

15th July 2013

Dear Member,

You are cordially summoned to the Melksham Without Parish Council Council Meeting which will be held **D.V. next Monday 22nd July 2013 at Crown Chambers, 7 Market Place, Melksham at 7.00 p.m.** to consider the Agenda below. Minutes of 17th June Council Meeting are enclosed together with the Minutes of the Staffing Committee Meeting of 1st July and the Sports Field Forum Meeting held on 8th July.
Very best wishes

Clerk

AGENDA

1. Welcome and apologies
2. To receive Declarations of Interest
3. Public Participation
4. To co-opt a new Council Member
5. a) To consider the following planning applications:
 1. W13 01064 Paul Hayden, 5 Magister Road, Bowerhill SN12 6FD
Proposed two storey rear extension
 2. W13 01070 David Cook, 2 Harvard Close Bowerhill SN12 6FB
Rear Conservatory.
And any others which may be received
- 5 b) Planning Correspondence
 - (i) W12 02072 Solar Farm, Norrington Broughton Gifford – To note that permission has now been granted, following receipt of revised Design and Access Statement and Ecology documents.
 - (ii) Core Strategy Examination – report and proposed revised wording for Core Policy 15
 - (iii) Development East of Melksham - S106 funding for cycleway -report
 - (iv) To approve Herman Miller Works Licence
6. a) To approve Minutes of the Council Meeting of 17th June
- b) Matters arising
 - (i) Arising from Min. 81/13 Old Spring Beanacre improvements – letter from Mr Lea
 - (ii) Arising from Min. 87/13 Dev. issues east of Melksham – flytipping, guttering & bus stops
 - (iii) Arising from Min. 88/13 Westlands Lane speeding – metro count request & gateway costs
 - (iv) Arising from Min. 28/13 Flooding Issues – Whitley Group Meeting
To note works completed to date & letter of thanks from Mr and Mrs Bollen
 - (vi) Arising from Min. 91/13 Pedestrian Crossing over A365 – to note Issue update
 - (vii) Arising from Min. 95/13 Safety Rail at Westhill – to confirm specification
 - (viii) Arising from Min. 107/13 BT Phone boxes – ideas for use

7. Finance
 - a) To note continuing boundary problems re electoral register
 - b) To note cost of Beanacre Swings repair
 - c) To note receipts and approve accounts for payment, inclusive of August salary payments
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 - a) To approve the Minutes of Joint Sports Field Forum 8th July
 - b) Matters arising
 - Min. 131/13 Draft Constitution – progress report
 - Mins 133/13 & 134/13 Pitch usage - Clarification re contract authorisation
 - c) To approve the Joint Sports Field Forum recommendations
- 9 Wilts Council - Highway & Rights of Way Items
 - a) To note drainage and footway work Beanacre & that A350 has been added to SIDS request list
 - b) Bowerhill parking outside school
 - b) Sandridge Common – residents’ concerns re parking & Wilts Council speed limit reply
 - c) Community Speed Watch – letter from Police Commissioner
 - d) Shaw School & A365 – resident’s concern re speeding
 - e) To note info re Highways & Streetscene contract & workshop and letters & grass-cutting contract
 - f) To note proposed Diversion of Footpath 32
10. Parish Defibrillators – report & parish sites
11. Parish Enhancement
 - a) Request for Wildlife Meadow, Bowerhill (Cllr Mills)
 - b) Planting behind Turbine, Bowerhill (Cllr Brindle)
 - c) Trees behind Wellington Drive – reply from Wiltshire Council
 - d) Berryfield Brook - to note letter from Gill Arbery & Wilts Council response.
 - e) BRAG bin at Canal Picnic Area – problems re domestic waste
- 12 Nomination of Pubs as Assets of Community Value (Cllr. Chivers)
13. Correspondence
 - (i) Visit Wiltshire – request for partnership working
 - (ii) Bus Subsidy Reforms – to note Government measures & Copy letter from Cllr. Chivers to MP
 - (iii) IT reports -Wiltshire Online Programme
 - (iv) Speech by Eric Pickles to LGA 3rd July 2013
 - (v) Consultation re Amendments to registration of new town & village greens
- . *Item 17 may be held in committee in accordance with Council Standing Orders 36 & 62*
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 - a) To approve the Minutes of the Staffing Committee Meeting, 1st July 2013
 - b) Any matters arising – progress update re Margaret
 - c) To approve the recommendations of the Staffing Committee Meeting