

Calne Without Parish Council

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

You are hereby summoned to attend a meeting of Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on Monday 13th June 2022 at 7.30pm



Katherine Checchia
Clerk to the Council 6th June 2022

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 9th May 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.

6. Clerk Report

For the clerk to update on actions noted in the previous month's minutes.

7. Accounts

7.1 Payments

Recommendation that the following payments be approved:

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And any other payments received since the issue of the agenda.

To note the following payments made:

BHIB council insurance	Insurance 1 st June 2022– 31 st May 2023	£712.28
Amazon	Office equipment	£12.99
Information commissioners office	Data protection renewal fee	£35
Eventbrite	Training Course- Fighting Climate Change, Cllr Fossa	£38.93
Idverde	Bin emptying 1/5/22 – 31/5/22	£108
Calstone Wellington Access group	Jubilee Bench Grant	£471.94
Studley Villagers	Grant for A boards.	£467.94
Calne Mens Shed	Donation - Calne Community Nature Reserve	£300
K Checchia	Salary May 22 including backpay	914.39
Wiltshire Pension Fund	Pension contributions	247.74

7.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 31st May 2022 Report circulated.

Recommendation: That the Council approves the balance and expenditure for the period ending 31st May 2022.

7.3 Scribe Accounting Package,

To consider the attached [report](#)

Recommendation: It is recommended that the Council subscribes to the Scribe Accounts system for its accounts, at an annual subscription fee of £288.00 (+VAT), plus a one-off set up fee of £197.00 (+VAT).

8. Planning – Cllrs

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

PL/2022/03653 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000186c8u	THE PEWSHAM, PEWSHAM, CHIPPENHAM, SN15 3RU	Installation of a ground source heat pump
PL/2022/04127 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018GUVK	Roadside to North 22 OLD DERRY HILL, CALNE, SN11 9PH	Removal of Self Seeded mixed Species Mature Trees away from roadside will be retained

PL/2022/04233 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018H4IE	3 SHELBURNE WAY, DERRY HILL, CALNE, SN11 9PA	Replacement of existing carport
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9. Update from Neighbourhood Plan,

To consider the [request](#) from the CCNP

Request: That the Parish Council approve that an application to Locality for £4650.00 be made by Calne Town Council on behalf of the Calne Community Neighbourhood Plan and that the funds be held by Calne Town Council.

10. Bank signatories

Following the appointment of the new Finance Committee to agree the new bank signatories.

Recommendation;

1. The Council agree the number of signatories for the bank accounts.
2. The Council agree which councillors will be the signatories for the bank accounts.

11. Waste Bin on A4 Layby Cherhill

To consider the circulated [report](#) relating to a new waste bin in the A4 Layby Cherhill.

Recommendations:

1. That Council agree on the preferred location for the Waste Bin for the A4 at Cherhill.
2. That the Council chose a supplier for the bin and approve the purchase of the bin from the Community Facilities budget heading using Community Infrastructure Levy Funds. Purchase to be made by the Clerk, any final quotes resulting from any changes or locational requirement to be approved by the Clerk and a nominated Councillor.

Power: Litter Act 1983 ss5,6
Budget: Community Facilities
Community Infrastructure Levy

12. Proposal to establish a thermal camera loan scheme

To consider the circulated [report](#) relating to a thermal camera loan scheme

Recommendation; that the Council considers approval of the purchase of one FLIR ONE Gen 3 – iOS and one FLIR ONE Gen 3 - Android thermal imaging camera, at a total price not exceeding £453.60 including VAT, and establishes a free loans scheme for residents of Calne Without Parish Council, to be managed by the Climate Emergency and Environment Working Group.

13. Discussion re use of Microsoft teams

Council to consider the current use of Microsoft teams and obstacles to full use of the application.

14. Grant Request – Bowood Carving and Woodworking Club

To consider the attached [grant request](#) and [associated information](#)

**Recommendation that the Council consider the grant request for £1000
Power; LGA 1972 S137
Budget; Community Facilities
CIL reserves**

15. Maintenance of Studley War Memorial

To consider the future arrangements for the maintenance of the Studley War Memorial

Recommendation that the council consider advertising for a new volunteer for the maintenance.

16. Confidential Session - Chairman

Recommendation: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business. By nature of the confidential nature of the items of business to be transacted.

17. Report from HR Committee

Council to receive report from HR Committee