

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 14 March 2022

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	A	Pauline Crane	X	Sue Deedigan	P
Charlotte Fossa	A	Rob Hislop	A	Jurgen Kronig	P
Bruce MacInnes	P	Doug Price	p	David Songhurst	P
Philippa Todd	P				

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney attended
Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill attended

1 Apologies

Apologies were received from Cllr Campbell Rogers, Cllr Fossa and Cllr Hislop,

All apologies were noted and agreed

2 Public participation/ Correspondence

2.1 Public participation

Opportunity for members of the public to address the Committee.

PCSO Mark Cook came along to introduce himself and provide an update to the Parish Council.

2.2 Correspondence

For the Clerk to report any correspondence not circulated.

Clerk reported an email from Derry Hill and Studley Youth Club on the success of their reopening.

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.

Cllr Rees, Cllr Todd and Cllr Deedigan, declared an interest in agenda item 18 as members of Derry Hill and Studley gardening club,

4. Chairman Announcements

The Chairman provided an update on the start date of the Community Governance Review. Consultation, comments can be provided online and there is also public meeting set up on 5th April at Calne Town Hall,

5. Minutes

Recommendation: That the Committee approve the Minutes of the meeting held on 14th February 2022 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 agreed by majority to approve the minutes as a true and fair reflection of the meeting.

6. Response to Previous Actions – Clerk

There were no actions noted in the previous month's minutes.

7. Accounts

7.1 Payments

Recommendation that the following payments be approved:

Invoices received between issue of agenda and meeting date may be presented in addition to payments listed.

K Checchia	Refund for items purchased for Community Engagement roadshow A3 Printing costs - £9.42 Name Badges -£105.24 A5 Leaflets - £25.80 Roller Banner - £46.73 Hot water flasks - £55.83	£243.02
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The payments were unanimously approved

To note the following payments made:

Wiltshire council	Lower Compton speed limit	£1195.52
SLCC	Climate Change training	£108.00
K Checchia	Toner expenses	£78.89
Wiltshire Council	Election costs	£646.03
Oakford Technology	Remote IT Support	£2764.8
Discount Displays	A1 poster board x 2	£136.74
K Checchia	Salary Feb 22	£709.08
Wiltshire Pension Fund	Pension Contributions	£178.76

The payments were noted

7.2 Balance and Expenditure

To consider and approve the balance and expenditure report for the period ending 28th February 2022.

Recommendation: That the Council approves the balance and expenditure for the period ending 28th February 2022.

The report was unanimously approved

7.3 New Nalc payscales

To note the new pay scales for financial year 2021/22 have been agreed and that backpay will be in the March 2022 pay run.

The new payscales were noted

8. Planning – Cllrs

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

PL/2022/01344 The Council resolved to comment positively on the green technology built into the planning application (insulation, solar PV roof, ground source heat pump and use of surplus electricity to generate green hydrogen).

PI/2022/01265- discussion regarding the pre application,
It was unanimously agreed to Object on grounds of probable loss of trees and adverse impact on the environment

PL/2021/06112 Solar farm Forest Gate;

A representative of the company addressed the Council regarding the amendments to the planning application.

The Cllrs discussed the application.

It was decided that the new information did not overturn the original resolution passed relating to the planning application on 22th July 2021.

PL/2022/01292- 3 Capstone Drive

No objections

9. Update from Neighbourhood Plan steering Group

To receive an update from the Neighbourhood plan steering group.

An update regarding the neighbourhood plan steering group was provided to the meeting.

10. Feedback from CATG

To consider the attached Report from the CATG Meeting of 25th February 2022, including the request to approve a 30% contribution towards the cost of a Speed Limit Review for the section of the A4 between Forest Gate and Black Dog Hill.

Recommendation

That the Council approves a contribution of 30% from CWPC towards the cost of a Speed Limit review for the section of the A4 between Forest Gate and Black Dog Hill, at an estimated cost of £750.

