

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL  
MEETING

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 14<sup>th</sup> NOVEMBER 2022

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

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

**102/22Apologies**

To receive apologies.

Apologies were received from Cllr MacInnes and Robbins,

*It was unanimously resolved to accept the apologies.*

**103/22Public participation/ Correspondence**

103.1/22 Public participation

Opportunity for members of the public to address the Committee.

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

103.2/22 Correspondence

For the Clerk to report any correspondence not circulated.

There was no correspondence to report.

**104/22. 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 Fossa declared a personal interest the Grant Request from Rub a Dub Pre School

The Clerk declared a personal interest in the grant request from Rub a Dub Pre School.

### 105/22. Chairman Announcements

Cllr Rees stated that he attended remembrance service at derry hill and laid a wreath on the war memorial during the service. The gardening club tidied up the war memorial garden in preparation for the service,

It was proposed and resolved to send a letter of thanks company CD traffic management, who provided the road closure for free,

### 106/22. Minutes

**Recommendation: That the Committee approve the [Minutes](#) of the meeting held on October 10<sup>th</sup> 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 from 10<sup>th</sup> October 2022 as a true and fair reflection.*

### 107/22. Clerk Report

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

Clerk had nothing to report.

### 108/22. Accounts

108.1/22 Payments

Recommendation that the following payments be approved:

Derry hill and Studley gardening club	Maintenance of war memorial	Up to £250 (awaiting receipts)
BART -	Sprays farm survey and restoration work payment 2 of 3	£3374

Cllr Hislop asked for detailed time schedule of what the works will be for the BART project and when they will be done, Cllr Deedigan to be tasked with getting an update.

*It was resolved by majority voted to approve the payments,*

To note the following payments made:

Staff Costs	October wages and Pension payments	£1060.69
Broxap	Replacement Bin Lids	£138.00
Idverde	Bin Emptying	£120

*The Payments were noted,*

108.2/22 Balance and Expenditure

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

**Recommendation: That the Council approves the balance and expenditure for the period ending 31<sup>st</sup> October 2022.**

*It was unanimously resolved to approve the balance and expenditure report.*

## **109/22. Planning – Cllrs**

109.1/22 To consider the planning applications currently out for consultation. List below.

<b>PL/2022/07893</b>	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  <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001981iz">https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001981iz</a>
<p>The Cllrs discussed the application.</p> <p>There were many reason noted to object, including being against the neighbourhood plan, the local plan, dangerous pedestrian access, no provision for sustainable access, no links to bus routes/ cycle paths. It was noted that there is limited infrastructure available to support existing houses and Calne has already me the required housing allocation.</p> <p><i>It was unanimously resolved to object to the application, The Chair, Vice Chair and Cllr Price were authorised to represent CWPC if the application goes to committee,</i></p>		
<b>PL/2021/06112</b>	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  <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000015skWX">https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000015skWX</a>
<p>A representative of Eden Renewables attended the meeting and explained the changes to the application. Cllrs took the opportunity to discuss the application further.</p> <p>It was proposed and seconded to note the revised planning application and confirm our previous decision made on 22 July 20221,</p>		

*It was resolved by majority vote to note the revised planning application and confirm our previous resolution made in relation to the planning application on 22<sup>nd</sup> July 2021.*

#### **110/22. Update from Calne Community Neighbourhood Plan,**

To receive an update from the Neighbourhood plan representatives.

Clerk requested a volunteer for a deputy for Cllr Robbins.

*It was unanimously approved for Cllr Barnes to deputise for Cllr Robbins on the CCNP steering group.*

Summary of update;

- currently working through the information received from the 'call for sites'
- working through these sites alongside the numbers of houses that are needed
- discussions ongoing to get other parish councils involved, taking into account the CGR and the boundary changes, a meeting is being arranged to bring everyone up to date.
- Local green spaces mapping is now completed, just waiting for final communications from land owners.

#### **111/22. Strategic Plan Committee Updates**

111.1/22 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.

- 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.*
- 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.*
- 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**

The grant application was discussed at length, the application and discussions at the Strategic plan committee meeting were summarised.

It was noted that the council should write to Wiltshire council acknowledging the problems that local providers are having with the current level of funding.

It was noted that support for this grant, also supported the Lansdowne Hall.

*It was resolved by majority vote to support the recommendation to award the grant for £5000 to rub a dub preschool to allow it to operate until the end of the academic year. The finance committee will be delegated the responsibility to review a funding statement from the pre school at the end of the calendar year and if satisfied release the grant funding.*

111.2/22 Strategic Plan updates

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

The report was presented and noted.

#### **112/22. Road Safety Working Group Reports**

112.1/22 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 26<sup>th</sup> September 2022.

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

**Power: Road Traffic Regulations Act 1984 S72**

*It was unanimously approved to authorise a 30% contribution to the works of up to £2250.*

112.2/22 A4 Speed survey results

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

The results of the survey were discussed, it was proposed that Road Safety Working group look at this in detail their next meeting and make recommendations for the December meeting.

112.3/22 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**

*It was unanimously resolved to purchase two further batteries for the SIDS at the quoted price of £240.42 (including vat)*

### **113/22. Reports From Engagement and Participation Working Group**

113.1/22 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**

The clerk outlined the contents of the report and explained the website improvements that were planned and the work and costs to make the changes.

*It was unanimously resolved to approve the amendments to the website and the budget for up to 5 hours to complete the works.*

113.2/22 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**

It was Proposed to budget up to £2000 for Coronation celebrations, from Sun Edison fund.

*It was unanimously approved to allocate a budget of up to £2000 for Coronation celebrations.*

### **114/22. 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 12<sup>th</sup> December 2022.

Cllr Barnes outlined the budget, it will be finalised and presented to the Dec meeting for approval. It was noted that recent information received indicated that the election reserves needed to be built up for the elections in 2025.

### **115/22. 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.

*It was resolved to provide a response to the consultation that states that the Community of Calne and surrounding parishes should all be part of the same constituency and should be included in the Chippenham constituency,*

**116/22 Small grant request Wiltshire Citizens advice**

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

*It was resolved by majority not to support the grant request.*

**117/22 2022/23 Pay award update.**

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

The pay award was noted.

The meeting closed at 21.36

DRAFT