

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL MEETING

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL
ZOOM
MONDAY 8th March 2021 19.30

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Sue Baker	P	Jim Cook	P	Richard French	P
Rob Hislop	A	Ed Jones (Chairman)	P	Katherina Kronig	A
Marcus Lee	A	Matt Maddicks	P	Alan Malpas	P
Charlie Oram	P	Ioan Rees	P	Keith Robbins	P
Adrian Satchell	P	Barry Satchell	P	David Songhurst	P

Wiltshire Council Unitary Councillor (Calne Rural) Christine Crisp also attended.

1 Apologies

Apologies received from Cllr Kronig, Hislop and Lee, Cllr Oram to arrive late.

2 Public participation and Correspondence

2.1 Public speaking

None.

2.2 Correspondence

None

3 Declarations of Interest

None

4 Chairman Announcements

None

5 Minutes

Proposed: Cllr French

Seconded: Cllr A. Satchell

Agreed unanimously: **That the Council approve the Minutes of the meeting held on 8th February 2021 as a true and fair reflection of the motions agreed by the Council and the discussions that took place and that these be signed by the Chairman as such.**

6 Response to previous actions

The Clerk had nothing to add, no questions from Councillors.

7 Accounts

7.1 Payments

Proposed: Cllr Cook

Seconded: Cllr B. Satchell

Agree that the following payments be approved:

Idverde	Bin emptying February 2021	£108.00
Sarah Glen	Salary February 2021 plus 8hours OT for January 2021	£754.04
WALC	Councillor training, approved 27 th Jan 2021 x3	£108.00
Sarah Glen	Repayment of Zoom subscription 28/02/2021 to 27/03/2021	£14.39

That the following payments already made be noted:

Derry Hill Primary School	Grant for laptops approved 8/02/21	£4300.00
Cherhill Primary School	Grant for iPads approved 8/02/21	£3658.00
Kingsbury Green Academy	Grant for laptops approved 8/02/21	£2250.00
Stephen Cox Garden Trust	Grant for rebuilding and refurbishment of facilities approved 8/02/2021	£1570.87
Business Credit Card	Monthly full payment Purchase of printer ink (Petty Cash) and Get-Well card. (Chairman' Allowance)	£66.26

7.2 Balance and Expenditure

Proposed: Cllr Cook

Seconded: Cllr B Satchell

Agreed unanimously: That the Balance and Expenditure Statement for the month ending 28th February 2021 be approved.

8 Grants

Councillors considered the application for grant funding from Calne Bowls Club for up to £300.00. Cllr Rees requested that the club acknowledge the grant as coming from Calne Without and advise when the open days are to be held so that they can be advertised locally.

Proposed: Cllr Cook

Seconded Cllr Malpas

Agreed unanimously: That the Council provide a grant of up to £300.00 to Calne Bowls Club for the purchase of 2 new sets of lighter woods. The funding to come from the Sun Edison Reserve.

Budget: Community Facilities (Sun Edison Reserves)

Power: Local Government (Miscellaneous provisions) Act 1976 s19

Cllr Oram joined the meeting.

12/03/2021

1.0

First Draft

21/03/2021

1.1

Cllr corrections

9 Planning

Avon Rise, Studley 20//04017/FUL

Cllr Crisp reported that she had spoken to the senior planning officer involved and the application was likely to be approved.

Councillors were disappointed that the Parish Council comments have been ignored and wished to express their displeasure with the expected outcome of this retrospective planning application.

9.1 Wiltshire Local Plan

Cllrs voiced thanks to Councillors Malpas, Songhurst Rees and Jones for putting together the report. Cllr Rees raised the problems the community had in responding to the consultation and pointed Cllrs to the request to reduce housing numbers for Derry Hill and Studley. Cllr Songhurst had received help from the Council for the Protection of Rural England (CPRE) in preparing the response and suggested that the new Council should consider becoming a member of CPRE.

