

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 12th September 2022 at 7.30pm



Katherine Checchia
Clerk to the Council 6th September 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 Council approve the [Minutes](#) of the meeting held on 11th July 2022 as a true and fair reflection of the motions agreed by the Council and the discussion that took place and that these be signed by the Chairman as such.

That the council approve the [minutes](#) of the meeting held on 13th April 2022 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.

That the council approve the [minutes](#) of the meeting held on 22nd June 2022 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. 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:

Oakford	Ssl licence	£50
Claire Circus	Entertainment at Green energy event	£100
Broxap	Replacement bin lids x 3	£138.00

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

To note the following payments made:

Teledyne Flir	Thermal Imaging cameras	£453.60
G Fowler	Replacement glass on Stockley noticeboard	£135.00
Staff costs	July	£1056.17
Idverde	Bin emptying July 22	£108.00
Stickerapp Inc	Property stickers	£21
Solopress	Printing for Energy event	£76.88
Staff Costs	August	£1255.49
Post office	Stamps	£3.80
Idverde	Bin Emptying August 2022	£120
Amazon	Printer paper	£44.99
Amazon	Envelopes	£5.95
Sainsburys	Refreshments for energy event	£58.05
H F Stiles	Sausages for Energy Event	£48.56
SLCC	Planning training event – K Checchia	£36.00

7.2 Balance and Expenditure

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

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

8. Planning – Cllrs

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

PL/2022/05993 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018cgem	Land South of Chilvester Hill, Calne, Wilts, SN11 0LT	Approval of matters reserved, appearance, landscaping, layout and scale for 28 dwellings, associated infrastructure, landscape &
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		biodiversity enhancements (primary access details approved at appeal at outline stage under 20/06684/OUT)
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9. Update from Road Feasibility study

To receive the stage 2 reports for [Area 1](#), [Area 3](#) and [area 4](#) and associated [costings](#) from Entrans. and discuss next steps.

10. Update report from Highways, Transport and Road Safety Working Group

To receive the attached [report](#) and [briefing note](#) and consider the funding requests.

10.1 Recommendation

That the Council approves a contribution of 30% from CWPC towards the cost of improved signage at the approaches to the crossing of CALW38 with the highway south of Blackland Crossroads at an estimated cost of £360.

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1984 S72

10.2 Recommendation

That the Council approves a contribution of 30% from CWPC towards the cost of improvements to advance warning signs, chevrons and marker posts / bollards, at Mile Elm, at an estimated cost of up to £1,500, subject to approval of final proposals.

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1984 S72

11. Update from Neighbourhood Plan,

To receive an update from the Neighbourhood plan steering group.

12. Grant recommendations from strategic plan committee

12.1 Large Grant Request- Lansdowne Hall – Basketball net provision

As per the large grant procedure The Strategic Plan committee reviewed the attached [grant request](#) and proposed the following recommendation for full council to consider.

The strategic plan committee recommend that the grant is approved for the sum of £2000.

The Committee would like to request an update of use of the basketball facilities at the annual parish meeting.

Budget; Community Facilities Budget (to be funded from Cil reserve)

Power; Local Government (Miscellaneous Provisions) Act 1976 S 19

12.2 Small grant requests- Calne Tennis Club

The strategic plan committee reviewed the attached small [grant request](#) and proposed the following recommendation for full council to consider.

The strategic plan committee recommends that the grant is approved for the sum of £650.

**Budget; Community Facilities Budget (to be funded from Cil reserve)
Power; Local Government (Miscellaneous Provisions) Act 1976 S 19**

12.3. Small grant request- St Johns Ambulance

The strategic plan committee reviewed the attached small [grant request](#) and proposed the following recommendation for the full council to consider.

The strategic plan committee recommends that the grant request is refused.

13. Community Governance Review – Second additional draft recommendations

To consider the additional draft recommendation 7 in the [Community governance review](#).

Recommendation; To consider the second additional draft recommendation from Wiltshire Council and develops the official response,

14. Communication re external auditor

To consider the attached [communication](#) and resolve future arrangements for external auditor.

15. Provision of Mobile Phone

To consider the attached [report](#).

Recommendation that the Council approve the purchase of [Nokia C21 Plus \(o2.co.uk\)](#) at an upfront cost of £79.99 or if not available a similar handset up to a maximum cost of £99.99 with a maximum of £10 per month allocated for top ups where necessary.

Budget; IT Development/ project running costs

Power Local Government Act 1972, S111

15 Documents for approval from Finance committee

To consider the amended documents from the finance committee and adopt the updated versions.

To adopt the amended documents from the finance committee

15.1 [Terms of ref](#)

15.2 [Risk Register](#)

15.3 [Financial regulations.](#)

15.4 [Investment strategy](#)

16. Formal adoption of standing orders,

To formally adopt the new [standing orders](#) as agreed in July 2022.

17. Adoption of new policies,

To consider and adopt where appropriate the new policies

17.1 [Data protection](#)

17.2 [Vexatious](#)

17.3 [Thermal imaging camera policy.](#)