

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 17<sup>th</sup> April 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	X	Pauline Crane	P	Sue Deedigan	A
Charlotte Fossa	A	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 attended.

**177/23 Apologies**

Apologies were received from Cllrs Fossa and Deedigan.

*It was unanimously resolved to accept the apologies.*

**178/23 Public participation/ Correspondence**

178.1/23 Public participation

Opportunity for members of the public to address the Committee.

Cllr O'Neill – Provided outline details of a Road Safety meeting on Monday 15<sup>th</sup> May 2023.

1.1 Correspondence

For the Clerk to report any correspondence not circulated.

The Clerk read the Council a Letter of thanks from inspire magazine informing the Council that the funding allowed an extra print version of the magazine in the next year.

**179/23. 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.

Cllr Crane – noted that she had submitted the Grant Application for the Stockley and Heddington Coronation celebration grant.

**180/23. Chairman Announcements**

No announcements

**181/23. Minutes**

**Recommendation:** That the Committee approve the [Minutes](#) of the meeting held on 13<sup>th</sup> 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.

*It was resolved by majority vote to approve the minutes from 13<sup>th</sup> March 2023 as a true and fair reflection.*

### **182/23. Clerk Report**

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

No further update required.

### **183/23. Accounts**

183.1/23 Payments

Recommendation that the following payments be approved:

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

There were no payments to approve.

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

The payments were noted.

### **183.2/23 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.

Cllr Barnes presented the reports.

*It was unanimously resolved to accept the accounts for submission to the internal auditor.*

### **184/23. Planning – Cllrs**

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

<b>PL/2023/02331</b>	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.  <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYVZM">https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYVZM</a>
<p>The council discussed the application. It was noted that it wasn't an allocated site identified by the neighbourhood plan.</p> <p>The site was considered unsustainable, it was a long walk to town.</p> <p><i>It was unanimously resolved to object to the planning application. And delegate preparation of the response to the Clerk and Cllrs Barnes, Rees and Price.</i></p>		
<b>PL/2023/02026</b>	5 Studley Gardens, Studley, SN11 9FR	Relocation of Garden Fence  <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019rxia">https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019rxia</a>
<p>There was a discussion relating to this application, concerns re the landscaping being removed from the development and leading to it not blending in well with the village. It was noted that this felt detrimental to the layout of the site for this to go ahead.</p> <p>The councillors discussed the move of the fence would lead to a possible safety issue to pedestrians and cyclists from obstructed car movements.</p> <p><i>It was unanimously resolved to object to the application on the basis of appearance and safety.</i></p>		
<b>PL/2023/02577</b>	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.  <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYulf">https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AYulf</a>
<i>It was unanimously resolved that there were no objections to the application.</i>		

### **185/23. 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.

Cllr Barnes – Reported on the ongoing works of the steering group.

The last meeting reviewed two chapters of the draft plan. There were important discussions around the neighbourhood plan and what it can achieve. Then went through aims and objectives and have developed an introduction that sets the plan in context.

Update on regulation 14 consultation procedures; this is a statutory public consultation which is part of the neighbourhood plan process.

The Consultation period will require support from all parish councillors.

Probably looking at autumn for the consultation period, but before that starts council will need to approve draft plan, supporting evidence and the consultation statement.

These documents are likely to be completed by September, but the steering group will release chapter summaries and drafts in smaller chunks so that the Council can absorb these prior to having to approve them.

Cllr Price – introduced the design guide, its for anything that goes through planning, to ensure that everything is of good quality and fits in with its surroundings.

Ours complements Wiltshire's design guide.

#### **186/23. Road Safety**

##### **186.1/23 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**

*It was unanimously resolved to request a metro count survey on the road between Stockley Lane and Blackland Crossroads.*

##### **186.2/23 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.**

The forms and proposal to work towards a substantive bid were discussed.

*It was unanimously resolved to endorse the Highway improvement forms for submission to LHFIG.*

#### **187/23. Coronation grant requests;**

187.1/23 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**

*It was unanimously resolved to support the grant application for £950.*

187.2/23 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**

*It was unanimously resolved to support the grant application for £250*

### **188/23. 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 2023/24:**

- 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.

*It was unanimously resolved to approve asset report and maintenance work.*

### **189/23. CGR Transfer of Assets**

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

**Recommendation that the council consider the proposals outlined.**

*It was resolved by majority to support the 5 proposals for the transfer of monetary assets.*

### **190/23. River Marden Project work dates**

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

The Council discussed plan for the day and requested for volunteers.

**191/23. 2023 Census Report**

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

Cllr Price outlined the report. Thanks to DP for producing the report from the census data.

The meeting closed at 9.29 by Cllr Rees.