

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 9th October 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 03rd October 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. Co-option to Vacant seats available in Middle Ward and West Ward.

Recommendation; That the Committee consider the Co-option applicants for the vacant seats in Middle and West Ward.

4. 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.

5. Chairman Announcements

6. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on Monday 11th September 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.

7. Clerk Report

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

8. Accounts

8.1 Payments

Recommendation that the following payments be approved:

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

8.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 30th September 2023.

Recommendation: That the Council approves the balance and expenditure for the period ending 20th September 2023.

9. Planning – Cllrs

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

TPO/2023/00013	Tree Preservation Order	Land North Of Abberd Lane, Calne, SN11 8TE
PL/2023/07923	Certificate of Lawfulness for the use of agricultural buildings for commercial use specifically B8/B2	Buildings to the rear of 1 West View, Stockley, Calne, Wiltshire, SN11 0NP https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001C3II4
PL/2023/07916	Extension to existing building	Milk @ Mile Elm, Mile Elm, Calne, SN11 0NE https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001C3IV9

9.2 Response to PL/2023/07216 Land at Penn Hill,
To review the [draft response](#) to the planning application.

9.3 Local Plan Consultation Response

To review the [first draft](#) of a response to the ongoing consultation.

10. Update from Neighbourhood Plan,

To receive an update from CCNP representative.

11. Update from Road Safety Group

11.1 Request for sockets for deployment of SIDS

To review the attached [report](#).

Recommendation; It is recommended that the Council submits a request to Calne Area LHFIG for the installation of ground-anchored sockets to support the deployment of the Council's Speed Indicator Devices on removable posts.

11.2 Highway Improvement Form – Junction A432/A4

To consider the attached [report](#).

Recommendation ; It is recommended that the Council endorse the Highways Improvement Request Form and submit it to the Calne Area LHFIG (Local Highways and Footpaths Improvement Group) with a request for improvements to mitigate the risk of road traffic accidents.

12. 2024/25 Draft Budget

The Council is requested to consider the [Draft Budget](#) for 2024/25 (Running Costs) and to identify any changes that it would like to see incorporated in the Final Budget, to be presented for formal approval at the Parish Council Meeting of 11th December 2023.

13. Request for a dog waste bin

To consider the [request](#) for a dog waste bin.

Recommendations:

1. That Council decide if they wish to provide and service the bins requested.
2. If the council resolves to provide the bins, the Council approve the supply of the bin from Broxap and approve the purchase of the bin from the Community Facilities budget heading using Community Infrastructure Levy Funds. Purchase to be made by the Clerk, any final quotes resulting from any changes or locational requirement to be approved by the Clerk and a nominated Councillor.

Power: Litter Act 1983 ss5,6

Budget: Community Facilities
Community Infrastructure Levy

14. CALW89 Bridleway issue

To consider the attached [report](#) and proposed resolution.

Proposal; Request that Wiltshire Council immediately, and by Feb 2024 at the latest, enacts the Stopping Up Order related to CALW89, 89A & 89B, requested by Calne Without Parish Council in 2007, by refusing, or otherwise withdrawing, the British Horse Society's application for this public right of way to be given restrictive byway status. The Council notes that the British Horse Society submitted the application in error and has already withdrawn it. The Council considers it unreasonable, and undemocratic, for such a straightforward case not to be dealt with immediately. The Council further resolves to ask the Calne Area Board to support this resolution".

15. Policy adoption and updates

To review and adopt the following policies

15.1 [Disciplinary and grievance procedure](#)

15.2 [Dignity at work](#)

15.3 [Equality and diversity](#)

15.4 [Training and development policy.](#)

16. Agree date and time of next meeting

Monday 13th November 2023 7.30pm.