Budget: Road Safety Budget (to be funded from CIL Reserve)
Power: Local Government and Rating Act 1997 s.29 / HA 1980 s.274A

Cllr Barnes presented the report as linked,

The recommendation was Unanimously approved

11. Approval of Highways, Transport & Road Safety Working Group Terms of Reference
To approve the Terms of Reference for the Highways, Transport and Road Safety Working Group.

Recommendation

That the Terms of Reference for the Highways, Transport and Road Safety Working Group are approved.

The terms of reference were unanimously approved

12. Request for purchase of Vehicle Activated Speed Signs.

To consider the proposal from the Highways, Transport and Road Safety Working Group for the purchase of 2nr portable Smiley (Battery Powered) Speed Indicator Devices, at a cost of £5,992.80 (incl. VAT), as detailed in the attached Report and Application for Funding.

Recommendation

That the Council approves the purchase and subsequent deployment of 2nr portable Smiley (Battery Powered) Speed Indicator Devices, at a cost of £5,992.80 (incl. VAT).

Budget: Road Safety Budget (to be funded from CIL Reserve)
Power: Road Traffic Regulations Act 1984 s.72

Cllr Barnes presented the proposal as attached

The recommendation was unanimously approved

13. Mile Elm Highways Improvement Request Form

To consider the attached Highways Improvement Request Form, submitted by a local resident following a serious accident on the A3102 at Mile Elm, together with supporting information provided by the Highways, Transport & Road Safety Working Group.

Recommendation

That the Council submits the Highways Improvement Form to CATG with its endorsement and a request that CATG considers implementing further safety improvement measures, including a Speed Limit Review.

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The recommendation was unanimously approved,

14. River Marden Blue Corridor Project

To consider the request for funding and proposal from the River Marden Blue Corridor project. Additional information here and here

Recommendation: That the Parish Council consider the request for funding for £8260 for the BART project as set out in the report. The Council must also consider whether the funding should come from Sun Edison or Community Infrastructure Levy Reserves.

Budget: Reserves: Sun Edison or Community Infrastructure Levy
Power: Public Health Act 1936 s 125

It was unanimously agreed to support the funding request and the funding to be provided from CIL money.

15. Strategic Plan Update

To consider the first draft of the strategic plan.

Recommendation: that the Parish council consider the draft plan and discusses any amendments required.

The Cllrs discussed the draft strategic plan, Cllr Price requested feedback asap to be considered for the next draft of the plan.

16. CALW38 Road Crossing to South of Blackland Crossroads

To consider the request from a local residents for signage improvements at the crossing of footpath CALW38 across the highway south of Blackland Crossroads, as summarised in the attached note.

Recommendation

That the Council prepares and submits a Highways Improvement Request Form to CATG, requesting that appropriate warning signage be provided on either side of the crossing of the bridleway CALW38 with the highway south of Blackland Crossroads.

It was unanimously approved to submit the highway improvement request

17. Derry Hill School Council Grant Request

To consider the attached application form and request from Derry Hill School Council

Recommendation that the Council consider the grant request for £505.99

Power; LGA 1972 S137

Budget; Community improvements
Sun Edison

The cllrs discussed the application for funding. It was suggested that other schools should be informed that they can apply for funding.

The request for funding was unanimously approved

18. Derry Hill and Studley Gardening Club Grant Request

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

Recommendation that the council consider the request for £360

Power; Local Government Act 1972 S137

Budget; Community Facilities

The request for funding was approved by the majority with 3 abstentions

19. Notice board maintenance

To approve the maintenance works to the Middle Ward Noticeboard;
Replacement glass £75 fitting £60.

Recommendation; That the Parish Council approve the £135 quote for the maintenance works.

The quote was unanimously accepted and approved

20. Derry Hill and Studley Fete

To consider booking a pitch at the Derry Hill and Studley Fete, Saturday 9th July at a cost of £20

Recommendation: that the Parish Council approve the £20 booking fee for the pitch.

It was Unanimously approved to book a pitch for the fete

The meeting closed at 21.27