

Calne Without Parish Council

To Councillors, Barnes, Price, Rees, Robbins, Hislop, MacInnes, Campbell Rogers, Crane, Kronig, Deedigan, Todd, Armstrong, Nugent and Turton

You are hereby summoned to attend a meeting of Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on 13th November 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 7th November 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 October 9th 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:

Lansdowne Hall	Hall Hire	£387.30

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 October 2023.

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

8. Planning – Cllrs

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

21/00081/FUL Phased development to comprise: erection of a Class E(a) retail store, car parking and servicing areas, access, landscaping and associated works (Phase I); and erection of 10 employment units for use within Classes E(g), B2 and/or B8, car parking and external areas, access, landscaping and associated works, including a balancing pond (Phase II).	Land to the east of Oxford Road, Oxford Road, Calne https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001548R6
PL/2023/09315 Conversion or demolish/rebuild of existing out buildings to the rear of the property into habitable spaces. Existing tiles removed from roof and replaced with slates. Removal of existing conservatory and construction of new garage. Existing landscape altered including raised platforms.	COMMON FARMHOUSE, QUEMERFORD, CALNE, SN11 8UB https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BtMld
PL/2023/08580 Removal of existing conservatory and single storey side building and replacement with single storey extension to the rear and single storey extension to the side. Other internal alterations (Resubmission of PL/2023/03329)	1 Atcherley Road, Calne, SN11 8QJ https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BDQ6m

9. Small grant application for Derry Hill and Studley Christmas lights switch on.

To consider the [small grant request](#) from Derry Hill and Studley community committee.

Budget; Community Facilities (CIL) or Public Participation (Precept)

Power; LGA 1972 S 144

10. Update from Neighbourhood Plan,

10.1 To consider the attached [CCNP reports](#) and [place studio report](#) and consider the recommendations.

Recommendation; that members consider options 1, 2 and 3 and resolve the option they wish to support.

10.2 To consider the [approximate costings](#) and consider the Neighbourhood plan budget allocation.

Recommendation; to consider an increase allocation to the Neighbourhood plan budget.

11. Local Plan consultation response.

To consider the attached proposed [response](#).

Recommendation; It is recommended that the Council endorses this paper and authorises the Parish Clerk, supported by the Task and Finish group, to submit the Council's responses to the Local Plan Review through Wiltshire Council's online consultation portal.

12. Road Safety working group updates

12.1 Approval of Parish Council Contributions

To approve payment of the Parish Council contributions towards the completed Road Safety Feasibility Study schemes at Old Derry Hill (road narrows sign) at £151.06 and at Ratford (horse and rider signs) at £160.74, both representing 30% of the out-turn cost.

Recommendation: that the Council approves payment of £311.80 towards these two completed Road Safety Feasibility Study schemes.

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1984 S72

12.2 Devizes Road, Derry Hill – request for road surface gateway features

To consider the appended [scheme](#) for Devizes Road, prepared by Wiltshire Council in respect to the Council's Highways Improvement Form Request, and to authorise the Council's 30% contribution towards the estimated cost of £3,000.

Recommendation: that the Council considers the proposed scheme and authorises a 30% contribution to the estimated cost of £3,000.

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1984 S72

12.3 Abberd Lane – request to purchase bridleway signage.

To consider the appended [report](#) and authorise the purchase of new signage at the entrance to bridleway CALW56 (Abberd Lane) at an estimated cost of £337.08

Recommendation: that the Council considers the proposed scheme and authorises the purchase and installation of the new signs at an estimated cost not exceeding £350 (excluding VAT).

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1974 s72

13. Licensing application – Derry Hill Stores

To consider the [licensing application](#)

14. Bin emptying costs

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

Recommendation; The Council to consider the report and decide if they wish to commit to the additional bin emptying request and subsequent costs.

Budget; Bin Emptying

Power; Litter Act 1983 s5

15. Tree Warden Scheme

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

16. CGR response – low lane land transfer.

To consider the attached [information sheet](#) and decide response required.

17. Council Tax proposals consultation

To consider the attached [report](#) and decide if the council wishes to respond.

18. CGR Working Group terms of reference.

To consider and approve the CGR working group [terms of reference](#).

19. Best kept village application Derry Hill and Studley

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

20. Confirmation of new pay scales.

To note the new [payscales](#) and the arrangement of back pay from 1st April 2023.

21. Date of Next Full Council meeting.

To confirm the 11th December 2023 as the date for the next Full council meeting