

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 12th JUNE 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

Minutes

211/23 Apologies

To receive apologies.

Apologies were received from Cllr MacInnes and Cllr Campbell Rogers,

It was unanimously resolved to accept the apologies.

212/23 Public participation/ Correspondence

212.1/23 Public participation

Opportunity for members of the public to address the Committee.

There were no members of the public in attendance.

212.2/23 Correspondence

For the Clerk to report any correspondence not circulated.

There was no correspondence to circulate.

213/23. 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.

No declarations made.

214/24 Chairman Announcements

Cllr Barnes thanked the Council for their confidence in voting for him to take on the Charman role. He informed the council he was honoured to take on the role and extended thanks to Ioan Rees for doing an excellent job over the past two years.

215/23 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.

It was unanimously resolved to approve the minutes from 14th April 2023 as a true and fair reflection.

It was resolved by majority to approve the minutes from 16th May 2023 as a true and fair reflection.

216/23 Clerk Report

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

- Can confirm insurance is renewed,
- AGAR and associated documents have been submitted to the external auditor now In period of public rights until Friday 14th July,
- Grant request for 'Derry Hill Hub' to has been paid,
- Cherhill view notice board has some unexplained damage, been taken away for repair by Greg Fowler,
- Currently chasing up responses from other Parishes re CGR transfer of assets so far had response from 2, looking at minutes I believe one has definitely discussed, one is due to discuss at next meeting unsure about others.

217/23 Accounts

217.1/23 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
Greg Fowler	Repair of Cherhill View Notice board	Estimated £150

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

It was unanimously resolved to approve the above payments.

Table of payments made can now be found in the balance and expenditure report,

217.2/23 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.

The balance and expenditure Report was unanimously approved.

218/23 Planning – Cllrs

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
<p>The Cllrs discussed the planning application in detail.</p> <p>Proposal to object; Layout and parking provision is still unsatisfactory for the amount of houses and the service vehicles that will need access to site. Welcome provision of EV charging points but disappointed that some of the houses do not have EV charging points. Reference the Calne Area design code; generic uninspiring and not in keeping with houses,</p> <p><i>It was unanimously resolved to object to the planning application with the response based on the above points.</i></p>		

219/23 Update from Neighbourhood Plan,

To receive an update from the Neighbourhood plan steering committee.

The Council was updated recent work. Cllr Barnes, Robbins and Alan Hill and Su Johnson from Calne and two members of AECOM visited the sites on the list for the call for sites to ensure AECOM understand the impacts of development on each site.

The group spent day looking at 24 sites, to understand each site in details. There are no comments available on each site at this stage, it was about looking and understanding the potential issues. Look for the community benefits of the sites/ proposals, could potentially lead to the sites all being written off,

It was noted that we had received the initial summary documents for the Neighbourhood plan, it was requested that these are read and discussed next full council meeting.

220/23. Update from Strategic plan committee

220.1/23 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

Cllr Price, outlined the discussions had on the evening of strategic plan committee.

It was unanimously resolved to approved the grant payment of £2200 to Derry Hill and Studley Heartbeat.

220.2/23 Strategic Plan Update

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

Cllr Price explained the updates in the strategic plan.

It was unanimously resolved to approve the updates to the strategic plan.

221/23. 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

To was unanimously resolved to approve a budget of £1000 for the Energy Saving and Local Environment Event.

222/23. 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)

It was unanimously resolved to award the telephone box refurbishment job to the company who provided a quote.

223/23. Report from route 403 working group

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

Cllr Barnes presented the report.

The Council thanked Councillor Barnes for the work that this working group has produced.

224/23. To agree the date of the next meeting.

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

It was unanimously resolved to hold the meeting on Monday 10th July 2023.

The meeting closed at 21.06