

Calne Without Parish Council

To Councillors ,Rees, Robbins, Hislop, Songhurst, Barnes, MacInnes, Campbell Rogers, Crane,
Fosse, Kronig, Price, Deedigan

You are hereby summoned to attend a meeting of Calne Without Parish Council, at
Lansdowne Hall, Petty Lane, Derry Hill on Monday 13th December 2021 at 7.30pm



Katherine Checchia
Clerk to the Council 7th December 2021
Covid-19 Arrangements for Attendance

The Council's priority is the safety of the public, Councillors and staff that attend this meeting therefore that capacity for the number of members of the public will be significantly reduced. At this meeting no more than 20 members of the public will be able to attend the meeting in person. Priority will be given to those that wish to speak they must contact the Clerk before 12noon on Friday 9th December 2021 to register. Please consider whether you would prefer to send comments to Councillors or ask a question in writing instead of attending the meeting. Members of the public are asked to contact the Clerk before the meeting if they wish to attend to check capacity so as not to have a wasted journey.

clerk@calnewwithout-pc.gov.uk

If attending, please wear a mask and use the hand sanitiser provided on entry. Please do not move the seats provided. Please wear warm clothing as the doors and windows will be open to increase ventilation. Please do not congregate in the car park or communal spaces within the hall. Public please do not arrive at the hall before 7.20pm and please do not linger in the communal areas. There will not be paper copies of the agenda available, please bring your own or download the documents from the Council website.

The Risk Assessments for the Lansdowne Hall and the Parish Council meeting are available on their respective websites.

Agenda

1 Apologies

To receive apologies.

2 Public participation/ Correspondence

2.1 Public participation

Opportunity for members of the public to address the Committee.

2.2 Correspondence

For the Clerk to report any correspondence not circulated.

3. Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

4. Chairman Announcements

5. Minutes

Recommendation: That the Committee approve the Minutes of the meeting held on 8th November 2021 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

6. Response to Previous Actions – Clerk

Clerk to update on actions from previous meeting.

7. Accounts

7.1 Payments

To note the following payments made:

SLCC	Training -Operation London Bridge	£36
SLCC	Training – Committees, Sub Committees and working Groups	£18
David Stiles	Maintenance of Derry Hill War Memorial	£31.75
RoSPA Play Safety	Annual Inspection of Petty Acre Goal Posts	£82.20
The Lansdowne Hall	Hall Hire for 13/09/21, 04/10/21, 25/10/21 & 27/10/21	£140.46
Wiltshire Council	Church Road Waiting Restrictions contribution	£843.11
Katherine Checchia	Salary Nov 2021 incl 8 hours of overtime.	£593.52
Nalc	Biodiversity training, Sue Deedigan	£51.71
Idverde	Bin Emptying 1/11/21 – 30/11/21	£108.00
Parish Online	Mapping system	172.80
WALC	Training – using facebook to enhance communications	£36.00

7.2 Balance and Expenditure

To consider and approve the balance and expenditure for the period ending 30 November 2021 Report circulated.

Recommendation: That the Council approves the balance and expenditure for the period ending 30th November 2021.

8. Planning – Cllrs

8.1 To consider the planning applications currently out for consultation. List Circulated.
PL/2021/10670- Scout Hut Derry Hill

9. Budget 2022/2023

The Finance Committee present the final budget proposals based on the discussions agreed in 8th November 2021 Council meeting. Draft documents circulated for review.

Recommendation; The Council is requested to consider and formally approve the Final Budget for 2022/23.

10. Request for Funding From InSpire magazine

To consider the funding request received from inSpire magazine. Letter circulated.

Recommendation that the Council considers the request and confirms the amount to be funded.

11. Funding request from Covid Recovery fund from Derry Hill and Studley Youth Group

To Consider the circulated funding request from Derry hill and Studley Youth Group.

Recommendation that the council consider the request

12. Funding request from Derry Hill and Studley Gardening Club

To consider the circulated funding request from Derry Hill and Studley Gardening Club

Recommendation that the council consider the request

13. Strategic Plan Committee Draft Terms of Reference

The draft terms of reference for the new Strategic Plan Committee have been circulated for consideration.

Recommendation that the Council review and approve the Terms of Reference

14. Road Safety Feasibility Study, Stage two- Revised quote received

Following the meeting on 8th November 2021, The revised quote has been received from Entrans for the amended stage 2, details of quote circulated for consideration.

Recommendation that the Council consider the revised quote to move forward with stage 2

15. Approval of speed survey requests.

As part of stage 2 of the road safety study Entrans have provided a quote from a private company to carry out a speed survey along 5 points on the A4 from Forest Gate to Studley. The quote have been circulated.

Recommendation that the council consider the circulated quote

16. Queens Diamond Jubilee 2022 –

To discuss the email circulated with ideas of how CWPC may support the Queens Jubilee.

17. Bin in Layby on A4- Update on communication with Cherhill Parish Council

Cherhill PC have stated that they do not have funds to work together on bin emptying on the proposed bin in the layby.

Recommendation; Further to the resolution made 13th September 2021 Cherhill Parish Council have advised hey have no funds to share the costs of a bin in this location. Councillors to consider if they wish to install the proposed bin at full cost to Calne Without Parish Council.

18. Report and Funding Request from the Footpaths and Right of Way working groups

To receive the report from Footpath and Right of Way working group and discuss the attached request for funding.

Recommendation; that the council consider the funding request

19. Request for new notice boards from Engagement and Participation working group

Following the last meeting where a member of the public discussed non digital methods of communication the Engagement and Participation working group propose the purchase and location of two more notice boards for the Parish, to be located in Calstone and Cherhill View.

Recommendation That the Parish Council approve in principle the provision of two wooden noticeboards, one for Cherhill View and one for Calstone at an estimated cost of £850.00 each. The locations of the noticeboards to be approved, subject to the agreement of the landowners, 3 Quotes for the noticeboards to be obtained and brought back for consideration.

20. Feedback from planning training,

21. Other Matters

For Councillors to raise issues not requiring a decision.