

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 14th November 2022 at 7.30pm



Katherine Checchia
Clerk to the Council 8th November 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 October 10th 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:

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

To note the following payments made:

Staff Costs	October wages and Pension payments	£1060.69
Broxap	Replacement Bin Lids	£138.00

7.2 Balance and Expenditure

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

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

8. Planning – Cllrs

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

PL/2022/07893	Land off Spitfire Road, Calne	Residential development for up to 100 dwellings, associated works including infrastructure, ancillary facilities, open space and landscaping. Construction of a new vehicular access off Spitfire Road and demolition of existing structures https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001981iz
PL/2021/06112	Land at Forest Gate, Pewsham, Chippenham, SN15 3RS	The development of a solar farm of up to 49.9 MW of generating capacity, comprising the installation of solar photovoltaic panels and associated infrastructure including customer cabin, customer substation, DNO substation and equipment, inverter and transformer substations, spare part container, associated battery storage, access tracks, fencing, security cameras, landscape planting and associated works https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000015skWX

9. Update from Calne Community Neighbourhood Plan,

To receive an update from the Neighbourhood plan representatives.

10. Strategic Plan Committee Updates

10.1. Grant Recommendation from Strategic Plan Committee – Large Grant Request Rub a Dub Pre School, Derry Hill,

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.

- a. *The committee recommends that the grant for £5000 is awarded to Rub A Dub Pre School to allow it to operate until the end of the academic year to allow it to transition to a new business model with longer opening hours.*
- b. *To mitigate the risk of the grant being made and the Pre School still having to close due to lack of funds before the next Academic Year, the Committee recommends that the grant is made on condition that sufficient other sources of funding are secured to cover all expenditure expected to be incurred between now and the end of this academic year.*
- c. *At the end of this calendar year Rub a Dub Pre School will produce a statement showing the expected outgoings along with the results of other grant applications and fund raising. In the absence of a main council meeting in January, it is recommended that the Finance Committee is delegated the responsibility to review the statement and if satisfied release the grant funding.*

Budget; Community Facilities (to be funded from Sun Edison reserve)
Power; Local Government Act 1972 S137

10.2. Strategic Plan updates

For council to note the attached [report](#).

11. Road Safety Working Group Reports

11.1 Mile elm road improvements, increase to authorised funds.

To consider the [detailed report](#) for Proposed improvements at Mile Elm and authorise 30% contribution to the works estimated at £7500. (£2250) This is a revised figure from the £1500 approved on 26th September 2022.

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

Power: Road Traffic Regulations Act 1984 S72

11.2 A4 Speed survey results

To consider the report from the [A4 speed survey](#) results.

11.3 Approval to purchase two further batteries for the SIDS.

To consider the request to purchase two further rechargeable batteries for use in the SIDS at a quoted price of £240.42 (inc vat)

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

Power: Road Traffic Regulations Act 1984 s.72

12. Reports From Engagement and Participation Working Group

12.1 To consider the attached report relating to amendments to the website.

Request to council;

To consider approval of the amendments to the website and the budget required to do so.
Approx £50/hour ex vat.

Budget; IT development

Power; LGA 1972 S111

12.2 To consider the attached [report](#) relating to the coronation.

Requests for the Council

a) To consider if they wish to make a budget provision for Coronation Celebrations.

b) To consider how much to allocate to the budget

Budget; Public Participation

Power; Local Government Act 1973 S137

13. Finance Committee Update – Budget Preparation

The Council is requested to consider the [Draft Budget](#) and [budget spreadsheets](#) for 2023/24 presented above 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 2022.

14. Boundary Commission review Consultation

To consider the [report](#) re the Boundary commission review consultation.

Recommendation; that the Council considers the latest changes and responds to the Boundary Review Consultation.

15 Small grant request Wiltshire Citizens advice

To consider the [grant request](#) for a sum of £1000 from Wiltshire Citizens Advice.

16. 2022/23 Pay award update.

For info the [pay award](#) has been received and backpay will be arranged in next pay run.