

16th January 2012

Dear Members,

You are cordially summoned to attend a full Council Meeting which will be held D.V. **on Monday 23rd January 2012 at First Floor Crown Chambers, Melksham Market Place at 7.00 p.m.** to consider the Agenda below. Minutes of the last full Council meeting held on Monday 5th December are enclosed together with the Minutes of the Planning Committee and Staffing Committee Meetings held on 9th January. Minutes of the forthcoming Allotment Committee Meeting and of the Bowerhill Sports Field Working Party, to be held on 16th January, will be sent under separate cover. Yours sincerely,

Mary Jarvis
Clerk

AGENDA

1. Welcome and apologies
2.
 - a) Localism Act and New Standards Regime – to note abolition of Standards Board and letter from Wiltshire Council
 - b) To receive Declarations of Interest
3. Public Participation
4.
 - a) To approve the Planning Committee Meeting Minutes of 9th January
 - b) Any matters arising
 - (i) MW10/03229 Land north east of Snowberry Lane & south of Sandridge Road. Reserved matters application for 56 dwellings relating to access, appearance, landscaping, layout and scale *To note Additional Plans*
5. To consider the following planning applications:
 1. W12 00033 Achilles Caravan, Tanhouse Farm, Redstocks. Certificate of lawfulness for use of land for stationing of residential caravan
 2. W12 00045 John Lister, Little House, 123 First Lane, Whitley. Proposed roof alterations
 3. W12 00053 John Garrod, 8 Osprey Close, Bowerhill. Single story rear extension.
 4. W12 00055 Cleere Parsons, 4 Berryfield Park. Demolition of outbuildings; erection of single and two-storey extensions

And any others which may be received
6. Planning Correspondence
 - (i) East of Melksham development – MP's copy correspondence from Mrs Crook
 - (ii) Notification of consent to remove of dangerous fallen Robinia Tree at the Laurels, Shurnhold
 - (iii) Major planning applications – email from Unlock Democracy

- 7 *This item may be held in committee*
 - a) To approve the Staffing Committee Minutes 9th January
 - b) Any matters arising
 - b) To approve the Staffing Committee recommendations
- 8
 - a) Staffing Committee recommendations & Council Budget – report
 - b) To formally approve Finance Committee recommendations of Meeting 14th November
 - c) Formal approval of Council Budget 2012/13
 - d) Approval of Council Precept 2012/13
 - e) To note receipts and check and approve accounts for payment
9.
 - a) To approve the Minutes of full Council 5th December
 - b) Matters arising
 - (i) Min. 317/11 (d) Survey re proposal for new shelter, Whitley – update
 - (ii) Min. 320/11 Parish Plans – report
 - (iii) Min. 325/11 (i) NHS Staffing Numbers – offer of visit from Nerissa Vaughan & Community treatment article
 - (iv) Min. 325/11 (ii) Leekes Pharmacy Hearing – Appeal result and papers
Cllr. Clark to report
 - (v) Min. 327/11 New MWPC Website
 - (vi) Min. 328/11 Community Orchard - report
 - (vii) Min. 333/11 New Green application for land behind Wellington Drive
 - (viii) Min. 334/11 Sponsored bins – report re running costs
10.
 - a) To approve the Allotment Committee Minutes 16th January
 - b) Any matters arising
 - c) To formally approve Allotment Committee recommendations
- 11
 - a) To approve the Sports Field Working Party Minutes 16th January
 - b) Any matters arising
 - c) To formally approve Sports Field Working Party recommendations
 - d) Letter from Open Spaces Society re changes to Green Space designation
- 12 Council Jubilee Dinner (*Cllr. Coombes*)
13. Highway and rights of way matters
 - a) Issues from Bowerhill Residents Action Group Meeting
 - b) Serious incident at Woodrow – report from Cllr. Baines
 - c) A350 Beanacre remedial work & site visit – report from Paul Clark
 - d) Footpath 42 improvements – email from Paul Millard
 - e) Wilts. Council Traffic Report – Gas service at Beanacre
 - f) Path from Bowerhill Lane to Redstocks – report from Cllr. While
14. Melksham Area Board matters
15. Correspondence *for action*
 - (i) To note Play Equipment Inspection Report from Clerk
 - (ii) Invitation to participate in Wiltshire Business Perception Survey
 - (iii) Councillor Development Event re Waste and Recycling – invitation
 - (iv) Nominations for Buckingham Palace Garden Party
 - (v) NALC Question – “Can parish councils stand up to developers?”
16. Correspondence *for information*
 - (i) British Waterways response re boundaries of responsibility on map
 - (ii) Local Works campaign re Sustainable Communities Act
 - (iii) Slacklining sport – information from Maverick Industries
 - (iv) Grit Bins cost fact sheet
 - (v) NAL:C Direct Information Sheet & Rural services Newwork info

- (vi) SLCC Newsletter
- (vii) BBC Things to Do - contact details