

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 11th April 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 | P | Pauline Crane | X | Sue Deedigan | P |
| Charlotte Fossa | A | Rob Hislop | A | Jurgen Kronig | P |
| Bruce MacInnes | A | Doug Price | P | David Songhurst | 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 attended

1/22 Apologies

Apologies were received from Cllr MacInnes and Hislop and Fossa.

The apologies were unanimously accepted and agreed.

2/22 Public participation/ Correspondence

2.1/22 Public participation

Opportunity for members of the public to address the Committee.

2.2/22 Correspondence

For the Clerk to report any correspondence not circulated.

No members of the public wished to speak at this point.

3/22 . 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 Robbins declared a non pecuniary interest in item 11 on the agenda (Studley Methodist Church)

Cllr Campbell Rogers declared a non Pecuniary interest in item 13 on the agenda (Rub A Dub pre school)

The Clerk noted for the Council her interest in item 13 on the Agenda

4/22. Chairman Announcements

The chairman had no announcements to make.

5/22. Minutes

Recommendation: That the Committee approve the Minutes of the meeting held on 14th March 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 resolved by majority to approve the minutes of the meeting held on 14th March 2022.

6/22. Response to Previous Actions – Clerk

There were no updates to actions noted in the previous meeting.

7/22. Accounts

7.1/22 Payments

Recommendation that the following payments be approved:

| | | |
|--------------------|--|---------|
| Calne Town Council | Contribution to neighbourhood plan administrator | £242.78 |
| Namesco | Renewal of domain name | 186.99 |
| Oakford IS | Web hosting and O365 exchange online plan | 994.32 |
| Lansdowne Hall | Hall Hire Costs | 118.08 |
| Lloyds bank | Credit card | 183.22 |

The payments were unanimously approved.

To note the following payments made:

| | | |
|-----------------------------|---------------------------------------|---------|
| Idverde | Bin emptying Feb 01-feb 28 2022 | £108.00 |
| Idverde | Bin Emptying March 01 – March 31 2022 | £135.00 |
| K Checchia | Wages and 4.5 hours overtime | £782.16 |
| Simon Day & co | Payroll services | £54.00 |
| Derry Hill and Studley FETE | Pitch fees | £20 |

Please note typo in original payments agenda item last month should read 25.89 not 25.80

The payments were noted.

7.2/22 End of Year Accounts and Reserves

A review of the balance and expenditure report at the end of the financial year.

Recommendation: That the Committee approve draft year end accounts (Receipts and Payments, Payments over £100 and Grants, explanation of variances), and the allocation and level of the reserves identified for submission to the auditor.

The year end accounts were unanimously approved.

Item 17 on the agenda was brought forward to the next item.

8/22 Grant applications from Derry Hill and Studley Jubilee celebrations organisers

To consider the two attached grant application requests.

Application 1 – Commemorative Stone

Application 2 - Haulage Costs

Power Local Government Act 1972, S137

**Budget; Public Participation, Exhibits, Events, Advertising and Communication /
Community Infrastructure Levy**

A member of the public spoke to introduce the background behind the grant requests.

There was a discussion regarding the grant application with reference to funding similar jubilee projects throughout the other wards of the Parish.

It was unanimously agreed to resolve to approve a payment of £1200 plus vat to the Derry Hill Jubilee Celebration organisers for costs toward the Commemorative stone and Haulage Costs. The grant to be paid from the Sun Edison reserve.

Item 12 on the agenda was brought forward to the next item.

9/22 Highways Improvement form – Abberd Farm

To consider the attached highways improvement form submitted by a local resident to recommend forwarding to LHFIG (CATG)

Recommendation the Council consider the request with a view to commenting and support to take to LHFIG

The Councillors discussed the Highways improvement form.

It was unanimously resolved to submit the highways improvement form to LHFIG with a request for an investigation of a possible solution. In addition the issue to be discussed at the Hills Liaison group.

