

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 13th MARCH 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Ioan Rees (Chair)	P	Keith Robbins	P	John Barnes	P
Lucy Campbell Rogers	P	Pauline Crane	P	Sue Deedigan	P
Charlotte Fossa	A	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 sent his apologies.

158/23 Apologies

To receive apologies.

Apologies were received from Cllrs MacInnes and Fossa,

It was unanimously resolved to accept the apologies.

159/23 Public participation/ Correspondence

159.1/23 Public participation

Opportunity for members of the public to address the Committee.

PCSO Mark Cook updated the Councillors on issues relating to the A4, the police are aware of the impact of recent incidents on the village.

They have been completing speed checks in Derry Hill.

They are aware of some antisocial behaviour outside the Lansdowne Hall.

There is a push with the Safer night charter, to help make sure people feel safe, keeping women and girls safe, trying to pull agencies together.

Rural Calne; Calne police station not closing for now, PCSO Cook is based in Calne station.
The Rural crime team based in Calne for foreseeable future.

The team are continuing to keep an eye on the school parking.

159.2/23 Correspondence

For the Clerk to report any correspondence not circulated.

There was no additional correspondence to report.

160/23. 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.

Cllrs Todd and Campbell Rogers noted personal interest in FODHS grant request.

161/33. Chairman Announcements

Cllr Rees informed the council that he had attended service at Salisbury cathedral by invitation of Lady Lansdowne the High Sheriff of Wiltshire. Cllr Rees will email round the info on the high sheriff.

162/23. Minutes

- i) **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.**

It was unanimously resolved to approve the minutes from 12th December 2022 as a true and fair reflection.

- ii) **Recommendation: That the Committee approve the [Minutes](#) of the meeting held on 13th February 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.**

It was unanimously resolved to approve the minutes from 13th February 2023 as a true and fair reflection.

163/23. Clerk Report

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

Noticeboard in Sandy Lane has been installed.

Two additional bins have been installed in Cherhill View, but still having issues with the bin being emptied, meeting with Idverde this week, Request for all councillors to monitor the bins near them and update the clerk if they are being missed.

164/23. Accounts

164.1/23 Payments

Recommendation that the following payments be approved:

Wiltshire Council	LHFIG contributions £600 topographical survey £750 A4 speed limit assessment	£1350
Calne town council	Dynamic councillor training x4	£160 inc vat
G Fowler	Balance for Sandy Lane Noticeboard	£550

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

It was resolved by majority to approve the payments.

To note the following payments made:

Staff Costs	Wages and Pension	£1138.04
Idverde	Bin Emptying	£132.00
Broxap	2 x dog waste bins	£541.20
Helping Hand Environmental	Childrens litter pick kits	£249.95 inc vat
Nalc	Housing course x 2	£78.44 inc vat

The payments were noted.

164.2/23 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 28th February 2023.

Recommendation: That the Council approves the balance and expenditure for the period ending 28th February 2023.

Cllr Barnes introduced the report and discussed the reserves at the end of the financial year. Discussed increasing election reserve to cover the election costs being passed to us from Wiltshire council and coronation grant money coming from our general reserve rather than from Sun Edison as previous discussed.

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

165/23. Planning – Cllrs

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

PL/2023/01007	Land south of Abberd Lane and east of Spitfire Road, Calne	Development of a new Local Centre comprising a Class E(f) day nursery and Class E(a) convenience store, with associated parking, access and landscaping.
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		https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019qAkc
<p>The application was discussed. It was noted that the council objected to a related planning application for houses due to lack of amenities in the area. This application would meet some of those previous concerns.</p> <p>It was noted that local shops and amenities are required by the neighbourhood plan so it was a good application in that respect.</p> <p>It was noted that the application was poor on sustainability measures. The roof is large and cold accommodate solar panels and the large car park is a missed opportunity for ground source heat pumps.</p> <p>It was noted that there is a need for increased child care provision in the area.</p> <p>The councillors wanted the application to ensure safe pedestrian access from the houses already built.</p> <p><i>It was resolved to support the application with comments relating to sustainability, and pedestrian access.</i></p>		
PL/2023/01243 PL/2023/01441 (listed building consent)	Blackland House, Quemerford, Calne, Wilts, SN11 8UQ	New stone garden room and store built around existing level changes in the garden https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019qb0L https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019qupE Support, unanimous,
<i>It was resolved to support the application</i>		
PL/2023/01666 (listed building consent)	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/a0i3z000019rIEq repeat no objections unanimous,
<i>It was resolved that there were no objections to the application</i>		

166/23. Update from Neighbourhood Plan,

To receive an update from the CCNP representatives.

To consider the draft [NDP update document](#).

Requested the Council please consider the report and:

- feedback any comments to the Steering Group and
- approve the report (as is or with any changes they would like to see made) for use in informal public consultation (which will hopefully take place in May/June.)

The report was discussed.

