MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL HELD AT LANSDOWNE HALL, DERRY HILL TUESDAY 20th AUGUST 2024

CALNE WITHOUT COUNCILLOR ATTENDANCE

Present (P): Apologies (A): Did Not Attend (X)

John Barnes (Chair)	Р	John Armstrong	Α	Lucy Campbell Rogers	Р
Pauline Crane	Р	Sue Deedigan	Χ	Rob Hislop	Χ
Jurgen Kronig	Χ	Bruce MacInnes	Χ	Jay Nugent	Α
Doug Price	Α	Ioan Rees	Р	Keith Robbins	Α
Andrew Turton	p	Philippa Todd	Р		

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney did not attend. Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill did not attend.

13/24/EGM Apologies

To receive apologies.

Apologies were received from Cllrs Price, Nugent, Robbin and Armstrong

It was unanimously resolved to accept all apologies for absence.

14/24/EGM Public participation/ Correspondence

1.1 Public participation

Opportunity for members of the public to address the Committee.

1.2 Correspondence

For the Clerk to report any correspondence not circulated.

There was nothing to note at this point.

15/24/EGM. Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

There were no declarations of interest made.

16/24/EGM. A4 safety Barrier

To consider the attached <u>paper</u> and funding request.

Recommendation: that the Parish Council approves funding an extension to the safety barrier on the A4 at the bottom of Old Derry Hill, by Wiltshire Council, for an estimated cost of £4,821.34

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1984 S72

Cllr Barnes discussed the paper and the background to the request. The councillors discussed the request at length.

It was unanimously resolved to approve the funding for an estimated cost of £4821.34

The meeting closed at 19.53