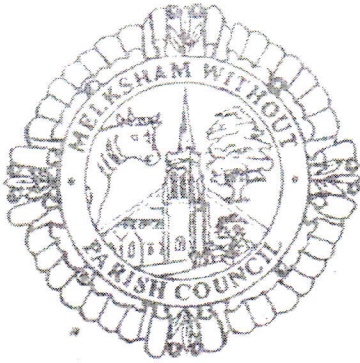




MELKSHAM WITHOUT PARISH COUNCIL

Clerk: Mrs Teresa Strange

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7 Market Place, Melksham,
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Tuesday 14th March 2017

Dear Members,

You are cordially summoned to attend a Meeting of Melksham Without Parish Council which will be held next **Monday 20th March 2017 at First Floor, Crown Chambers, 7 Market Place, Melksham at 7.00 p.m.** to consider the Agenda below.

Yours sincerely,


Teresa Strange
Clerk

AGENDA

1. Welcome, Housekeeping & Announcements

- a) Next Highways & Streetscene Committee meeting now Mon 27th March (not 3rd April)

2. To receive Apologies and approval of reasons given

3. To receive Declarations of Interest.

- 4. To consider holding items in Committee (9) due to confidential nature (Standing Order 61)
Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

5. Public Participation

- 6. a) To approve the Minutes of the **Full Council** meeting on 6th March
b) To consider correspondence arising from Min.374/16 Electronic Signature on Agendas
c) To note correspondence arising from Min.386/16c) Melksham Area Bus changes

7. Planning:

- a) To approve the Minutes of the **Planning Committee** meeting held on 13th March
- b) To formally approve Planning Committee Recommendations
- c) To note response arising from Min.368/16 Timescales for new East of Melksham development

Serving rural communities around Melksham

- d) To appoint additional substitute for next Neighbourhood Plan Steering Group meeting (Weds 29th March 6-8pm at Crown Chambers)

8. Finance:

- a) To note receipts and approve accounts for payment.
- b) To note correspondence from Grant Thornton on External Audit
- c) Update on phone system arising from Min.353/16.

9. Future Office Accommodation: To consider future action following costings received for potential office space at Campus.

10. Public Open Spaces & Play Areas

- b) To receive update following Wessex Water site meeting at Berryfield Play Area
- c) To consider any actions arising from joint working party to consider way forward for ex George Ward Playing fields (Thurs 16th March)
- d) To consider any action arising from correspondence of Jubilee Sports Field user re: state of pitches
- e) To consider alternative uses for Jubilee Sports Field & Pavilion (eg. Cricket)
- f) To consider charges for hire of Jubilee Sports Field & Toilet facilities for Wiltshire Council funded youth activities during school holidays

11. Community Action/Partner Reports/Joint Ventures:

- a) To consider joining Melksham Town Council working party to replace/relocate "Welcome to Melksham Signs"
- b) To consider lobbying Local Authorities & MPs to request "rural weighting" to attract health workers to the area
- c) To consider submitting issue/good news story to CPRE (Campaign to Protect Rural England)
- d) To consider new Police & Crime Plan for Wiltshire & Swindon 2017-2021