Proposed: Cllr Cook

Seconded: Cllr French

Agreed unanimously: **That the letter and report as circulated be submitted to Wiltshire Council as the Council's comments.**

9.2 Future Chippenham

To make the Council's position clear that it objects to both the road and the proposed housing with an addition to paragraph 6 of the draft response to read "For the avoidance of any doubt the Parish Council is opposed to the distributor road and the provision of 7500 houses for 'Future Chippenham' that will result in the loss of valuable green space, farmland and habitats." was requested by Cllr Malpas.

Proposed: Cllr Malpas

Seconded: Cllr Rees

Agreed unanimously: **That the letter and report, with the addition to paragraph 6 detailed above, be submitted to Wiltshire Council as the Council's comments.**

9.3 Neighbourhood Plan

The Council received a report, Cllr Malpas asked for clarification on the scope of the review to be carried out by AECOM, the consultants providing technical support (<https://aecom.com/>).

Proposed: Cllr Rees

Seconded: Cllr Robbins

Agreed unanimously: That the Parish Council acknowledged the joint roles of the Parish Council and Calne Town Council as Qualifying bodies for the Calne Area Neighbourhood Plan Review and as such are responsible for the application for any grants from Locality including technical support.

Proposed: Cllr Robbins

Seconded: Cllr Rees

Agreed Unanimously: **That all grant funds received will be held by Calne Town Council for use as suggest by the Neighbourhood Plan Steering Group and approved by both Councils.**

12/03/2021

1.0

First Draft

21/03/2021

1.1

Cllr corrections

Proposed: Cllr Robbins

Seconded: Cllr Oram

Agreed unanimously: That the Council approves the appointment of Place Studio for the initial part of the Plan Review as detailed and at a cost of £2500.00.

Proposed: Cllr Rees

Seconded: Cllr Robbins

Agreed unanimously: That Calne Town Council apply for technical support from AECOM through Locality for a review of the current Neighbourhood Plan Policies and Evidence Base.

Proposed: Cllr French

Seconded: Cllr Oram

Agreed unanimously: That this work should be carried out by the consultants working with the Steering Group and be reported back to the Parish Council upon completion in early summer 2021.

9.4 Consideration of Major Planning applications 11th March to 7th May 2021

The Clerk explained the report. Cllr Rees suggested that the public speaking within the meeting should include 2 speakers both for and against a proposal.

Proposed: Cllr Maddicks

Seconded: Cllr A. Satchell

Agreed unanimously: That the Council approve the process as set out in the report as drafted as the way in which it will consider any major planning applications during the period 11th March to 7th May 2021.

9.5 Wiltshire Area Localism Planning Alliance (WALPA)

The Clerk reported that if the Council is minded to write a letter the Calne Community Neighbourhood Plan Steering Group has asked to be included. Cllr Malpas suggested that Council's lack of agility to respond to requests with short time frames should be considered by the new Council with perhaps greater delegation considered.

Proposed: Cllr Malpas

Seconded: Cllr Rees

Agreed unanimously: That the Council send a letter to the Secretary of State to support the WALPA letter.

10 Transport Strategy

Cllr Rees moved to defer the item until the Transport Strategy Steering Group had considered the final report, this did not receive a seconder.

Proposed: Cllr A Satchell

Seconded: Cllr Cook

Agreed: That the Calne Area Transport Strategy 2021 be adopted.

11 Calne Community Area Transport Group (CATG)

Church Road, Derry Hill Waiting Restrictions

12/03/2021

1.0

First Draft

21/03/2021

1.1

Cllr corrections

Councillors briefly discussed the restrictions which appear to be working well.

Proposed: Cllr Rees

Seconded: Cllr Maddicks

Agreed unanimously: That the Council request that Wiltshire Council take the necessary steps to confirm the traffic order for Church Road, Derry Hill without alteration thereby making permanent the waiting restrictions and the improvement to road safety.

Studley Lane Parking

Cllrs considered the suggestion from CATG of double yellow lines from the junction with the A4 to the Sawmill car park. Cllr Jones reported that the Highways officer had considered the suggestion from Cllr Rees of moving the junction further out but that the Group, despite the views of the representative from Calne Without only offered the choice of double yellow lines. Cllrs agreed to reject the offer and follow up the problem through the Council's Road Safety Feasibility Study.

