MINUTES OF THE EXTRAORDINARY MEETING OF CALNE WITHOUT PARISH COUNCIL HELD AT LANSDOWNE HALL, DERRY HILL Wednesday 13th April 2022

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Ioan Rees (Chair)	Р	Keith Robbins	Р	John Barnes	Р
Lucy Campbell Rogers	Р	Pauline Crane	Χ	Sue Deedigan	Р
Charlotte Fossa	Α	Rob Hislop	Р	Jurgen Kronig	Р
Bruce MacInnes	Р	Doug Price	Р	David Songhurst	Р
Philippa Todd	Р				

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney did not attend Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill attended

Public Meeting

1. Chairmans Opening Address

Cllr Rees opened the meeting and provided a summary of the Community Governance Review and what can and cant be considered.

2. Public Participation

Opportunity for members of the public to address the Committee relating to the Draft Recommendations in the Community Governance review 2022 to redraw the boundaries of Calne Without Parish Council to create a 'Derry Hill and Studley Parish Council'

A number of members of public addressed the council.

A resident of Derry Hill- lived in village for 35 years, was supportive of the proposal.

A resident of the Cherhill View Development in Middle Ward, had concerns about the additional costs that the would be incurred if the development moved into Calne Town Council. It was her belief that the development sits within a rural parish rather than a town parish and should be moved to Heddington Parish Council.

A resident of Blacklands, had concerns that Wiltshire would not take the consultation seriously. There were concerns communicated that the current proposals cut Blacklands in half and doesn't address the identify of Blacklands which is historically linked with Calstone.

A resident of Studley who has live in the village for 10 years stated that he was disappointed that the proposal did not move forward in 2019 and fully supports it now.

A resident from Chilvester Hill questioned the logic behind moving her property into Bremhill Parish Council as they do not consider themselves to be a rural community. Peter Davis Old Derry Hill, commented on the poor mapping, difficult to reply, does the former recommendations need to be answered before a new parish can be formed?

Extraordinary Meeting Agenda - Meeting opened at 20.30

1 Apologies

To receive apologies.

Apologies were received and accepted from Cllr Fossa and Cllrs MacInnes sent apologies, but would attend if work calls allow.

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.

There was no additional info further to the public meeting.

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.

There were no declarations of interest.

4 Community Governance Review 2022

To consider the Community Governance Review <u>draft recommendations</u> in turn and decide the councils response.

Cllr Songhurst proposed to consider recommendation 7.1 before the rest of the recommendations

4.1 The proposal to discuss recommendation 7.1 prior to any other recommendation was passed by majority vote.

Recommendation 7

7.1 That subject to Recommendations 2-6, that the area shown in the map below, being the remaining part of Calne Without parish, be renamed from Calne Without to Derry Hill and Studley.

The councillors all addressed the meeting with their considered thoughts on the proposal.

Cllr MacInnes joined the meeting at 21.13.

Cllr Songhurst Proposed to vote to **oppose** the formation of a breakaway council for Derry Hill and Studley.

The proposal was seconded and Cllr Rees requested a recorded vote.

Meeting Date: 13th	April 2022			
	, .p			
Agenda Item: 4 - rec	commendation 7.1			
Agenda item. 4 Tee	Commendation 7.1			
Councillors				
Recorded Vote				
		For	Against	Abstain
John	Barnes	Х		
Lucy	Campbell Rogers		Х	
Charlotte	Fossa			
Sue	Deedigan	Х		
Robert	Hislop	Х		
Pauline	Crane			
Jurgen	Kronig	Х		
Bruce	MacInnes			х
Doug	Price		Х	
Ioan	Rees		Х	
Keith	Robbins		Х	
David	Songhurst	Х		
Philippa	Todd		Х	
Total		5	5	1
Casting Vote			Х	
		5	6	1

^{4.2} The proposal was not passed.

Proposal to **support** the principle of the boundary changes.

Recorded vote requested.