10/22. Planning – Cllrs

10.1/22 To consider the planning applications currently out for consultation.

There were no objections to any of the planning applications currently out for consideration.

10.2/22 To Consider the consultation currently running on land off Spitfire Lane

<https://www.spitfire-road.co.uk>

The item was discussed.

It was unanimously resolved to echo the response sent from the Neighbourhood plan steering group.

11/22. Update from the Neighbourhood Plan Steering Group.

11.1/22 To receive an update from the Neighbourhood plan steering group.

Cllr Robbins provided an update from the Neighbourhood plan steering group.

11.2/22 To receive the attached report regarding the Housing Needs survey.

Requested that:

- 1. The Council note that the Housing Needs Survey will be taking place between the end of April and middle of May (Dates to be confirmed)**
- 2. Councillors play an active role in promoting the survey and identify any areas of their community that the survey may not reach and suggest how they can better be engaged.**

It was unanimously agreed to note the survey and play an active role in promoting the survey.

12/22 Strategic Plan Update

To review the latest version of the Strategic plan and discuss final amendments

Requested that the following points are completed

- 1. Allocations of funds for the projects are reviewed to ensure that they come within the available funds of the Council, Will all of the working group chairs please consider this and make changes as appropriate – we need to discuss and agree the allocations at the meeting.**
- 2. The end of Section 5 has changed, council to review and discuss in detail.**
- 3. Section 6 has been updated significantly – The Council are requested to review it.**

Cllr Price discussed the amendments to the report. It was identified that a entry from the HR committee should be included. Cllr Price requested any amendments ASAP for the final version to be approved at the next Full Council in May.

13/22. Studley Methodist Church Grant

As per the large grant procedure The Strategic Plan committee reviewed the attached grant request and came up with the following recommendation;

The Strategic Plan committee recommend that the grant is approved for the sum of £2030 and that it is suggested that the church look at renewable energy supplies and ensure that the hall is advertised locally.

The Council would like to request an update once the project is completed to see if the use of the hall has increased. It will be noted that the grant is intended to be used to fund the works on the hall side of the building rather than the chapel.

Recommendation that the Council consider the recommendation to approve the grant request for £2030.

Power; Local Government (Miscellaneous) Provisions Act 1976 s19

Budget; Community Facilities

Community infrastructure levy

It was resolved by majority to approve the grant request for £2030

14/22. Rub a Dub Preschool grant request

To consider the attached small grant request received from Rub A Dub preschool. Accounts as required attached here.

Recommendation that the Council consider the grant request for £1000

Power; LGA 1972 S137

Budget; Community improvements

CIL reserves

It was resolved by majority to approve the grant request for £1000

15/22. Calne Community Nature Reserve Project

To consider the request for support for the Calne Community Nature Reserve

Recommendation that the Council consider the request for a donation toward the project.

Power; LGA 1972 S137

Budget; Environment and Infrastructure

CIL reserves

It was unanimously resolved to approve £300 donation towards the Calne Community Nature reserve project.

16/22. Wild About Wiltshire

To consider the attached request forms relating to proposed sites to become part of the Wild about Wiltshire Scheme.

Old Derry Hill Derry Hill Stockley 1 Stockley 2 Stockley 3 Stockley 4 Stockley 5

Recommendation that the Council consider the locations in turn with a view to approving the requests to be submitted to Wiltshire Council.

It was unanimously resolved to submit the 7 sites to Wiltshire Council.

17/22. Quotes for Noticeboards

Further to the resolution to purchase 4 new noticeboards for the Parish, the attached report details the three quotes for consideration.

Recommendation that the Council consider the quotes received and select a supplier for the noticeboards.

Power; Local Government Act 1972, S142

**Budget; Public Participation, Exhibits, Events, Advertising and Communication /
Community Infrastructure Levy**

It was unanimously resolved to place an order with G. Fowler for the 4 new noticeboards.

The meeting closed at 21.30