

Tuesday, 28th August, 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 10th September at First Floor, Crown Chambers, Melksham at 7.00 p.m.** to consider the Agenda below. Minutes of the Council Meeting held on 23rd July are enclosed, together with the Minutes of the Planning Committee held on 13th August.
Yours sincerely,

Clerk

AGENDA

1. Welcome and apologies
- 2
 - a) To receive Declarations of Interest
 - b) Code of Conduct – To consider possible changes to Standing Orders re Discretionary Interests
 - c) Visit from MP
3. Public Participation
- 4
 - a) To approve the Minutes of the Planning Committee Meeting held on 13th August 2012
 - b) Any matters arising
 - i) Min. 182/12 PA W12 1384 Animal Housing on land adjacent to Vicarage, Shaw
 - ii) Min. 183/12 Sahara Sandpit PA W11 02436/WCM Appeal decision & W12 00992 & boundary adjustment – email and map from Planning Officer
 - iii) Min. 185/12 Wiltshire Core Strategy – update if available
 - iv) Min. 186/12 Neighbourhood Planning – **a)** Report of Joint Meeting with Town Council 22nd August. **b)** To consider whether to do a Joint Neighbourhood Plan with Melksham Town Council. **c)** Offer from Jim Sherry re preparation of Neighbourhood Plan
 - v) Min. 187/12 Business in Berryfield Close - update
- 5 To consider the following applications for planning and street trading:-
 - i) Street Trading Consent Application for Sizzle Shack at Hampton Park West, Portal Road Bowerhill and Station Yard at Melksham
 - ii) W12 01364 Land east of Forest Lane, Lacock. Agricultural farm worker's dwelling
 - iii) W12 01392 Bailey, 2 Anson Grove, Bowerhill Proposed two storey & Single storey side extension *Revised plans*
 - iv) W12 01483 Munday, Land South West and North West of Oakley Farm, Lower Woodrow. Proposed change of use from agricultural land to equestrian centre, conversion of former poultry house to equestrian use, and new drive to connect new parking area to existing access from public highway.
 - iv) W12 01561 Andrews, 16 Birch Grove, Bowerhill, Proposed single storey extension *and any other applications received*
6. Planning Correspondence
 - (i) Shaw Pre-School Fence - update
 - (ii) MUGA at Hornchurch Road – progress update

7. Finance
 - a) Outstanding grant matters and grant payments if applicable
 - b) Consultation re change to Local Council use of cheques to make payments
 - c) To note receipts & approve accounts for payment
 - d) Other information from Finance Officer

- 8 a) To approve the Minutes of the 23rd July Council Meeting
 - b) Matters arising
 - (i) Min. 149/12 TPOs – reply from Wiltshire Council
 - (ii) Min. 150/12 (i) Shaw Pre-School Fence - update
 - (iii) Min. 150/12 (iii) Lorry Park B’hill – replies from MP Duncan Hames & Cllr. Seed
 - (iv) Min. 156/12 Land behind The Spa
 - (v) Min. 158/12 Green and Grey Bins, Shaw – replies from Mel Scott
 - (vi) Min. 160/12 Dog Control Orders – reply from Wilts Council Officer Graham Steady
 - (vii) Min. 165/12 Maintenance Contract, Bowerhill Sports Field – letter from Wilts. Council & Letter of thanks from Fields in Trust
 - (viii) Min. 168/12 Allotments – to report re gate lock & other matters
 - (ix) Min. 176/12(d) Diversions for FP MW22 & 23 – reply from Wiltshire Council
 - (x) Min. 176/12 (f) Adoption of Snowberry Lane – email from Rob Hannis
 - (xi) Min. 177/12 Flooding at Whitley – letter from resident and Cllr. Seed

9. Melksham Area Board , SCOB & CATG matters
 - (i) Campus Update report
 - (ii) To note CATG issue re Disability Access from Shaw, Whitley and Atworth into town

10. Bus Issues
 - (i) Hardstandings at Whitley
 - (ii) Dissemination of timetable information from Wiltshire Council

11. Highway and Rights of Way Items
 - (i) Speed Limit, Sandridge Road – revised map and schedule
 - (ii) A3102 Sandridge Hill – report
 - (iii) Traffic Report

12. General Correspondence *For action*
 - i) Wilts and Berks Canal Trust – AGM Invitation (Bourton in Cotswolds)
 - ii) Sustainable Communities Act 2007 – consultation & letter from MP Duncane Hames
 - iii) Marie Curie Cancer Care – Information (*passed on to village magazines*)
 - iv) Neighbourhood Tasking Meeting Minutes of 26th July
 - v) Community First AGM Invitation Wednesday 12th September
 - vi) Mini recycling site review – email to inform sites at Bowerhill and Shaw will be removed from 1st October
 - (vii) Beanacre and Shaw Play Area Inspection Sheets from Caretaker

13. General Correspondence *For information*
 - i) NALC Response to Rights of Way Consultation
 - ii) Newsletter from Rural Services Network
 - iii) CIB South & West Bulletin re grant aid
 - iv) Community Games Fund information