Proposed: Cllr Jones

Seconded: Cllr Rees

Agreed unanimously: That the Council reject the CATG suggestion of double yellow lines for both sides of Studley Lane and revisit the issue following the receipt of the Council's Road safety Feasibility Study report from Entran.

Right of Way: Sustrans Route 403 East of Calne

Cllr Songhurst agreed to take on looking at signage for this part of the path with the Footpath Working Group and report back in time for the May meeting of CATG.

Proposed: Cllr Jones

Seconded: Cllr A Satchell

Agreed unanimously: That the Council ask the Footpaths Working Group to look at the signage for the Sustrans route 403 east of Calne and come back to the May meeting with recommendations to be taken back to CATG

12 Footpaths Working Group

Cllr Songhurst reported on the groups work and thanked all those who had helped. Cllr Cook raised an issue on Cocklemere brook bridge that had been reported to Bowood and was now with Wiltshire Council for action.

It was agreed that setting of a programme for the groups future work should be left to the new Council

The Council considered a past request for assistance with replacing a stile with a kissing gate to improve access on path CALW35 north of Quemerford which had been deferred pending the footpath audit. Cost £250 for the gate and £150 for the parts and labour.

Proposed: Cllr Songhurst

Seconded: Cllr Maddicks

Agreed unanimously: That the Council approve a grant of £500 for the replacement of the stile on path CALW35 with a kissing gate.

12/03/2021

1.0

First Draft

21/03/2021

1.1

Cllr corrections

13 Engagement and Participation Working Group

Cllrs considered the printing and distribution of a flyer to all households advertising the May elections. Cllr Cook proposed that this would be an unnecessary risk to health given the Covid risk and that it shouldn't be done, Cllr Malpas read the Council the Government reasons to leave the house and did not consider that the distribution of the leaflet met any of the requirements. Cllr Rees pointed Cllrs to the guidance on distribution of candidate's election material. Cllr Rees requested a recorded vote.

Proposed: Cllr Cook

Seconded: A Satchell

Agreed: That the Council decide not to print and distribute the flyer.

For: Cllrs Baker, Cook, French, Jones, Maddicks, Malpas, A. Satchell, B. Satchell, Songhurst

Against: Cllr Rees, Robbins

Abstain: Cllr Oram

In light of the rejection of the flyer the Council considered the use of social media to advertise the election.

Proposed: Cllr Songhurst

seconded: Cllr Rees

Agreed: That the use of existing social media platforms be used.

Proposed: Cllr Malpas

Seconded: Cllr Oram

Agreed unanimously: That Council approve the Councillor Training Policy and approve the cost, of up to £300, and booking of a WALC training session for May / June 2021.

Proposed: Cllr Rees

Seconded: Cllr Malpas

Agreed unanimously: That the Glossary of Terms as shown in the report be approved for use on the Council website.

Proposed: Cllr Malpas

Seconded: Cllr Rees

Agreed: That the Council recommend that the new Council look further at the use of Social Media to encourage engagement and participation using both the Engagement and Participation and IT and Communications Working Groups.

Proposed: Cllr Rees

Seconded: Cllr Malpas

Agreed: That the Council approve the production of a confidential questionnaire from the Clerk to candidates to provide feedback on the Co-option for Pewsham Ward and the participants be offered a confidential conversation with the Clerk, the results to be presented to Council.

14 Community Governance Review (CGR)

Cllr Rees proposed that the Council add to the recommendation that Wiltshire Council ensure that there is electoral equality when the review is undertaken. Cllr Cook proposed an amendment to remove that suggestion and that the Council make no additional comment.

Proposed: Cllr Cook

Seconded: Cllr Maddicks

Agreed: That the Council note that the matter will be in need of immediate attention by the new Council.

Date of next meeting confirmed as 12th April 2021.

Meeting ended at 9.45pm

DRAFT