

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL MONDAY 4 DECEMBER 2017 19.30

### COUNCILLOR ATTENDANCE

Present (P): Apologies Received (A): Did Not Attend (X)

Sue Baker	P	Nigel Cole	A	Jim Cook	P
Christine Crisp	P	Richard French	P	Rob Hislop	P
Ed Jones (Chair)	P	Katharina Kronig	P	Lord Lansdowne	P
Matt Maddicks	P	Charlie Oram	P	Ioan Rees	P
Keith Robbins	P	Adrian Satchell	P	Barry Satchell	P

### 1. APOLOGIES FOR ABSENCE

Councillor apologies agreed.

### 2. PUBLIC SPEAKING / PUBLIC CORRESPONDENCE

There were no public speaking requests.

The Clerk advised receipt of a local request to move a bin in Calstone, which East ward councillors were investigating.

No other paper or website correspondence had been received since the last meeting, that had not been advised to Council.

### 3. DECLARATIONS OF INTEREST

Councillor Baker declared an interest in the Stockley Defibrillator to be discussed under Sun Edison.

Councillor Jones advised for transparency, that his son-in-law works for Hills, but had nothing to do with the waste site.

### 4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised Chairman announcements.

#### .1 Meeting

Councillor Jones reminded council that there was a large agenda with one or two big items, but hoped Council could discuss the business and make decisions, to ensure time for all agenda items.

#### .2 Tree Planting

Councillor Jones reminded council that any ideas on World War 1 tree planting, would be gratefully received.

#### .3 Meeting Process

Councillor Jones advised that Councillor Hill had kindly agreed to attend this meeting to discuss the Hills applications. Councillor Crisp had to leave early to attend another meeting. He would therefore be bringing forward Planning on the agenda, after Meeting Minutes.

### 5. MEETING MINUTES

No queries were raised on the Minutes of Meeting 6<sup>th</sup> November 2017. Councillor Robbins Proposed council accept Minutes of Meeting 6<sup>th</sup> November 2017.

Seconded Councillor BSatchell, Proposal agreed unanimously. Minutes signed as a true accurate record, RESOLVED.

### 6. PLANNING

#### HILLS GROUP APPLICATIONS

17/10539/WCM, 17/10550/WCM, 17/10554/WCM,  
17/10557/WCM, 17/10543/WCM.

Councillor Cook confirmed position updates sent to Councillors and thanked Councillor Hill, Councillor Crisp, Peter Alberry, Kate Morley from Wiltshire Waste Alliance, for their assistance.

Councillor Cook requested Council have orderly discussion rather than going through the chair with all questions, which was agreed.

Councillor Cook had requested an extension to response dates on all applications to the 31<sup>st</sup> January or two weeks after judicial review findings, whichever was the later and asked the meeting for opinion on a further extension to response date. Councillor Hill advised he had also requested extending the response date on the basis of would Wiltshire Council be comfortable in putting the matters to the committee when the base line data was subject to judicial review.

Councillor Hill advised, Wiltshire Council and Hills had agreed a contract for new waste collection from August 2018, which depended on certain parts of the current applications being in place. Working back these applications would require Hills to be consulting before Christmas.

Councillor Cook viewed the contract as not a reason to not respond to the planning applications. Lord Lansdowne viewed that we should not go ahead, with an unsound baseline basis for the applications. Councillor Rees viewed we should not be fettered by commercial contracts and that the applications should be looked at and responded to as planning applications.

Councillor Cook summarised the discussion in extending the date, if no further extension; with the need to work to respond, based on planning reasons, by the latest agreed date, currently 21<sup>st</sup> December.

Councillor Hill wished to respond to an issue currently in the public domain. There had been concerns, that when Hills are not able to use A3102/Silver Street, that it does not necessarily mean all the traffic would use the A3142. His and Steve Burns view were that the reduced traffic from the Warminster and Trowbridge area would logically use the A350/A4 route. Also with permission for a waste energy plant development at Westbury in the long term a lot of the material would be burnt rather than come to Calne. Also, material for waste transfer station, when work completed at Westbury, would no longer come to Calne.

