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 12th December 2022 at 7.30pm



Katherine Checchia Clerk to the Council 6th December 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 14th November 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

7.1Payments

Recommendation that the following payments be approved:

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

To note the following payments made:

Staff costs	Salary and pension costs (Nov 22 including back pay)	£1624.98
Stocksigns Itd	Additional batteries for sids	240.42
Simon Day &Co	Payroll Services Feb- November	162
Idverde	Bin emptying	120.00
Derry Hill and Studley Gardening Club	War memorial planting	144.82

7.2 Balance and Expenditure

To consider and approve the <u>balance and expenditure</u> for the period ending 30th November 2022.

Recommendation: That the Council approves the balance and expenditure for the period ending 30^{th} November 2022

8. Planning – Cllrs

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

PL/2022/08378	CALNE QUARRY, ABBERD LANE, ABBERD, CALNE, SN11 8TJ	Variation of condition 2 of N/10/03280/WCM (Construction of a Field Conveyor and access track, retention of existing sand processing plant, stockyard, silt management area, weighbridge & access routes to allow sand reserves from Low Lane & Old Camp Farm to be processed at and distributed from Sands Farm Quarry) https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001995E2
PL/2022/08651	33 GREEN LANE, CALSTONE, CALNE, SN11 8QQ	Removal of existing garage and construction of new single storey annex. New first floor extension on top of single storey building attached to main house. https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000199VmE
PL/2022/08243 PL/2022/08874 (Listed building consent)	The Pewsham, Pewsham, Chippenham, Wiltshire, SN15 3RU	Removal of existing tarmacked entrance to pub and installation of paved entrance along with raised garden area. https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000198l2U https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000199vUK

PL/2022/08964	16 Sandy Lane, Chippenham, Wiltshire, SN15 2PZ	Willow tree - Crown reduce by 4mtrs https://development.wiltshire.gov.uk/pr/s/planning- application/a0i3z000019ABrt
PL/2022/08983	Apple Tree Stables, Calstone Wellington, Calstone, Wilts, SN11 8PZ	Proposed dwelling (Outline application with all matters reserved) https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019AC75
PL/2022/08640	Little Trodgers, 16 Sandy Lane, Chippenham, SN15 2PZ	Proposed demolition of existing utility and porch and construction of single storey bedroom suite extension https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000199VcZ
PL/2022/09034	Land South of Low Lane, Calne, SN11 8EQ	Reserve Matters Application Dealing with the Scale, Layout, External Appearance, Landscaping and Means of Access for Residential Development of 26 Entry Level Dwellings and Associated Works, Following Outline Permission Ref 19/11601/OUT https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019AFpb

9. Update from Neighbourhood Plan

To receive an update from the Neighbourhood plan representatives.

10. Budget and Precept request for 2023/24

To consider the budget report and proposal for 2034/24

Recommendation; That the Parish Council approve the Budget for 2023/24, as detailed above and agree that a Precept request of £32,097 with a resultant Band D cost of £21.72 should be made to Wiltshire Council.

That the Council authorises the signing of the Parish Precept Requirement 2023/24 Form, by the Chairman and the Clerk, for a Precept of £32,097.

11. Highways, Transport and Road Safety Working Group update.

11.1 A4 Speed Limit Review

To consider the <u>report</u> and recommendations of the Speed Limit Review, undertaken by Wiltshire Council.

Recommendation: that the Council supports the reduction in speed limit to 50mph through Sections 2 and 4, as recommended by the Review, but further requests a reduction from 50mph to 40mph through Section 3 (Studley Crossroads), due to the high incidence of collisions at this location, the presence of hazardous uncontrolled road junctions, the presence of a Toucan crossing and the high volume of pedestrians and cyclists crossing the road.

11.2 A342 Speed Limit Reduction South of Sandy Lane

To consider a <u>request</u> from Bromham Parish Council for a contribution towards the cost of a scheme to reduce the speed limit along the A342 between Sandy Lane and Edith's Marsh, as detailed in the appended briefing note provided by the Highways, Transport & Road Safety Working Group.

Recommendation: that the Council approves a contribution of £500 towards the scheme.

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

Power: Road Traffic Regulations Act 1984 S72

12. Code of Conduct review

To consider the attached <u>report</u> and draft <u>Code on Conduct</u>

Recommendation: That the council review and consider adoption of the Code of Conduct as drafted.

13. Community Governance Review – Transfer of Monetary assets agreements

To consider the Initial discussions required regarding the principles for transfer of monetary assets.

14. Sandy Lane Noticeboard-Location,

To consider the attached report.

Recommendation; That the Council agree the location for the Sandy Lane noticeboard and resolve to any maintenance required to upkeep the area.

15. Update to Strategic Plan

To consider the updates to the strategic plan detailed in the attached report.

16. Request for Dog Waste Bin, Cherhill View,

To consider the attached report

Recommendations:

- 1. That Council decide if they wish to provide and service the bins requested.
- 2. If the council wishes to provide the bins, the Council approve the supply of the bin from Broxap and approve the purchase of the bin from the Community Facilities budget heading using Community Infrastructure Levy Funds. Purchase to be made by the Clerk, any final quotes resulting from any changes or locational requirement to be approved by the Clerk and a nominated Councillor.

Power: Litter Act 1983 ss5,6 Budget: Community Facilities

Community Infrastructure Levy

17. Bart forecast works schedule

To view the Barts project works schedule

18.CWPC Publication Scheme -

For info, <u>publication scheme</u> has been reviewed with no changes required.

19. 2023 Meeting Dates-

To consider the <u>meeting dates</u> for 2023 and approve necessary changes to the standard schedule