

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 13th February 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 7th February 2023

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 12th December 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	Salary and pension (Dec 22)	£1138.04
Lansdowne Hall,	Hall hire costs	£276.20
Clearwater	Website Updates	£300
Entrans	Road Safety feasibility study	£4140
Idverde	Bin Emptying (DEC)	£165
EE	Phone credit	£25
Eventbrite	Engagement training course	£116.79
Oakford	Office 365 e1 license	£172.80
Oakford	Remote IT Support (retainer)	£1200
Idverde	Bin emptying (Jan)	£132.00
Staff costs	Salary and pension (Jan 23)	£1138.04
X2 Connect	Phone box maintenance materials	£1076.29

7.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 31st January 2023.

Recommendation: That the Council approves the balance and expenditure for the period ending 31st January 2023

8. Planning – Cllrs

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

PL/2023/00728	Wansdyke Barn, Stockley North To Stockley Lane Calne, Stockley, SN11 ONH	Single storey rear/infill extension to create a better laid out family room/snug https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019pi43
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9. Update from Neighbourhood Plan,

To receive an [update](#) from a CCNP representative.

10. Funding request from inSPIRE magazine.

To consider the [small grant request](#) from inSPIRE magazine.

Recommendation that the Council consider the request for £360 funding.

Budget; public participation

Power; LGA 1972, S142(1A)

11. Funding request from Lansdowne Hall,

To consider the [small grant request](#) from Lansdowne Hall

Recommendation that the council consider the request for £750 funding.

Budget; Community Facilities

Power; LG(MP) A 1976 S 19(3)

12. Proposal to Establish a Community Orchard

To consider the [proposal](#) from the Climate Emergency and Environment Working Group to establish a Community Orchard on part of Petty Acre in Derry Hill.

Recommendation: that the Council endorses further development of the proposal, as detailed in Section 7 of the paper.

13. Road Safety Feasibility Study

To review and endorse Highway Improvement Forms prepared by the Road Safety Working Group, in respect of the following five recommendations arising from the Road Safety Feasibility Study, and previously agreed to be progressed as “quick wins”:

[Site 5](#) – Devizes Road – surface treatment & roundels to reinforce 40mph speed limit.

[Site 6](#) – Ratford – signs to warn of horses and riders.

[Site 7](#) – Sandy Lane – improved signage & village gates.

[Site 16](#) – Old Derry Hill – additional signage.

[Site 16b](#) – Old Derry Hill – extension of safety barrier. Check coroner’s report before submission.

Recommendation: that the Council endorses the five Highway Improvement Forms for submission to Calne Area LHFIG.

14. Response to levelling up bill

To receive the attached [report](#)

Recommendation

The Council consider responding to the Government’s consultation on the ‘Levelling Up and Regeneration Bill’ and in particular the proposed changes to the NPPF that relate to Local and Neighbourhood Planning

15. Update from Asset transfer meeting.

To receive a verbal update from the meeting with the other Parish Councils affected by the Community Governance review.

16. Great British spring clean 17th March – 2nd April 2023

To consider the attached [report](#)

Recommendation The council approve a budget of up to £400 to purchase additional litter picking equipment for children.

Budget; Public participation

Power; LGA 72 s 137

17. Annual Parish Meeting 2023

For the council to agree a [date](#) for the annual parish meeting.