

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 17th April 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 11th April 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 13th March 2023 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:

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

To note the following payments made:

Wiltshire Council	LHFIG Payments	£1350
Calne Town Council	Dynamic Councillor training	£160
Greg Fowler	Balance of Sandy Lane noticeboard	£550
Calne Town Council	Neighbourhood plan administrator costs	£878.36
Cherhill Village Hall	Coronation grant payment	£950
FODHS	Library grant payment	£4000
Idverde	Bin emptying	£165
Derry hill and studley fete	Pitch fee	£20
Staff Costs	Wages and pension	£1138.04

7.2 End of Year Accounts and Reserves

A review of the [balance and expenditure](#) report at the end of the financial year.

Recommendation: That the Committee approve draft year end accounts ([Receipts and Payments, Payments over £100 and Grants, explanation of variances](#)), and the allocation and level of the reserves identified for submission to the auditor.

8. Planning – Cllrs

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

PL/2023/02331	Land North of Abberd Lane, Calne	Outline planning permission all matters reserved Residential development for up to 340 dwellings, associated works including infrastructure, ancillary facilities, open space and landscaping. Construction of a new vehicular access off Abberd Lane and demolition of existing structures. https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYVZM
PL/2023/02026	5 Studley Gardens, Studley, SN11 9FR	Relocation of Garden Fence https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019rxia
PL/2023/02577	1 ACORN LANE, CALNE, SN11 0FP	Erection of dormer window to the rear and 2 no. velux roof lights to the front. Additional gable roof to front elevation. https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYulf

9. Update from Neighbourhood Plan Steering Group

To receive an update from the council representatives on the Neighbourhood plan, and to receive an introduction to the newly published design codes.

10. Road Safety

10.1 Blackland Highway Improvement form

To consider the [Highway Improvement Form](#) received from a member of the public regarding speeding traffic between Stockley Lane and Blackland Crossroads.

Recommendation: that the Council requests that Wiltshire Council undertake a Speed Survey

10.2 Road Safety Feasibility Study

To review and endorse Highway Improvement Forms prepared by the Road Safety Working Group, in respect of the proposed schemes at [Derry Hill](#) and [Studley](#), so that they may be submitted in time for the next Calne Area LHFIG meeting, to enable the development of a bid for Substantive Scheme funding in the Autumn of 2023.

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

11. Coronation grant requests;

11.1 Stockley

To consider the [Small Grant request](#) from Stockley and Heddington for £950

Recommendation that the council consider the request for funding.

Budget; Public Participation

Power; Local Government Act 1972, S144

11.2 Blackland and Calstone,

To consider the [Small Grant request](#) from Calstone Access Group for £250

Recommendation that the council consider the request for funding.

Budget; Public Participation

Power; Local Government Act 1972, S144

12. Asset Survey

To consider the [annual survey](#) of Parish Council Assets and consider necessary maintenance works.

Recommendation: that the Council endorse the recommendation from the Finance Committee for the following maintenance works to be undertaken during 2022/23:

- Minor repairs to the Well House in Old Derry Hill.
- Repainting and reglazing of the phone box in Derry Hill.
- Annual maintenance of parish noticeboards and replacement of Perspex at Lower Compton.

- Annual safety inspection to the goal posts on Petty Acre.
- Cleaning of the bus shelter and telephone kiosk in Stockley.

13. CGR Transfer of Assets

To consider the outcome of the discussions in the CGR Asset transfer meeting on 5th April and consider the [proposals](#)

Recommendation that the council consider the proposals outlined.

14. River Marden Project work dates

To note the next dates for work on the River Marden project and to request volunteers for the April 26th and 27th.

14. 2023 census report

To receive a [report](#) on the 2021 census data.