

Calne Without Parish Council

To Councillors ,Barnes, Price, Rees, Robbins, Hislop, MacInnes, Campbell Rogers, Crane,
Fossa, Kronig, 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 12th June 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 6th June 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 meetings held on [Monday 24th April 2023](#) and [Tuesday 16th May 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:

Bart	Balance for river restoration project	£3374.00
SLCC	Annual membership of SLCC for K Checchia	£177

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

7.2 Balance and Expenditure

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

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

8. Planning – Cllrs

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

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

9. Update from Neighbourhood Plan,

To receive an update from the Neighbourhood plan steering committee.

10. Update from Strategic plan committee

10.1 Grant Recommendation from Strategic Plan Committee – Large Grant Request Derry Hill and Studley Heartbeat.

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 £2200 is awarded to Derry Hill and Studley Heartbeat to allow it to provide a 6th defibrillator to the locality.

Budget; Community Facilities (CIL reserves)

Power; Public Health Act 1936 S234

10.2 Strategic Plan Update

Council to consider the [updated Strategic Plan](#) from the strategic plan committee.

11. Update re Energy Saving and Local Environment Event Saturday 16th September 2023
To consider the attached [report](#) and request for budget for the event.

Recommendation; That the council consider the attached report and approve the funding of the event for up to £1000.

Budget; Environment and Aesthetics (CIL funding)

Power; Local Government Act 1972 s144

12. To consider quote to complete telephone box work.

To consider quote in attached [report](#)

Recommendation; That the Council consider the attached report consider the awarding of the job to the company at a day rate of £310/day for a maximum of 5 ½ days.

Budget; Equipment and Facility Maintenance (precept)

Power; Local Government Act 1892 (1)(i)

13. Report from route 403 working group

To note the update [report](#) from the 403 working group.

14. To agree the date of the next meeting.

To agree the next Full Council meeting to be Monday 10th July 7.30pm.