

MELKSHAM WITHOUT PARISH COUNCIL

Clerk: Mrs Mary Jarvis BA Hons.(Local Policy)

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10th April 2013

Dear Members,

You are cordially summoned to a Meeting of Melksham Without Parish Council which will be held D.V. next **Monday, 22nd April 2013 at Crown Chambers, Melksham at 7.00 p.m.** to consider the Agenda below. Minutes of the last two full Council Meetings held on 18th February and 18th March are enclosed together with Minutes of the Special Flooding Meeting, held on 20th February and the Sports Field Joint Management Committee held on 27th March. Minutes of the Planning Committee Meeting held on Monday 15th April will be sent under separate cover.

Kind regards

Yours sincerely

Mary Jarvis

Clerk

REVISED AGENDA

1. Welcome and apologies
2. To receive Declarations of Interest
3. Public Participation
- 4 a) To approve the Minutes of the Planning Committee Meeting held 15th April
b) Matters arising
 - (i) To approve final comments for the following two planning applications
W13 00524 Forest and Sandridge School, Sandridge Road, Melksham. Redevelopment of existing school site to provide 15 no dwellings & associated access and infrastructure.

W13 00489/REM Land north-east of Snowberry Lane and south of Sandridge Road, Melksham.
Construction of a new dual-use two form entry Primary School with associated access and landscaping.
 - (ii) Core Strategy – report.
- 5 Planning Applications – To consider any planning applications which may be received.
- 6 Planning Correspondence
 - a) New development East of Melksham – request for safety barrier on cycleway/footway exit, Snarlton Lane
 - b) Proposed new cycleway/footway Westbury View to school site
 - c) New development east of Melksham – various issues & community identity
 - d) Land adjacent to 11 Dowding Way- letter to confirm Selwood Housing owns and maintains it

- 7 Finance
 - a) Extension of grass-cutting contract for Briansfield Allotment
 - b) To note new pension contribution rates 2013/14 – new employees
 - c) Appointment of Internal Auditor
 - d) To note receipts
 - e) To check and approve payments
8. Any matters arising from Minutes of full Council 18th February
 - (i) Min. 419/12 Government funding for Neighbourhood Plans
9. a) To approve Minutes of Special Flooding Meeting held 20th February
 - b) Matters arising – date for proposed works at Corsham Road
 - c) Flooding problems at Beanacre – copy letter from Mr. Chivers
- 10 Any matters arising from the Annual Parish Meeting 18th March
 - a) Melksham Campus – concern re loss of existing facilities and bar
 - b) Melksham Post Office relocation
- 11 a) To approve the Minutes of the short Council Meeting on 18th March
 - b) Matters arising
 - (i) Min. 434/12 Parking problems, Bowerhill – to note report & restriction proposals
 - (ii) Min. 437/12 Draft Emergency Plan – community contacts
 - (iii) Min. 439/12 Speeding through Beanacre
- 12 a) To approve the Minutes of the Bowerhill Sports Field Forum
 - b) Matters arising
 - (i) **Sports Field Tenders - Approval of contractor for Bowerhill Jubilee Sports Field**
 - (ii) Mins. 448 – 450/12 To set up Sports Field Management Committee for bookings
 - c) Field Day Information for Sports Fields
- 13 a) Improvements to boundary of Shaw Field – letter from Peter Davis
 - b) Beech tree behind 6 The Beeches at Shaw Playing Field – letter from Peter Davis
 - c) ROSPA Playground advice re suggested bar at top of slide
14. Highways and footpaths
 - a) To note new PIGS Scheme
 - b) To note MW Footpath 22 Diversion Order has been confirmed
 - c) Request for 50mph limit on Sandridge Hill and reply
 - d) Aggregate Minerals Site Compton Bassett Allocation – traffic effects on A3102
 - e) Overgrown and uneven footways, Beanacre – copy letter from Mr Chivers (*See back of 9c*)
- 15 General Correspondence *for action*
 - a) Health Forum Minutes –queries/answers from Paul Clark & Health Watch Wiltshire
 - b) Melksham Guide – request for comments
 - c) Flyposting & excessive signs in Melksham area – correspondence from Cllr. Griffiths
 - d) Shaw Hill – request for notice board and shelter.
16. General Correspondence *for information*
 - a) Envolv software project – information
 - b) Wilts and Berks Canal Minutes 5th February 2013
 - c) Wiltshire Council newsletters
 - d) Woodland Trust – Free tree packs to encourage bees
 - e) Wiltshire Wildlife Trust – Food and Orchard Conference

