

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 11th July 2022

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

57/22 Apologies

To receive apologies.

Apologies were received from Cllr Barnes due to illness.

It was unanimously resolved to accept the apologies from Cllr Barnes.

58/22 Public participation/ Correspondence

1.1 Public participation

Opportunity for members of the public to address the Committee.

1.2 Correspondence

For the Clerk to report any correspondence not circulated.

The Clerk advised the Council of a thank you letter received from Bowood Carving Club.

59/22. 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 Hislop declared interest on planning application **PL/2022/04704** . It was agreed that he could stay in the room to answer questions about the application.

60/22. Co-option to Middle Ward

Recommendation; That the Committee consider the Co-option applicants to one of the Vacant Seats in the Middle ward.

The applicant decided not to stand.

61/22. Chairman Announcements

There were no chairman announcements

62/22. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on Monday 13th June 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 resolved by majority to approve the minutes of the meeting held on 13th June 2022 as a true and fair reflection.

63/22. Clerk Report

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

The clerk advised that Scribe accounting package is now being used for all transactions, there is still some inputting required in relation to reserves and asset register.

The Waste bin for the layby on the a4 has been purchased and is awaiting installation.

Bowood carving club grant has been paid and received with thanks.

64/22. Accounts

64/22.1 Payments

Recommendation that the following payments be approved:

Oakford Technology	Office 365 Business Standard License	£135.36(including vat)
SLCC	Membership	£171

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

It was unanimously resolved to approve the payments

To note the following payments made:

Scribe Accounts	Annual Subscription and initial set up fee	£582 (including vat)
Glasdon	Topsy Royle Waste Bin	£249.64 (including vat)
Staff Costs	Wages and Pension	£1035.74
Oakford Technology	Eset Anti Virus License	£16.80 (including vat)
Dox direct	Printing for Roadshows	£10.51 (including vat)
Idverde	Bin Emptying (June)	£135 (including vat)
Spar – Derry Hill	Stamps	£3.80
Spar Shop	Refreshments for public meeting	£2.99

The above payments were noted

64/22.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 30th June 2022 Report circulated.

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

It was unanimously resolved to approve the accounts.

65/22. Update from Neighbourhood Plan,

To receive the [report](#) from the Calne Community neighbourhood plan team

Requested Actions:

1. That the Council notes the progress on the review of the Calne Community Neighbourhood Plan.
2. That the Council's approve the ongoing community engagement of the Steering Group as detailed in this report and Councillors support and promote the review of the Neighbourhood Plan where possible raising awareness with the residents, community groups and businesses in the areas they represent.

The Calne Community Neighbourhood plan team presented a full update to the neighbourhood plan reviews.

The council noted the progress on the review of the Calne community neighbourhood plan.

The council resolved unanimously to approve the ongoing community engagement of the Steering group as detailed in the report and to support and promote the review of the neighbourhood plan where possible raising awareness with the residents, community groups and businesses in the areas they represent.

65/22. Planning – Cllrs

65/22.1 To consider the planning applications currently out for consultation. List below.

PL/2022/04065 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018GQSz	BEVERSBROOK SPORTS PAVILION, BEVERSBROOK ROAD, CALNE, SN11 9FL	Water Borehole to abstract up to 20m ³ /day water from underground to the existing irrigation pond.
<i>It was unanimously resolved that there was no objection to the application.</i>		
PL/2022/04444 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018IU2G	QUEENWOOD LODGE, BOWOOD GOLF AND COUNTRY	Change of Use from Ancillary Hotel Accommodation (C1) to a Single

	CLUB, DEVIZES ROAD, DERRY HILL, CALNE, SN11 9PQ	Residential Dwelling (C3)
<i>It was unanimously resolved that there was no objection to the application.</i>		
PL/2022/04580 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018ImLS	Land adjacent 19 Trenchard Avenue, Calne, SN11 8QY	Outline permission with some matters reserved for erection of single self-build dwelling and associated access works. (access only)
<i>It was resolved to repeat the objections stated during the previous application.</i>		
PL/2022/04205 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018H1ud	6 OLD DERRY HILL, CALNE, SN11 9PJ	ERECTION OF GARDEN STORE
<i>It was unanimously resolved that there was no objection to the application.</i>		
PL/2022/04704 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018J1YW	Sprays Farm, Calstone, SN11 8QA	Erection of a rural workers dwelling
<i>It was resolved by Majority agreement that there were no objections to the application subject to there being an agricultural tie and the green energy and sustainable materials were considered for the development.</i>		
PL/2022/05114 https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018aYdt	ST MARYS AND ST NICHOLAS CHURCH, SANDY LANE, SN15 2QB	Notification of proposed works to trees in a conservation area
<i>It was unanimously resolved that there was no objection to the application subject to an appropriate replacement tree being provided in place of the removed Lime Tree.</i>		

65/22.2 Update from Abberd Lane Consultation event. –
To Receive a verbal update from the consultation event.

Cllrs who had attended the consultation event provided an update. There is a proposal for 350 houses, they are going to do a traffic survey, to cover both developments, looking to

put a sound bund, not proposing any remedial works for hills traffic. Comments were made during the event and taken away by the developer for consideration.

66/22. Standing Orders

Updated draft [standing orders](#) circulated

Recommendation that the council consider and approve the standing orders as drafted.

The Cllrs review the drafted standing orders and made a number of amendments. The Clerk to finalise the document and bring back to September Meeting for final approval.

67/22. Update report from Climate Emergency and Environment Working Group

To receive the [attached report](#) and consider the funding request.

Request that the council consider the additional £250 funding request for the Energy Saving / Green Energy event

Power; Local Government Act 1972 s 134 s142 s145

Budget; Public Participation, Exhibitions, Events, Advertising and Communication / Community infrastructure levy.

It was unanimously resolved to provide an additional £250 funding to the Energy Saving/ Green energy event. Proposed additional £250 funding,

68/22. Update from Hills liaison meeting,

To receive a verbal report from the recent liaison meeting.

Cllr Price provided an update,

Clerk tasked to find out more information about the consultation on the closure of Lower Compton Recycling Centre.

The Cllrs had many concerns about the proposal,

The Cllrs resolved to oppose the closure of the Lower Compton Recycling Centre.

69/22. Update from Recent engagement events

To receive a verbal report from the recent public engagement events. (Steam Rally and Derry Hill and Studley Fete)

Steam rally- it was reported that the weather limited engagement and not a lot of people spoken to were from the Calne Without Area, there were a number of conversations with Councillors from other Parish Councils which were helpful.

Derry Hill and Studley Fete, It was reported that this was a very successful engagement event, weather was better which meant that more people engaged.

The meeting closed at 9.30