Manting Date: 12th	April 2022			
Meeting Date: 13th	Aprii 2022			
Agenda Item: 4 reco	mmendation 7.1	1	T	T
Councillors				
Recorded Vote				
		For	Against	Abstain
John	Barnes		Х	
Lucy	Campbell Rogers	Х		
Charlotte	Fossa			
Sue	Deedigan		Χ	
Robert	Hislop	Х		
Pauline	Crane			
Jurgen	Kronig		Χ	
Bruce	MacInnes			X
Doug	Price	X		
loan	Rees	X		
Keith	Robbins	Х		
David	Songhurst		Х	
Phlippa	Todd	Х		
		6	4	1

4.3 It was resolved by majority vote to support the principle of the boundary changes which will lead to the creation of Derry Hill and Studley Parish Council.

Cllr Songhurst left meeting 21.27

Recommendation that the Parish Council consider and discuss draft recommendations 2-7 and decide the official response to be provided to Wiltshire Council.

The Council returned to the start of the draft recommendations in the document and discussed them in turn.

Recommendation 2

2.1 That the area marked as A be transferred from Calne Without to Calne Town as part of the Calne South Town Ward. Calne South Ward to continue to have four councillors.

- 2.2 That the areas marked as B and C be transferred from Calne Without to Calne Town as part of the Calne Central Town Ward. Calne Central Ward to continue to have five councillors.
- 2.3 To request that the LGBCE amend the Calne Central and Calne Rural Electoral Divisions to be coterminous with the proposed revised parish boundaries of Calne Town and Calne Without.

Reasons: Paragraphs 54, 73, 80, 84, 85 and 170 of the Guidance on Community Governance Reviews

It was proposed to accept the proposals in recommendation 2.1.

4.4 It was resolved by majority vote to accept the proposal in recommendation 2.1

Recommendation 3

- 3.1 That the area marked as D1 and D2 be transferred from Calne Without and Calne Town respectively to Bremhill as part of the Bremhill Ward of Bremhill Parish Council. Bremhill Ward to continue to have five councillors.
- 3.2 That the area marked as E be transferred from Langley Burrell Without to Bremhill as part of the East Tytherton Ward of Bremhill Parish Council. East Tytherton Ward to continue to have three councillors.
- 3.3 That the area marked as F be transferred from Christian Malford to Bremhill as part of the Foxham Ward of Bremhill Parish Council. Foxham Ward to continue to have three councillors.
- 3.4 That the area marked as G be transferred from Bremhill to Langley Burrell Without. Langley Burrell Without to continue to have five councillors.
- 3.5 To request that the LGBCE amend the Kington, Calne North and Calne Rural Electoral Divisions to be coterminous with the proposed revised parish boundaries of Calne Without, Christian Malford, Bremhill, Langley Burrell Without and Calne Town.

 Reasons: Paragraphs 73, 74, 84 and 85 of the Guidance on Community Governance Reviews

In relation to recommendation 3.1 it was proposed to request Wiltshire Council to examine the views of the residents residing adjacent to the A4 in d1 further to comments raised by residents of those properties.

4.5 It was resolved by majority to accept the proposal.

In addition it was further proposed to request Wilshire Council to take into account the responses from the properties near Stanley Abbey Farm.

4.6 It was resolved by majority to accept the proposal

Recommendation 4

- 4.1 That the area marked as H1 be transferred from Cherhill to Compton Bassett.
- 4.2 That the area marked as H2 be transferred from Calne Without to Compton Bassett.
- 4.3 That the area marked as I be transferred from Calne Without to Hilmarton.
- 4.4 That Compton Bassett continue to have seven councillors.
- 4.5 That Hilmarton continue to have eleven councillors.

Reasons: Paragraphs 73, 74, 83, 84 and 85 of the Guidance on Community Governance Reviews

There was a proposal to support recommendation 4.2.

