

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 10th October 2022 at 7.30pm



Katherine Checchia
Clerk to the Council 4th October 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 26th September 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:

Rospa	Goal post inspections	£84 including vat

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

To note the following payments made:

Staff costs	Sept Wages and pension payments	£1085.37
Vllages magazine	Magazine space	£220
idverde	Bin emptying Sept 22	£135
Lansdowne Hall	Hall hire Jan – July	£157.92
Amazon	Printer ink	£86.53

7.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 30th September 2022

Recommendation: That the Council approves the balance and expenditure for the period ending 30th September 2022.

8. Planning – Cllrs

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

PL/2022/06787 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000017bahB	South Wing, Whetham House, Whetham, SN11 0PT	Removal of decayed, structurally inadequate roof structure and replacement with traditional oak roof structure
PL/2022/06660 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018dqKF	16 Calstone Wellington, Calstone, Calne, SN11 8PZ	Conversion of part of an existing outbuilding to form a holiday let or residential annex, together with associated works.
PL/2022/06795 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000017bapP	14 WINDSOR ROAD, CALNE, SN11 8QU	Removal of existing garage and out buildings and construction of new two storey building that includes double garage.

PL/2022/07072 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000017c46k	35 Dowding Drive, Calne, SN11 8QL	Removal of existing single storey store to the side of the building with new single storey extension to the rear of the property.
PL/2022/06700 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018e3Bt	THE BARN, BLACK DOG HILL, CALNE, SN11 9LT	Solar panels installed on roof
PL/2022/06866 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000017bpZ7	Walnut Tree Cottage, High Penn, Calne, SN11 8RU	Change of Use from Field to a Garden
PL/2022/07174 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000017cJYM Sawmills Barn, Sandy Lane	Sawmills Barns, Sandy Lane, Chippenham, Wilts, SN15 2PZ	Change of use of land to residential and erection of general store and siting of ground mounted domestic photovoltaic panel array

9. 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

9.1 [Terms of ref](#)

9.2 [Risk Register](#)

9.3 [Financial regulations.](#)

9.4 [Investment strategy](#)

10. Formal adoption of standing orders,

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

11. Adoption of new policies,

To consider and adopt where appropriate the new policies

11.1 [Data protection policy](#)

11.2 [Vexatious Complaints policy](#)

11.3 [Thermal imaging camera policy.](#)

12. Strategic Plan project updates

Council are requested to read the [update document](#) and agree to update the progress report for each community improvement idea for full discussion at a strategic plan meeting in November 2022.

13. Grant request from Derry Hill and Studley Heartbeat.

To consider the [grant request](#) for a sum of £750 from Derry Hill and Studley Heartbeat.

14. Grant request from Friends of Marden Valley

To consider the [grant request](#) and [additional information](#) for a sum of £681 from Friends of Marden Valley.

15. Draft Budget for 2023/24

The Council is requested to consider the [Draft Budget for 2023/24](#) (Running Costs) and to identify any changes that it would like to see incorporated in the Final Budget, to be presented for formal approval at the Parish Council Meeting of 12th December 2021.

16. Road Safety Feasibility Study Implementation

To receive and consider the attached [report](#) from the Highways, Transport and Road Safety Working Group, setting out a proposed approach to implementing schemes identified in the Road Safety Feasibility Study.

Recommendation

That the Council endorses the approach outlined in the report.

17. Consideration of approval for Parish Clerk to attend Cilca.

For council to consider giving approval to Clerk attending next Cilca course, date still TBC at a cost of approx. £685