

Calne Without Parish Council

To Councillors, Barnes, Price, Rees, Robbins, Hislop, MacInnes, Campbell Rogers, Crane, 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 10th July 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 4th July 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 12th June 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:

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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 30 June 2023.

Recommendation: That the Council approves the balance and expenditure for the period ending 30th June 2023.

8. Planning – Cllrs

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

PL/2023/04934	Proposal on behalf of Scottish & Southern Electricity Network (SSEN) to improve and reinforce the existing local electricity network at Lacock, Chippenham, Wiltshire to facilitate the installation of a 3rd high voltage overhead cable for 10 Spans between pole 20 and pole 30 inclusive, replacement of existing Pole Mounted Transformer to 200kVA 3phase and installation of a new 'H' Pole.	Home Farm, Lacock, SN15 2PT https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BIOSx
PL/2023/04619	Installation of Roof Mounted Solar Photovoltaics (PV) Panels	THE BARN, BLACK DOG HILL, CALNE, SN11 9LT https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Ayczq
PL/2023/04681	Relocation of Garden fence	5 Studley Gardens, Studley, SN11 9FR https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Ayr6N

9. Update from Neighbourhood Plan,

9.1 Selection of new CWPC representatives to the CCNP.

9.2 Update from CCNP representative

9.3 Documents for review;

[Cover note](#) from CCNP steering group;

[Introduction to Neighbourhood plan](#)

[Getting Around Summary](#)

Natural environment summary

[Sustainability Summary](#)

Recommendation; that the council review the four documents and provide feedback for the steering group as required.

10. Consultation of Temporary Diversion to CBAS5 and CBAS18

To consider the [report](#) and decide the response to the official consultation.

11. Improvement work to CALW67

To consider the attached [report](#).

Recommendation

It is recommended that the Council approves funding of up to £350 for materials to improve the flight of steps linking Old Derry Hill with the main village.

Budget; Community Improvements (CIL funds)

Power; Highways Act 1980, ss43, 50

12. Free Tree scheme proposal

To consider the attached [report](#)

Recommendation

It is requested that Calne Without Parish Council endorses the scheme and approves an initial budget of £550.00, to be funded from the Environment and Aesthetics Budget.

Budget; Environment and Aesthetic (CIL funds)

Power; Local Government Act 1972, S137

13. Review of Finance Committee Documents

13.1 To review and approve the amendments made to the [Finance Regulations](#)

13.2 To review and approve the amendments made to the [Risk Register](#).

14. Annual Review of Standing Orders

To complete the annual review of [standing orders](#)

15. Confidential Session - Chairman

Recommendation: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business. By nature of the confidential nature of the items of business to be transacted.

16. Report from HR Committee

Council to receive report from HR Committee