

4<sup>th</sup> April 2012

Dear Members,

You are cordially summoned to attend the next full Council Meeting which will be held, D.V. **next Monday, 16<sup>th</sup> April at Crown Chambers, Melksham at 7.00 p.m.** to consider the Agenda below. Minutes of the Council Meetings held on 20<sup>th</sup> February and 19<sup>th</sup> March are enclosed together with Minutes of the last two Planning Committee Meetings held on 5<sup>th</sup> March and 2<sup>nd</sup> April.  
Yours sincerely,

Clerk

## **AGENDA**

1. Welcome and apologies
2. a) To receive Declarations of Interest  
b) To confirm Council Meeting dates 2012/13 & Christmas meal
3. Public Participation
- 4 a) To approve the Minutes of the last Planning Committee Meeting held on 2<sup>nd</sup> April  
b) Any matters arising  
(i) Core Strategy - report
- 5 a) To consider any planning applications received
- 5 b) Planning Correspondence  
(i) Local Centre Land – Meeting on 29<sup>th</sup> March
- 6 Finance
  - a) Wilts and Berks Canal Project – request for £500 towards staffing costs
  - b) 2011/12 Council External Audit dates
  - c) Grass-cutting Contract Beanacre – to propose 2 year contract
  - d) To note receipts
  - e) To check and approve accounts for payment  
(i) Roundabout Sponsorship Invoice ( *See Min. 449/11b*)

7. a) To approve the Minutes of 20<sup>th</sup> February Council Meeting  
b) Matters arising
  - (i) Min. 431/11 (iib) Campus update
  - (ii) Min. 434/11 Jubilee Trees
  - (iii) Min. 437/11 Balancing Pond – report from Clerk
  - (iv) Min. 455/11 Parish Plans
  - (v) Min. 456/11 Annual Parish Meeting matters
8. a) To approve the Minutes of the short Council Meeting 19<sup>th</sup> March  
b) Matters arising
  - (i) Min.477/11 Bowerhill Sports Field – Cash Settlement
  - (ii) Min. 478/11 (a) Extra length of path behind Bowerhill School – report
  - (iii) Min. 487/11 (d) Parking issues, B’hill and lorry parking – report & letter re Waiting Restrictions from Wiltshire Council
  - (iv) Min. 478/11 Whitley Bus Shelter Survey
9. Shaw Village Hall
  - a) Car Park Retaining Wall – Letter from Hall Secretary & map
  - b) Shaw Hall Playing Field & Hall Business Plan
- 10 School Lane, Shaw - Green and Grey Bin Collection site
- 11 To propose a SCOB Joint Councils Meeting be hosted by MWPC (*Cllr. Sankey*)
12. Stamps increase – Use of email for Full Council papers
13. Other Highway Items
  - (i) Parish Steward Programme April – June 2012
  - (ii) Metro County Speed Survey Result for A3102 Sandridge Common
14. General Correspondence *for action*
  - a) Review of Polling Districts and Polling Places – comments by 25<sup>th</sup> May
  - b) Defibrillators – parish sites?
  - c) Mobile Library Services – consultation re routes ( *ends 11<sup>th</sup> May*)
  - d) Orchard Course – Saturday 7<sup>th</sup> July Cost £14 pp to include lunch and tastings
  - e) Links to Council website – selection
15. General Correspondence *for information*
  - (i) Wiltshire Council traffic report Week beginning 2<sup>nd</sup> April