

13th May 2014

YOU ARE HEREBY SUMMONED to attend a MEETING of the HIGHWAYS, PLANNING & DEVELOPMENT COMMITTEE to be held at THE LAVERTON, BRATTON ROAD, WESTBURY, on MONDAY 19th MAY 2014 at 7:00pm.

Yours faithfully

Town Clerk

Public Forum

Register between 6:50pm – 7:00pm
Maximum Input per Person – Strictly 5 minutes
Forum not to exceed 30 minutes

**Petitions/Depositions to be lodged with the Town Clerk
at least five working days prior to the Meeting.**

A G E N D A

1. **TO ELECT A CHAIRMAN.**
2. **TO APPOINT A VICE-CHAIRMAN.**
3. **TO RECEIVE APOLOGIES (if any) AND REASONS FOR ABSENCE.**
4. **DISPENSATIONS.**
5. **DECLARATIONS OF INTEREST (if any) AND REASONS.** (Members must be diligent regarding their interests.)
6. **MINUTES.** To confirm and sign the Minutes of the Committee Meetings held on 14th April 2014 (previously circulated with Town Council agenda) and 30th April 2014 (attached).
7. **MATTERS ARISING (if any) FROM THESE MINUTES.** (Note: no new decisions can be taken.)
Members' Matters Arising. (Note: no decisions can be taken.)

8. **AMEC PRESENTATION** - Proposed development north of Bitham Park, Westbury. Presentation by John Hall (to be circulated).
9. **REPORT BY WILTSHIRE COUNCILLORS** (if any). **Wiltshire Council matters only.** (Members wishing to ask questions of the Wiltshire Councillors are requested to give prior notice to the Councillor concerned or to the Clerk for onward transmission.)
10. **CHAIRMAN'S COMMUNICATIONS.**
11. **PLANNING DECISIONS.** To note Planning Decisions made by Wiltshire Council. (See Schedule I attached.)
12. **PLANNING APPLICATIONS.** To consider Applications received from the Development Manager West, Wiltshire Council, up to the 19th May 2014 and to make such observations thereon as the Committee may decide. (See Schedule II attached).
13. **PLANNING DECISIONS.** To discuss how planning decisions should be recorded.
14. **CONSULTATION ON THE CORE STRATEGY** – To consider the inspectors proposed modifications to a, b and c d having already been dealt with by Full Town Council).
15. **NOTICE of MOTION received from Cllr R Hawker dated 12th May 2014** - "To receive a report from the Task & Finish Group for Community Days on its up-to-date position and to consider and decide on the next steps for the group, including whether to close the group, in the light of changed circumstances including the new full town council "Streetscene Working Group" and Wiltshire Council's revised policy which has recently clarified that streetscene Community Days relate to work undertaken by Balfour Beatty Living Spaces and that any additional volunteer work would only relate to non Wiltshire Council land/assets and any such volunteer work would need to be requested by the town council's nominated link person (the latter to be taking instructions from the new Streetscene Working Group)."
16. **LOCAL TRANSPORT PLAN CAR PARKING STRATEGY PRE-CONSULTATION SCOPING DOCUMENT** (see attached)
17. **LIST OF PROPOSED HIGHWAY MAINTENANCE SCHEMES 2014/15** – To consider the lists of proposed highways maintenance sites compiled by Wiltshire Council highways department and identify any areas that may be missing from the list and/or whether any areas need a higher or lower priority and to pass our comments to Westbury Area Board for consideration at the next CATG meeting (due in July). See attached documents.
18. **20MPH SPEED LIMIT AND ZONES POLICY IN WILTSHIRE** - To consider the attached report and identify, possibly via a new T&F Group, any locations that should be passed to Westbury Area Board for consideration at the next CATG meeting (due in July).
19. **NO PARKING SIGNS NEAR CINNAMON LOUNGE** – (The Clerk to give an update)
20. **FINANCE COMMITTEE.** To appoint three members to the Finance Committee.
21. **HIGHWAYS CORRESPONDENCE / MATTERS:**

- 22. CLERK'S CORRESPONDENCE:**
- 23. BUDGET BIDS**
- 24. WORKING GROUPS' REPORTS:**
 - a) Play and Leisure Facilities Working Group:**
 - b) Street Furniture Working Group:**
 - c) Town Improvement Group:**