Lord Lansdowne considered the big problem was that the facility was in the wrong place and should be based at the M4 junction and also had concerns on concrete movements. Councillor Hill advised that Sandpit Road had been moth balled but permissions for movements were still in place and could commence at any time. Councillor Rees considered that may be true, but movements should be taken into account with the traffic survey. Councillor Crisp considered council should take a balanced view of all traffic movements. Councillor Hill also made clear that High Penn, Calne and Sandpit Road should best not be part of this council concerns, as not in our area and might dilute any opposition.

Councillor Crisp and Alan Hill left the meeting and both were thanked for their very helpful input.

Councillor Rees considered that Council immediately put together a response to all the applications, as he did not expect any movement on the response date. He went through the problems he had with the traffic issues. Councillor Cook agreed, the issues needed to be strong

and valid planning arguments, but Council response needed to be on the total application.

Lord Landowne proposed that if a response from Wiltshire Council to agree to extend the response date to the 31<sup>st</sup> January or later was not received by Friday 9<sup>th</sup> December, and then this should trigger Council to send refusal objection on all current Hills applications. Councillor Cook would then work with Councillor Rees with the help of Peter Alberry and Wiltshire Waste Alliance to agree the content of Council planning refusal objection response.

Seconded by Councillor Cook, agreed unanimously.

RESOLVED

Councillor Rees raised the issue of public engagement, which led on to discussion about council communication. It was agreed conversation on public engagement should be discussed at a future meeting.

Cook,  
Rees

## **7. ACTIONS BROUGHT FORWARD**

Actions from the previous meeting were reviewed; the following positions noted.

### **.1 Neighbourhood Plan**

Richard Aylen representation had been confirmed with Neighbourhood Planning Group and Richard Aylen.

### **.2 Calne Area Transport Strategy**

Councillor representation confirmed.

### **.3 Wiltshire Local Plan Review**

Councillor attendance organised. Item to be discussed, on the agenda.

### **.4 Studley Waste Bins**

Councillor Robbins updated Council on his investigations for further waste bins. He had narrowed the need to Norley Lane and the Sawmills area, which he considered should best be progressed together. He therefore intended to wait and progress both needs probably middle of next year when progression at the Sawmills would be possible.

### **.5 East Ward Councillor Advertising**

Councillor Jones advised council that defined process of advertising the position had now been completed; the only applicant was Katharina Kronig who was present tonight.

Councillor Oran presented Katharina Kronig for co-option tonight.

Katharina introduced herself and her background and her wish to work for East Ward.

Councillor Cook Proposed Katharina Kronig be co-opted as East Ward Councillor.

Seconded Lord Landsdowne, Proposal agreed unanimously.

RESOLVED.

Councillor Kronig completed and had signed the office acceptance documentation. Councillors introduced themselves to Katharina.

### **.6 Precept 2018-19**

Information for next years budget requirements, contingencies and reserves should be provided by and copied to all Councillors.

Item to be discussed on the agenda.

**.7 Planning – Blounts**

Response sent to Wiltshire Council

**.8 Sun Edison Project Sub Group**

Councillor Maddicks to ascertain current position with Studley Hall.  
Item to be discussed on the agenda.

**.9 Boundaries**

Item added to February 2018 Agenda

**.10 Training**

Clerk to organise a group training session for mid Jan.  
Item to be discussed on the agenda.

**8. ACCOUNTS**

**.1 Cheque Payment**

648	Inverde (Waste Bin Emptying)	117.00
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Late payment request had been received for waste bin emptying,  
Clerk requested payment in order to pay prior to our February  
meeting.

Councillor Oram Proposed council accept Cheque for Payment,  
Seconded Councillor Cook, Proposal, agreed unanimously,  
RESOLVED.

**.2 Balance & Expenditure Statement**

Balance and Expenditure Statement presented by Clerk.  
Councillor Oram Proposed council accept Balance and Expenditure  
Statement,  
Seconded Councillor Cook, Proposal agreed unanimously,  
RESOLVED.

