

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 9th OCTOBER 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

John Barnes	A	Lucy Campbell Rogers	P	Pauline Crane	P
Sue Deedigan	P	Rob Hislop	P	Jurgen Kronig	P
Bruce MacInnes	P	Doug Price (Chair)	P	Ioan Rees	A
Keith Robbins	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 sent his apologies.

263/23 Apologies

To receive apologies.

Apologies were received from Cllrs Barnes, Rees and MacInnes,

It was unanimously resolved to approve the apologies and reasons for absence.

It is noted that following approval of the apologies Cllr MacInnes joined the meeting.

264/23 Public participation/ Correspondence

264.1/23 Public participation

Opportunity for members of the public to address the Committee.

A resident of Pewsham ward addressed the council regarding the traffic concerns at the A342/A4 junction. Stated that was worried that the proposals in the proposed highways improvement form was not enough to address the problems at this junction.

The MOP was invited to attend a Road Safety Working Group meeting to discuss the issues further.

264.2/23 Correspondence

For the Clerk to report any correspondence not circulated.

No additional correspondence to report.

265/23. 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.

Jay Nugent standing for Middle ward provided a short introductory presentation to the Council.

John Armstrong standing for West Ward provided a short introductory presentation to the council.

Andrew Turton standing for West Ward provided a short introductory presentation to the council.

All councillors were then given the opportunity to question the candidates and then an opportunity was given for an open discussion.

John Armstrong was proposed and seconded for West Ward.
Andrew Turton was proposed and seconded for West ward.

The councillors then voted for their favoured candidate for West Ward.

It was resolved by majority that John Armstrong was elected to the vacant west ward seat.

Andrew Turton was then asked if he wished to stand for one of the vacant middle ward seat.

Jay Nugent and Andrew Turton were both proposed and seconded to be elected to one of the vacant middle ward seats.

It was unanimously resolved to elect both Jay Nugent and Andrew Turton to the vacant middle ward seats.

All three co-opted councillors then signed their Acceptance of Office forms witnessed by the Clerk and took their position in the meeting to participate as a councillor from this point in the meeting.

266/23. 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 Crane declared an interest in the planning application PL/2023/07923

267/23. Chairman Announcements

Cllr Price requested that all working groups and committee chairs to update financial forecasts and plans by 10th November, for feeding into the strategic plan.

268/23. 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.

It was resolved by majority to approve the minutes from Monday 11th September 2023 as a true and fair reflection.

269/23. Clerk Report

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

- The Grant has been paid to Tommy Croker playing fields,
- Public statement has been made about the A4 speed limit, majority of comments were positive, some were negative saying we haven't done enough.
- The Green energy event was held on the 16th September and was well received. The plant a tree scheme was launched and is still open for applications until this Sunday 15th October. Please share the information with you contacts if you haven't already.

270/23. Accounts

270.1/23 Payments

Recommendation that the following payments be approved:

Gardening Club	Planting costs for the Derry Hill War Memorial	£100 max
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And any other payments received since the issue of the agenda.

It was resolved by majority to approve the payment.

270.2/23 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.

The balance and expenditure report was unanimously approved.

271/23. Planning – Cllrs

271.1 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
<i>It was resolved by majority to support the application for the TPO.</i>		
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 ONP https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001C3II4
<p>The meeting was addressed by two members of the public outlining their concerns relating to the planning application and detailing the history of the site in question and concerns for impact of the application on the local environment.</p> <p>Cllr Price summarised the application and the information that Wiltshire Council requires in relation to it. CWPC is not a statutory consultee and as such have not been asked to support or reject, just asked for evidence to refute the claims in the application,</p> <p>The councillors discussed the application.</p> <p>It was proposed to respond to Wiltshire Council to highlight the inconsistencies between the three planning applications that have been submitted in relation to this site. To state that there has been a discontinuous of use and to reiterate the previous objections documented in the previous two applications. To request a full investigation into the inconsistencies before a decision is made and to look if there are provisions under the fraud act.</p> <p><i>It was resolved by majority to support this proposed response.</i></p>		
PL/2023/07916	Extension to existing building	Milk @ Mile Elm, Mile Elm, Calne, SN11 ONE https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001C3IV9
<p>The cllrs discussed the application and indicated their support for the continued diversification of this site.</p> <p><i>It was resolved by majority to support the application.</i></p>		

271.2/23 Response to PL/2023/07216 Land at Penn Hill,
To review the [draft response](#) to the planning application.

It was resolved by majority to submit comments as outlined in the draft response.

272.3/23 Local Plan Consultation Response

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

Cllr Price Introduced the first draft and requested to be reviewed to be finalised during the next full council meeting.

273/23 Update from Neighbourhood Plan,

To receive an update from CCNP representative.

Cllr Robbins gave a brief summary of the CCNP and the chapters, and the ongoing work.

He identified that most of the chapters are near completion.

The clerk informed the council that there is likely to be an additional meeting in January to specifically discuss the CCNP in order to ensure that we are in a position to move to the referendum.

274/23. Update from Road Safety Group

274.1/23 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.

The report was introduced to the council.

It was unanimously resolved to submit the request to LHFIFG.

274.2/23 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 LHFIFG (Local Highways and Footpaths Improvement Group) with a request for improvements to mitigate the risk of road traffic accidents.

It was unanimously resolved to endorse and submit the Highways improvement request form.

275/23 Draft Budget 2024/25

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.

The Clerk presented the draft paper.

Initial discussions were held between the councillors, it was noted that the councillors are keen to not increase the precept, the comments will be considered at the next Finance committee meeting.

There was a brief discussion on the CGR changes and the impact on the council budget.

276/23 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

It was unanimously resolved to provide a bin to the requested location in Lower Compton.

It was unanimously resolved to purchase the bin from Broxap with Doug Price the nominated councillor for final approvals alongside the clerk.

277/23. 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".

The proposal was outlined and discussed.

It was unanimously resolved to support the proposal,

278/23. Policy adoption and updates

To review and adopt the following policies

278.1/23 [Disciplinary and grievance procedure](#)

278.2/23 [Dignity at work](#)

278.3/23 [Equality and diversity](#)

278.4/23 [Training and development policy.](#)

It was resolved by majority vote to adopt the four policies.

279/23. Agree date and time of next meeting

Monday 13th November 2023 7.30pm.

The meeting date was unanimously resolved.

The meeting closed at 21.32