

16TH July 2012

Dear Members,

You are cordially summoned to attend the next full Council Meeting of Melksham Without Parish Council which will be held, D.V. next **Monday 23rd July 2012 at First Floor, Crown Chambers, Melksham at 7.00 p.m.** to consider the Agenda below. Minutes of the Council Meeting held on 18th June are enclosed, together with the Minutes of the SCOB Meeting held on 19th June, the Joint Sports Field Forum Meeting held on 27th June and the Allotment Committee Meeting and Staffing Committee Meeting held on 4th July. Minutes of the forthcoming Planning Committee on 16th July will be sent by email, with hard copies available at the Meeting.

Yours sincerely,

Clerk

AGENDA

1. Welcome and apologies
- 2 a) To receive Declarations of Interest
b) Best kept Village Competition – Chair’s announcements
- 3 Presentation from Phil McMullen – Community Area Partnership
4. Public Participation
- 5 a) To approve the Minutes of the Planning Committee Meeting held on 16th July
b) Any matters arising
- 6 a) To consider any planning applications received
b) Planning Correspondence
 - (ii) Shaw Pre-School Fence – correspondence from Cllr. Chivers
 - (ii) Wiltshire Core Strategy – Copy of reply to MP from Wiltshire Council
 - (iii) Lorry Park for Bowerhill – Replies from MP Duncan Hames & Cllr. Tonge
2. Finance
 - a) Outstanding grant matters and grant payments if applicable
 - b) To note receipts & approve accounts for payment
 - c) Account English Landscapes re Western Way roundabout – report
- 8 a) To approve the Minutes of the 18th June Council Meeting
b) Matters arising
 - (i) Min. 81/12 – ROSPA reply
 - (ii) Min 85/12(viii) Report re Electric Combing Machine
 - (iii) Min 90/12 Land behind The Spa – details and map
 - (iv) Min. 92/12 Formal Opening of Jubilee Field – report

Matters arising from 18th June Meeting cont:-

- (v) Min. 103/12 Green and Grey Bins at Shaw – residents’ survey
 - (vi) Min. 105/12 Litterbins at Bowerhill and Beanacre
 - (vii) Min. 109/12(a) Dog Control Orders and dog-fouling – Officer training
 - (viii) Min. 109/12 (b) Wiltshire Code of Conduct – Registering Interests and amendments to Standing Orders for discretionary orders
 - (ix) Min.109/12 (e) 3 Beeches Green – advice
- 9 a) To note the Minutes of the SCOB Meeting on 19th June
b) Any matters arising
c) Melksham Area Board matters
- 10 a) To approve the Joint Sports Field Forum Minutes of 27th June
b) Any Matters arising
c) To approve Joint Sports Field Forum recommendations
- 11 a) To approve the Minutes of the Allotment Committee Meeting
b) Any matters arising
c) To approve Allotment Committee recommendations
- 12 a) To approve the Minutes of the Staffing Committee Meeting
b) Any matters arising
c) To approve Staffing Committee recommendations
d) Staff Training – update re courses available
- 13 a) Neighbourhood Planning – Course & Plans – Report of Joint Meeting with Town Council
b) Wilts and Berks Trust – letter re Neighbourhood Plan & Canal
Date for next Town Canal Meeting 19th July & Minutes & New name
- 14 Highway and Rights of Way Items
- a) Spa Road works - Complaint re lack of alternative bus route for B’Hill residents to reach hospital and surgeries. (ii) Concerns re workers’ parking along Halifax Road
 - b) Footway outside Shaw Church – complaint re bad surfacing
 - c) Diversion application for Footpaths 22 & 23, south of Snarlton Farm
 - d) New footpath application, Clackers Brook
 - e) Market Place Street Closure Order for Food Festival – 15th-16th September & Traffic Works Report for Local area
 - f) Beanacre footways – email from AHE re improvement works with photos
15. Flooding for Corsham Road, Whitley – Letters of concern from residents
- 16 Correspondence *for Action*
- (i) New Rail Service for Melksham Station – Email from Graham Ellis
 - (ii) Sustainable Communities Act 2007 – should parish councils be able to submit proposals?
17. Correspondence *for Information*
- (i) Youth Action Wiltshire letter and info
 - (ii) Wiltshire Compact Info
 - (iii) C13 South West info re funding