

# NON-EXECUTIVE AGENDA

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**Meeting:** REGULATORY COMMITTEE  
**Place:** County Hall, Trowbridge  
**Committee Room:** Council Chamber  
**Date:** Wednesday, 5th February, 2003  
**Time:** 10.30am

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<b>Briefing Arrangements:</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
<b><u>PARTY SPOKESMEN</u></b>	Monday, 3/02/03	2.00pm	Cttee Room V

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Please direct any enquiries on this Agenda to Roger Bishton, of the Democratic & Members' Services Unit, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713035 and e-mail [rogerbishton@wiltshire.gov.uk](mailto:rogerbishton@wiltshire.gov.uk)  
Press enquiries to Communications on direct lines (01225) 713114/713115.

**Members are reminded:**

- (1) of the need to consider whether they have a personal or prejudicial interest to declare in any of the matters on this agenda,
- (2) if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19th June, 2001 (A further copy can be obtained from the person named above.), and
- (3) that the discussion and resolutions relating to planning matters will be tape recorded.

## **PART I**

### **Items to be considered while the meeting is open to the public**

1. **Membership Changes**
2. **Attendance of Non-Members of the Committee** The Director of Corporate Services will report.
3. **Apologies**
4. **Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 18th December, 2002. (Copies previously circulated)

5. **Chairman's Announcements**

6. **Public Participation** To receive any questions or statements from members of the public for which two clear working days' written notice has been given to the Director of Corporate Services. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.

**PETITIONS**

7. (1) **Amesbury: A303/A345 – HGV Traffic**  
(2) **Landford: Traffic Calming and Other Measures**  
(3) **Melksham: Forest Road - Objection to Speed Cushions**  
A report by the Director of Environmental Services is circulated.

**TRAFFIC MANAGEMENT**

8. **Chippenham Without: Willowbank – Proposed Road Closure** A report by the Director of Environmental Services is circulated.
9. **Cricklade: Objections to Pedestrian Crossings** A report by the Director of Environmental Services is circulated.
10. **East Knoyle/West Knoyle: Amendment to Weight Limit on Road 3098 between Two Mile Down and Willoughby Hedge** A report by the Director of Environmental Services is circulated.
11. **Froxfield: Objections to Speed Limit** A report by the Director of Environmental Services is circulated.
12. **Warminster: Boreham Road – Objections to Zebra Crossings** A report by the Director of Environmental Services is circulated.

**MINERALS & WASTE**

13. **Ashton Keynes: Three Bridges Quarry – Application for a Small Scale Extension of Sand and Gravel Extraction with Restoration to Quiet Recreational Use – Submitted by Alliance Environment & Planning Ltd on behalf of Moreton C Cullimore (Gravels) Ltd (N.02.0506)** A report by the Director of Environmental Services is circulated.
14. **Ashton Keynes: Three Bridges Quarry – Submission of Revised Restoration Details pursuant to Condition No 12 of Planning Permission N.90.2924 by Alliance Environment & Planning Ltd on behalf of Moreton C Cullimore (Gravels) Ltd (N.02.0507)** A report by the Director of Environmental Services is circulated.

15. **Ashton Keynes: Three Bridges Quarry – Proposed Variation of Condition of Condition No 3 of Planning Permission N.90.2924 to amend the Approved Direction of Mineral Working and Restoration – Application submitted by Alliance Environment & Planning Ltd on behalf of Moreton C Cullimore (Gravels) Ltd (N.02.0508)** A report by the Director of Environmental Services is circulated.

### **RIGHTS OF WAY**

16. **Durrington: Proposed Stopping-Up of Road Used as a Public Path 12** A report by the Director of Environmental Services is circulated.

### **STAFFING**

17. **Disciplinary and Dismissal Sub-Committee** The minutes of the meetings held on 25th September and 9th December, 2002 are circulated.
18. **The County Council's Points Rating Job Evaluation Scheme: Appeals Procedure** A report by the Director of Corporate Services is circulated.
19. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.
20. **Exclusion of the Public** To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item No. 21 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act.

### **PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

21. **Starting Salary** A confidential joint report by the Director of Corporate Services and the Director, Department for Children, Education & Libraries is circulated.