

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 10th JULY 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

John Barnes	P	Doug Price	A	Lucy Campbell Rogers	P
Pauline Crane	P	Sue Deedigan	P	Rob Hislop	P
Jurgen Kronig	A	Bruce MacInnes	A	Philippa Todd	A
Ioan Rees	A	Keith Robbins	A		

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney sent his apologies.
Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill attended.

225/23 Apologies

To receive apologies.

Apologies received from; Cllr Price, Cllr Rees, Cllr Todd, Cllr Robbins, Cllr MacInnes, Cllr Kronig

It was unanimously resolved to accept the apologies.

226/23 Public participation/ Correspondence

226.1/23 Public participation

A member of the public attended and addressed the council. They advised that they owned a property on the perimeter of Petty Acre and were opposed to the Community Orchard proposal that has recently been consulted on and gave reasons for their concerns.

The Chair of the committee explained the progress of the project so far and the next steps. He advised that the feedback will be reviewed and a recommendation likely to come before full council in September.

226.2/23 Correspondence

For the Clerk to report any correspondence not circulated.

There was no additional correspondence to circulate

227/23. 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 Campbell Rogers noted her friendship with one of the planning applicants.

228/23. Chairman Announcements

Cllr Barnes noted the recent resignation of Charlotte Fossa and stated that he was sad to see her leave the council but understood the reasons. He thanked her for her commitment hard work and enthusiasm over the last two years.

229/23. 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.

It was resolved by majority to approve the minutes from 12th June 2023 as a true and fair reflection.

230/23. Clerk Report

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

The clerk updated on actions from last months meeting.

- The grant to Heartbeat has been paid.
- The maintenance works to the Telephone box have started.

231/23. Accounts

231.1/23 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 payment for approval.

231.2/23 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.

The balance and expenditure report was unanimously approved and accepted.

232/23. Planning –

Cllrs to consider the planning applications currently out for consultation. List below.

PL/2023/04934	Proposal on behalf of Scottish & Southern Electricity Network (SEN) 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
<i>It was unanimously resolved that there were no objections to the application.</i>		
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
<i>It was unanimously resolved that CWPC Support the application in line with green objectives</i>		
PL/2023/04681	Relocation of Garden fence	5 Studley Gardens, Studley, SN11 9FR https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Ayr6N
The amended planning application was discussed by the Cllrs who concluded that the amended fence line does not remove the previous objections. <i>It was resolved by majority to restate the previous objections.</i>		
PL/2023/03438	Like for like replacement of the flat roof on the first floor at the front of the building. Replacement of existing gutter and downpipe.	5 Hill View, Stockley Road, Stockley, SN11 0NR https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001AaowF
<i>It was unanimously resolved that there were no comments in relation to the application.</i>		

234/23. Update from Neighbourhood Plan,

234.1/23 Selection of new CWPC representatives to the CCNP.

It was unanimously resolved the Cllr Barnes switches from being a community representative on the CCNP to the new CWPC representative.

234.2/23 Update from CCNP representative

Steering Group last month:

- Reviewed the Natural Environment Chapter in detail.
- Reviewed supporting document on Calne Facts & Figures, which tries to bring lots of useful data together in one location
- Frequently Asked Questions added to the website

Main thing to be aware of is that Wiltshire Council's Local Plan Review has been redrafted and is due to go to Cabinet tomorrow. Updated numbers on housing allocations through to 2038 are:

- Calne – residual of 600 homes as of 1st April 2022
- Derry Hill & Studley – residual of 30 homes as of 1st April 2022.
- Policy 85 – revised to require new build residential to achieve a zero-carbon in operation standard.

234.3/23 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.

The documents were introduced was requested that they were reviewed and any specific feedback to be fed back to Cllr Barnes.

235/23. Consultation of Temporary Diversion to CBAS5 and CBAS18

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

It was unanimously resolved that we object to the diversion of the footpath.

236/23. 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

It was unanimously resolved to approve the funding of up to £350 for materials to improve the flight of steps linking Old Derry Hill with the main village.

237/23. 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

It was unanimously resolved to support the proposal and provide an initial £550 budget.

238/23. Review of Finance Committee Documents

238.1/23 To review and approve the amendments made to the [Finance Regulations](#)

It was unanimously resolved to approve the changes and adopt the amended document.

238.2/23 To review and approve the amendments made to the [Risk Register](#).

It was unanimously resolved to approve the changes and adopt the amended document.

239/23. Annual Review of Standing Orders

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

It was unanimously resolved that there were no amendments to this documents.

240/23. 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.

It was unanimously resolved to go into a confidential session.

241/23. Report from HR Committee

Council to receive report from HR Committee

Cllr Crane provided a report on a staffing matter.

The meeting was closed at 21.22 by Cllr John Barnes