**9. PRECEPT**

Brief discussion on some individual queries from councillor feedback  
analysis and council funding. Comparison of surplus over the years  
and the difference that an increase would make to band D property  
and discussion on reserves.

Councillor Cook Proposed that council set 2018-19 Precept at  
£10000.

Seconded Councillor French, Proposal agreed by majority decision.  
RESOLVED

**10. SUN EDISON PROJECT SUB GROUP**

Councillor Maddicks advised there had been three enquiries from  
Calne Youth Rugby, Derry & Studley Fete and Sandy Lane speed  
signage.

Wiltshire Council had closed the community speed issue for Mile Elm,  
£10k had been previously ring fenced for this issue.

Councillor Jones considered from his discussions at CATG, that it  
would be extremely unlikely that Wiltshire Council would agree to  
such devices at Mile Elm.

Councillor Jones Proposed that the £10k is not ring fenced.

Seconded Councillor Rees, Proposal agreed unanimously.  
RESOLVED.

Studley Methodist Hall had asked if they could submit for £5000 now  
as they were having much more work done.

According to the TOR, a group cannot re apply for more funds within  
a two-year period.

It was decided that should Council wish to change the TOR that this would need to be the subject of further discussion under an agenda item. Councillor Robbins said he had been asked about support funding for the Studley Methodist Hall and described the Hall as an asset.

Add item to next meeting agenda to agree any changes to the Sub Group TOR

Clerk

Councillor Baker sought agreement to approve match funding for Stockley defibrillator £1350 payment, which included an electric work estimate.

Councillor Jones Proposed council agree to the payment of the previously agreed donation. Seconded Councillor Rees. Proposal agreed unanimously. (Council Powers Section 137). RESOLVED.

#### **11. CHURCH ROAD SAFETY REVIEW**

Councillor Maddicks reported that there had been no further meetings and therefore had no progress to report.

#### **12. WILTSHIRE LOCAL PLAN REVIEW**

Councillors Rees, Robbins and Maddicks had attended presentations for Wiltshire Local Plan. Councillor Rees had provided Councillors with his view on a possible council response and went through each item at a high level.

Councillor Cook expressed the additional need for comments for encouragement of small enterprises; back up services and the need for Wiltshire Council to do more.

Councillor Cook Proposed that the comments of Councillor Rees, Maddicks and Robbins are accepted with the provision that additional drafting on smaller enterprises and employment.

Seconded Councillor Rees, Proposal agreed unanimously  
RESOLVED

Councillor Cook and Rees would jointly produce council response to Wiltshire Council on Local Plan Review and Joint Spatial Framework for 19<sup>th</sup> December deadline.

Cook, Rees

#### **13. TRAINING**

Councillors had been advised of the date and time for the training session of the 15<sup>th</sup> January at Lansdowne Hall at 19.30, which had been agreed. It was imperative that there would be sufficient numbers to attend the session. After discussion it appeared that there would be sufficient interest in Councillor attendance.

#### **14. OTHER ITEMS**

##### **.1 Community Involvement**

Councillor Cook advised a broader debate was required on how to communicate involvement with the community; there were issues around lists of people names and holding personal details. Council need to be aware how such details might impact on the data protection act and the forth-coming GDPR legislation. Councillor Cook and the Clerk would work on a brief policy document. At the moment it would be unwise for council to create any lists.

Cook, Clerk

##### **.2 Public Training Network Day**

Councillor Rees gave feed back on his attendance, which he considered a good day and recommended attendance at future dates, which were being arranged.

##### **.3 Richard Aylen**

Lord Lansdowne advised that an in formal meeting with Richard

Aylen was arranged for 13<sup>th</sup> January 18.30.

**.4 Brian Vines**

Councillor Cook advised a similar meeting for Brian Vines was being arranged for January.

Meeting Closed            21.21  
Next Meeting:            5<sup>TH</sup> February 2018