It was agreed by Council that discussion should take place on the issues highlighted during public speaking. Lord Lansdowne stated he understood the Stockley problem but this council are not responsible for traffic and highway issues, which should be raised with Wiltshire Council Highways. As the spillage problem appeared under control, it was agreed unanimously council should advise Wiltshire Council Highways seeking their views on solutions. Copy letter to Mr Brown and Ms Krebs.

Councillor Bell offered to explain the minutes process to Ms Krebs.

Bell

Councillor Johnstone recommended, agreed unanimously that information should be added to each notice board on how meeting minutes can be accessed, from the council website..

Clerk

# 11 Standing Orders / Financial Regulations / Risk Register

Council approved all presented orders with no changes

### 12 Other Business

Councillor Miller advised council that an outside clean up was planned for the Lower Compton NAAFI hall.

Meeting closed at 20.55