It was unanimously resolved to support the report as drafted.

167/23. Coronation Grant requests

167.1/23 To consider the [Small grant request](#) from Derry Hill and Studley Community.
Recommendation that the council consider the request for £950 funding.

Recommendation that the council consider the request for £950 funding.

Budget Public Participation

Power; Local Government Act 1972, S144

The cllrs discussed the request.

It was resolved by majority to support the grant request for the full amount of £950.

167.2/23 To consider the [Small Grant request](#) from Cherhill Village Hall

Recommendation that the council consider the request for funding.

Budget; Public Participation

Power; Local Government Act 1972, S144

The application was discussed at length, it was noted that Cherhill Village Hall was outside of Calne Without Parish Council, but that a large proportion of residents of Calne Without would be likely to attend the coronation event at the location. The cllrs expressed disappointment that Cherhill PC had not set aside any money for Coronation celebrations.

Proposal to provide £950 to Cherhill Village Hall to match the funding provided to Derry Hill and Studley.

It was unanimously resolved to award the grant request for £950

168/23. Information from Strategic plan committee

168.1/23 Grant Recommendation from Strategic Plan Committee – Large Grant Request
Friends of Derry Hill School (FODHS), Derry Hill,

As per the large grant procedure The Strategic Plan committee reviewed the attached [grant request](#) and propose the following recommendation for full council to consider.

The committee recommends that the grant of £4000 is awarded to FODHS to allow it to complete the library upgrade project. Funds to come from CIL money.

Budget; Community Facilities (to be funded from Sun Edison reserve)

Power; Local Government Act 1972 S137

Cllr Price summarised the discussions from the strategic plan committee,
Representative from FODHS addressed the council.

It was noted that it was disappointing that government funding does not cover this sort of project. There was a desire to write to Wiltshire Council to inform them that funding is inadequate.

It was unanimously resolved to award the grant request for £4000.

168.2/23 strategic plan update

Council to consider the [update](#) from the strategic plan committee.

Cllr Price discussed the attached document, Cllr Hislop requested a section on successes be included.

All the update points were agreed.

169/23. Feedback from LHFIF Meeting

To receive an [update](#) from the recent LHFIF meeting 3rd February 2023.

The update was noted.

170/23. Update from Highways, Transport and Road Safety Working Group

170.1/23 To receive an [update](#) from the working group.

The update was noted.

170.2/23 Highways Improvement Form

To consider the [Highways Improvement form](#)

Proposal to approach Wiltshire council to make approach to stile good, and ask Wiltshire highway maintenance team to reinstate the verge.

The cllrs discussed the issue and similar historic issues in the area.

It was unanimously resolved to request Wiltshire council to make the approach to the stile good and ask Highway Maintenance team to reinstate the verge.

171/23. Derry Hill Play area provision.

To consider the attached [Report](#) relating to provision of a play area in Derry Hill.

Recommendation

The council are requested

- i) to consider if they wish to revisit this decision with a view to initiating a Playground Feasibility study**
- ii) To Consider the formation of a working group to progress the project.**

The cllrs discussed the above report, it was noted that money would need to be reallocated if this project was to go ahead.

The council were reminded of previous discussions re ongoing costs and maintenance, insurance and risk.

There was a discussion relating to the possibility of incorporating a play area into the community orchard space/ proposal.

It was Proposed to set up a working group and invite councillors to populate it, to look at what the possibilities are and costs involved.

It was unanimously resolved to set up a working group to completed a feasibility study.

172/23. Engagement and Participation Update

To note the [update](#) from the engagement and participation working group.

Recommendations

i)The Council note the dates and requirement to update the relevant posters for use during the roadshows

ii) The council approve the £20 payment for the pitch fete at the Derry Hill and Studley Fete.

It was Unanimously resolved to approve the £20 payment for a pitch at Derry Hill and Studley Fete.

173/23. Community Governance review - Actions

173.1/23 Council to consider the [report](#)

Recommendation

It is requested that the Council considers the alternative suggestions for the allocation of CIL funds and provides a negotiating mandate for the Council's representatives ahead of the meeting planned for 5th April.

The report was discussed the report, it was agreed there was a need to be flexible to get an agreement.

173.2/23 Setting up a working group for CGR Preparation.

It is requested that the Council consider setting up a CGR working group to identify and complete the tasks necessary to be ready for the upcoming changes.

It was agreed that a working group would be set up to oversee the works required. Cllrs and invited to contact the Clerk if they wish to be part of the working group.

174/23. Response to Schools Consultation.

To review the [draft school places strategy](#) and make comments as appropriate.

It was resolved to delegate the response to the Clerk and Cllrs Fossa and Rees.

175/23. Feedback from Hills liaison meeting.

To receive the [update](#) from the Hills Liaison meeting on Monday 22nd February

Cllr Price provided a summary.

176/23. 2023 census report -

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

Deferred to next Meeting.

The meeting closed at 9.40