4.7 It was resolved by majority to support the recommendation 4.2.

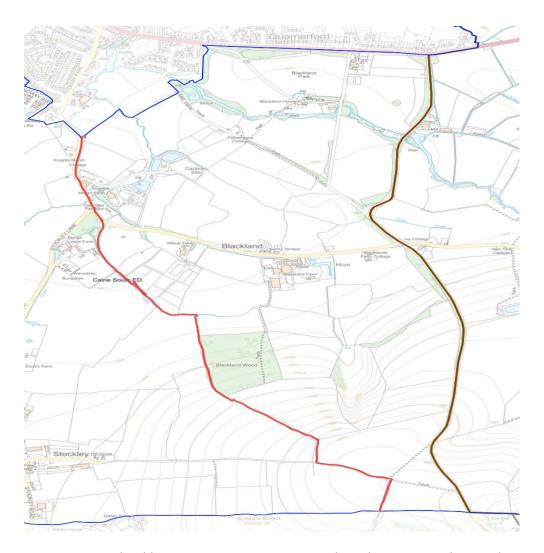
There was a proposal to support recommendation 4.3

4.8 It was resolved by majority to support recommendation 4.3

Recommendation 5

- 5.1 That the area marked as J be transferred from Calne Without to Cherhill.
- 5.2 That the area marked as J be named Lower Compton and Calstone Wellington Ward, and to contain four councillors.
- 5.3 That Cherhill Parish Council comprise three wards (Cherhill, Yatesbury, Lower Compton and Calstone Wellington), and a total of Eleven councillors. Cherhill Ward would continue to contain five councillors. Yatesbury would continue to contain two councillors. Reasons: Paragraphs 73, 74, 80, 84 and 85 of the Guidance on Community Governance Reviews

It was proposed to respond in relation to recommendation 5.1 That the hamlet of Blackland is transferred to East Ward. The new western boundary is marked in red on the map 2 below. There would be no changes to the number of councillors in either East or Middle Wards.



4.9 It was resolved by majority to support providing the suggested amendment to Wiltshire Council for consideration.

In relation to recommendation 5.3 it was proposed respond to Wiltshire Council that Blackland and Calstone form one ward and lower Compton form a single ward with a Recommendation that 2 Councillors in Blacklands and Calstone ward and 4 Councillors in Lower Compton.

4.10 It was resolved unanimously to support providing the suggested amendment to recommendation 5.3 to Wiltshire Council for consideration.

Recommendation 6

- 6.1 That the area marked as K be transferred from Calne Without to Heddington as a new 'Heddington Without' Ward of Heddington Parish Council. The ward to have two parish councillors.
- 6.2 The remaining part of the parish would be called 'Heddington Ward', with seven

parish councillors. That the parish of Heddington therefore be increased to a total of nine councillors.

Reasons: Paragraphs 73, 74, 80, 83, 84 and 85 of the Guidance on Community Governance Reviews

It was proposed to request Wiltshire Council to include the core of the historic estate within the Derry Hill and Studley Parish, but not including the private properties in Mile Elm.

4.11 It was resolved by majority to support the above proposal.

Recommendation 7 (Continued)

- 7.2 That the area marked as L be transferred from the parish of Bromham to the renamed parish of Derry Hill and Studley.
- 7.3 That the renamed parish of Derry Hill and Studley be unwarded with nine councillors.
- 7.4 To request that the LGBCE amend the Calne South and Calne Rural Divisions to be coterminous with the proposed revised boundaries of the renamed parish of Derry Hill and Studley.

Reasons: Paragraphs 54, 58, 59, 63, 73, 74, 80, 83, 84, 85 and 170 of the Guidance on Community Governance Reviews

It was proposed to support recommendation 7.2.

4.12 It was resolved by majority to support recommendation 7.2

7.3 discussion regarding the warding of the Derry Hill and Studley Parish.

It was proposed to recommend to Wiltshire Council that the new parish should be warded with three wards, Sandy Lane, Pewsham and Derry Hill and Studley. With further discussions required on which ward the properties on Devizes Road would fall within.

4.13 It was resolved by majority to support the recommend a warding structure to Wiltshire Council in relation to recommendation 7.3.

The meeting closed at 22.30