

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 13th December 2021

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Ioan Rees (Chair)	P	Keith Robbins	P	John Barnes	P
Lucy Campbell Rogers	P	Pauline Crane	P	Sue Deedigan	P
Charlotte Fossa	X	Rob Hislop	A	Jurgen Kronig	A
Bruce MacInnes	A	Doug Price	P	David Songhurst	P

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney sent his apologies.
Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill sent his apologies.

1 Apologies

Cllr MacInnes was absent from the meeting, his apologies were noted and agreed.
Cllr Hislop was absent from the meeting, his apologies were noted and agreed.
Cllr Kronig was absent from the meeting, his apologies were noted and agreed.

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.
There were no declarations of interest declared.

4. Chairman Announcements

The Chairman announced that due to the ongoing COVID situation and acting on advice received from the clerk the agenda was going to be reduced to removed non essential items that can be moved to the next meeting in February 2022 or dealt with in other ways.

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.

It was unanimously agreed to accept the minutes as a true and fair reflection of the meeting.

6. Response to Previous Actions – Clerk

Clerk update Council that the council now has access to Parish Online and individual accounts can be set up as required.

7. Accounts

7.1 Payments

Recommendation that the following payments be approved:

Oakford Technology	M365 Training	£180
SLCC Enterprises Ltd	Filca training – Katherine Checchia	£144

The payments were unanimously approved

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

The payments were noted

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.

The accounts were accepted by majority

8. Planning – Cllrs

8.1 To consider the planning applications currently out for consultation. List Circulated.

Application number	Resolution
PL/2021/10670- Old Scout Hut, Derry Hill	No objections subject to being a temporary permission of no more than 5 years
PL/2021/11204- old k4 kitchens site	No objections to the variation of conditions
PL/2021/10912- Sandpit Lane	No objection to the proposal in principle of 4 dwellings Subject to the following conditions; adequate turning circle are available so that cars can enter and leave the site in forward gear. We do not object to the proposals in principle, but would like to see greater incorporation of green technology to future-proof the development. This should include solar PV and ground or air-source heat pumps.

Further to the discussion relating to the specific applications, there was a proposal to add a standard response to all new builds relating to build standards. This is to be added into the response to PL/2021/10912 and future new build applications.

It was requested to ensure that we respond to every planning application, this will be actioned by the clerk.

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.

Cllr Barnes ran through the budget paper and the amendments since the discussion in November.

The budget and precept request were unanimously agreed.

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.

A Proposal to pay a donation of £200 to Inspire magazine was unanimously agreed,

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

The council had a couple of questions they wanted confirmed before agreeing to the funding request.

There was a proposal to delegate the final response to the Clerk on receipt of the answers to the query.

The proposal to delegate the final decision to the clerk following consultation with the applicant and council was unanimously approved.

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

This agenda item is delayed to February agenda

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

An amendment to the membership of the Committee was suggested to ensure that all wards were represented on the committee.

The proposal to accept the Terms of reference with the amendment to the membership of the committee was unanimously approved.

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

The proposal to accept the additional quote of £1500 +vat was approved by majority.

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 has been circulated.

Recommendation that the council consider the circulated quote

It was proposed to put a request to CATG for the speed survey to be completed with contribution from CWPC rather than full costs. The clerk to be delegated to complete the request to CATG in consultation with the councillors prior to the February meeting of CATG

The proposal was unanimously approved

16. Queens Diamond Jubilee 2022 –

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

The agenda item was deferred to the next meeting.

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 they 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.

The agenda item was deferred to the next meeting.

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

The agenda item was deferred to the next meeting.

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.

The agenda item was deferred to the next meeting.

20. Feedback from planning training,

The agenda item was deferred to the next meeting.

The meeting closed at 20.21