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1		CALNE WITHOUT PARISH COUNCIL	
2		Minutes of Parish Council Meeting 5th January 2015	
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4	1	Present	
5		R Ayles, S Baker; C Bell; J Brown; N Cole; J Cook; C Crisp; R French; E Jones (Chairman); Lord Lansdowne; M Maddicks; K Morley; C Oram; B Satchell; B Vines;	
6		Absent	
7		R Hislop	
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9	2	Public Speaking	
10		PCSO Andrew Willox provided update on local problems in the rural areas and took questions from Councillors on these areas and process for Police Service contact.	
11		There were no other public speakers.	
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13	3	Declarations of Interest	
14		There were no declarations of interest.	
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16	4	Chairman Announcements	
17		Councillor Jones advised he and Councillor Morley attended a Governance Review and confirmed that it was for review of electoral boundaries and therefore should not be a problem.	
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19	5	Minutes of Previous Meeting	
20		Minutes of the meeting 1st December were agreed unanimously as a true record and signed by Councillor Jones.	
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22	6	Actions Brought Forward	
23	.1	14/09744/WCM Hills Waste Application	
24		Letter of objection created by Councillor Morley, sent to Wiltshire Council. Councillor Morley advised Environment Agency had made contact, Council concerns explained, response expected soonest.	
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26	.2	Section 106	
27		Clarification on Marden Farm 106 items, sent to Councillors.	
28	.3	14/11179/OUT Land at Prince Charles Drive	
29		Extension to response date agreed, to be agreed under item 8.2.	
30	.4	14/08305/REM Marden Farm	
31		Letter of concern created by Councillor Morley, sent to Wiltshire Council.	
32	.5	Chippenham Without 14/11556/FUL Land North of A350	
33		Link to application sent to Councillors, discuss under item 8.1.	
34	.6	War Memorial	
35		Quotation had been accepted, work to commence January.	
36		Councillor Ayles raised need for war memorial posts and gate repair, he had received quotation for £140. Proposed by Councillor Ayles that Council should accept. seconded Councillor Bell. agreed unanimously.	
37	.7	Website	
38		Proposal raised and distributed to councillors, discuss under item 9.	
39	.8	Avery High Penn	
40		Letter of concern created by Councillor Morley, sent to Wiltshire Council.	
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42	7	Accounts	
43	.1	Balance / Expenditure Statement	
44		Monthly balance / expenditure statement, agreed unanimously.	
45	.2	Payments Agreed	
46		Lansdowne Hall, Hall Hire, 205.90	
47	.3	Clerk Salary	
48		Councillor Jones raised Clerk salary be increased in line with terms of contract and national wage increase LC1 point 21.	
49		Councillor Jones raised Clerk hours be increased from seven to ten hours to reflect increase since 2006 in information and work required.	
50		It was proposed that both were accepted, proposed Councillor Cook, seconded Councillor French, agreed unanimously.	
51		Councillor Jones referred Council to paper prepared by Clerk re confirmation of current Clerk role operation. Council were asked to raise any issues with the way of working trialed over the last three months. It was proposed by Lord Lansdowne, seconded Councillor Cook that the new Clerk way of operation should be accepted, agreed unanimously.	
52	.4	Budget and Precept 2015-16	
53		Proposed Precept budget which took account of Clerk increase and Neighbourhood Plan was discussed. Councillor Cook suggested that Council should increase Precept from £6000 to £8000. Discussion on the need for sufficient funds to cover perhaps future needs of Neighbourhood Planning and other Council needs ensued.	
54		It was proposed by Councillor French, seconded Councillor Vines, Council increase Precept to £8000, (7871.87+128.13) agreed unanimously. Submit to Wiltshire Council.	Clerk
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56	8	Planning	
57	.1	14/11556/FUL Chippenham Without Land North of A350 West Cepen Way	
58		Councillor Morley raised the recent correspondence received, asking for parish council help in raising awareness with large scale development planned around Chippenham. Discussion on benefit of response as distant from our boundary. It was suggested that while not currently near our boundary, future applications may be closer and that we should offer our support to Chippenham Without. We should advise our concerns that the application invaded the Chippenham rural boundary and breaches the emerging DPD and Spatial and Strategic Plans. It was felt by others that such issues would be dealt with by Wiltshire Council planning officials and therefore there was little need to respond. It was proposed by Councillor Morley that CWPC should respond as requested to Chippenham Without. Seconded by Councillor	Clerk
59	.2	14/11179/OUT Land at Prince Charles Drive	
60		Councillor Morley updated Council on the community views mainly centering on increased traffic. Councillor Crisp advised the application had been called in.	
61		After some discussion it was suggested by Councillor Jones that we should respond that we agreed with the sentiments of Calne Town Council response rather than duplicating their thoughts in another letter. Council agreed unanimously.	Clerk

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62	.3	14/11896/FUL 14/12013/LBC Blackland farm Quemerford	
63		Councillor Baker raised the issue of felling of a number of exiting trees, after discussion it was agreed we should look at the long term and it was agreed unanimously not to respond.	
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65	9	Website	
66		Councillor Aylen reviewed with Council suggested changes to the website. After discussion additions and changes were agreed and would be implemented by Councillor Aylen.	
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68	10	Calne Area Neighbourhood Plan	
69		Councillor Aylen/Jones had provided further update on progress.	
70		Discussion on the merging and summerised collected data. It was suggested and agreed that a letter of thanks from Council for the work that John Mitchell had undertaken for Council.	Aylen
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72	11	Renewable Energy Steering Group	
73		Questions were asked of Solar Energy Funding. Funds had not yet been transferred. It was thought by some Councillors that Council would be discussing projects today, this was not so, the item to be added to the next agenda.	
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75	12	Other Items	
76	.1	Local Broadband	
77		Councillor Morley raised concern with the Broadband coverage plans document that had been distributed. It was agreed unanimously that Councillor Cook was best placed to produce Council response identifying concerns.	Cook
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79		Meeting Closed 21.15	
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