

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 12th December 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	P	Pauline Crane	X	Sue Deedigan	P
Charlotte Fossa	P	Rob Hislop	P	Jurgen Kronig	P
Bruce MacInnes	P	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 did not attend.

118/22 Apologies

To receive apologies.

Apologies were received from Cllrs Robbins.

It was unanimously resolved to accept the apologies.

119/22 Public participation/ Correspondence

119.1/22 Public participation

Opportunity for members of the public to address the Committee.

Local resident from Lower Compton attended and raised a question re defibrillator provision in lower Compton, 200 dwellings altogether in the area, it was indicated that residents may form a committee to maintain it, if required. It was agreed to provide the MOP with the date of the next Strategic Plan and offer support to complete the grant application forms.

119.2/22 Correspondence

For the Clerk to report any correspondence not circulated.

Nothing additional to report,

120/22. 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.
No declarations noted.

121/22. Chairman Announcements

The Chairman informed the council that he had received an invite to the Wiltshire high sheriff rule of law service, to be held at Salisbury cathedral March 2023.

122/22. 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.

It was resolved by majority to approve the minutes from 14th November 2022 as a true and fair reflection.

123/22. Clerk Report

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

The Clerk noted that the noticeboard has been installed at Cherhill View, work has started on making the website improvements.

The Forest Gate Solar farm planning application is reported to be considered during the planning committee meeting on 11th January 2023.

124/22. Accounts

124.1/22 Payments

Recommendation that the following payments be approved:

G Fowler	1 noticeboard installed (£550 still outstanding)	£950
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And any other payments received since the issue of the agenda.

It was resolved by majority vote to approve the payment.

To note the following payments made:

Staff costs	Salary and pension costs (Nov 22 including back pay)	£1624.98
Stocksigns Ltd	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

The payments were noted.

124.2/22 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 30th November 2022.

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

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

125/22. Planning – Cllrs

125.1/22 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
There was some discussion as to the nature of the application. <i>It was resolved that there was no objection to the application if it was the continued use of equipment already in use on the site.</i>		
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
<i>It was unanimously resolved there were no objection to the application.</i>		
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
<i>It was unanimously resolved to support the application</i>		

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
<i>It was unanimously resolved that there was no objection.</i>		
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
<p>The East ward councillors discussed the correspondence they had had about the application.</p> <p><i>It was unanimously resolved that there was No objection to include comments that the access is incorrectly documented.</i></p>		
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
<i>It was unanimously resolved that there was No objection to this application-</i>		
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
<p>The application was discussed, concerns were raised, re the parking, only allocated 3 visitor spaces for whole development, remote from nearest bus stop, seem like needs more. To ensure pedestrian and emergency access.</p> <p>19/26 Houses are red brick which is not in keeping with the locality, Houses not oriented to utilise maximise use of the sun for solar panels,</p>		

It was noted that the plans were Positive that there are EV chargers and permeable driveways,		
<i>It was unanimously resolved to object to the plans on the above points.</i>		
PL/2022/09164	Kilima Farm, Naish Hill, Lacock, SN15 2QH	Renewal of a previously granted full planning permission 19/06747/FUL (Conversion of Redundant Agricultural Building to Holiday Accommodation). https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019AYXf
<i>It was unanimously resolved that there were no objections to this application.</i>		
PL/2022/05993	land South of Chilvester Hill, Calne, Wilts, SN11 0LT	Approval of matters reserved, appearance, landscaping, layout and scale for 28 dwellings, associated infrastructure, landscape & biodiversity enhancements (primary access details approved at appeal at outline stage under 20/06684/OUT) https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000018cgem
The application was considered alongside the previous comments made on the application.		
<i>It was unanimously resolved to object and reiterate the comments previously submitted.</i>		

126/22. Update from Neighbourhood Plan

To receive an update from the Neighbourhood plan representatives.

Cllrs Deedigan and Barnes updated the council. It was noted that work was progressing well in the working groups. AECOM are currently assessing the many sites that have been put forward for consideration.

It was reported that design codes were being developed and have been reviewed and comments returned to AECOM.

There is a meeting on 14th December with the other parish councils who will be affected by the CCNP once the CGR process is completed in 2025.

127/22. 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.

Cllr Barnes explained the budget process and detailed the amendments made to the proposed budget since the last meeting.

It was resolved unanimously to approve the budget for 2023/24 and agree to request precept of £32097.

128/22. Highways, Transport and Road Safety Working Group update.

128.1/22 A4 Speed Limit Review

To consider the [report](#) 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.

It was unanimously resolved to accept the recommendation outlined above in full.

128.2/22 A342 Speed Limit Reduction South of Sandy Lane

To consider a [request](#) 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

It was unanimously resolved to approve a contribution of £500 towards the road safety scheme proposed by Bromham Parish Council.

129/22. Code of Conduct review

To consider the attached [report](#) and draft [Code on Conduct](#)

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

There was a discussion about the contents of the Code of conduct re accepting of gifts and the lack of sanctions within the code.

It was resolved by majority to adopt the Code of Conduct as drafted.

130/22. Community Governance Review – Transfer of Monetary assets agreements

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

The council were updated on the decisions that have to be made regarding the principles for the transfer of monetary assets due to the Community governance review.
There was an initial discussion about the principles.

The clerk outlined the plan for an additional meeting in the new year to discuss this issue.

130/22. 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.

It was unanimously resolved to take the necessary action to install the notice board in the George Car Park and take on all necessary maintenance to upkeep the area.

131/22. Update to Strategic Plan

To consider the updates to the strategic plan detailed in the attached [report](#).

Cllr Price introduced the report and the changes to the strategic plan.

132/22. 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**

It was unanimously resolved to provide two dog waste bins to the Cherhill View development. Locations to be in agreement with the management committee.

133/22. Bart forecast works schedule

To view the Barts project [works schedule](#)

The works schedule was noted.

139/22.CWPC Publication Scheme –

For info, [publication scheme](#) has been reviewed with no changes required.

The publication scheme was noted.

140/22. 2023 Meeting Dates-

To consider the [meeting dates](#) for 2023 and approve necessary changes to the standard schedule

It was unanimously resolved to approve the meeting dates for 2023.

The meeting closed at 21.37 closed by Cllr Rees,