

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 Monday 11th December 2023 at 7.30pm



Katherine Checchia
Clerk to the Council 5th December 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 13th November 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:

Parish online		£138.24

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 30th November 2023 Report circulated.

Recommendation: That the Council approves the balance and expenditure for the period ending 30th November 2023.

8. Planning

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

PL/2023/09418 - PL/2023/09707 Single storey rear Orangery extension and first floor rear extension to Master Bedroom.	Norborne Manor, Chilvester Hill, Calne, SN11 0LP https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Btf0l
PL/2023/09648 Demolition of existing outdated and unsafe workshop, stores and office and construction of contemporary replacement workshop, stores and office	Land at Old Nethermore Pit, Naish Hill, Lacock, Chippenham, Wiltshire, SN15 1QH https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Btc9p

9. Budget and Precept Request 2024/2025

To consider the [budget report](#) and [proposal for 2024/25](#)

Recommendation; That the Parish Council approve the Budget for 2024/25, as detailed above and agree that a Precept request of **£32,885.82 or £32752.89** (dependant on the outcome of the Council Tax Reduction scheme consultation) with a resultant Band D cost of **£21.72** should be made to Wiltshire Council.

That the Council authorises the signing of the Parish Precept Requirement 2024/25 Form, by the Chairman and the Clerk, for a Precept of £32,885.82 or 32752.89.

10. Updates from Strategic Plan Committee

10.1 To consider and approve the updated [strategic plan](#).

10.2. Definition of committed spend.

To consider the attached [discussion paper](#) and approve the definition of fully approved.

10.3 Defib proposal

To consider the attached [discussion paper](#) and the following specific requests;

1. Approval to procure three AEDs now (two for Lower Compton and one for Calstone) at a cost of £2,500 each plus £200 each for installation.
2. Approval in principle to procure an additional four AEDs (Mile Elm, Cherhill View, Sandy Lane and Pewsham) on the condition that the local communities support their installation and suitable sites are found.
3. Approval in principle to use CIL income to fund 5-year support and maintenance arrangements for the seven new AEDs plus the existing six owned and managed by the Heartbeat group.
4. Investigate bringing the existing Stockley AED into this scheme, along with the associated costs.

Budget: Units - Community Facilities (CIL funded)

Ongoing maintenance- Defibrillator Maintenance (CIL funded)

Power: Public Health Act 1936, s234

11. Road Safety Working Group Updates

11.1 Stockley & Broads Green Road Safety Feasibility Study Scheme

To review and endorse [Highway Improvement Request Form](#) prepared by the Road Safety Working Group, in respect of the proposed Feasibility Study scheme at Stockley and Broads Green, for submission to the next Calne Area LHFIG meeting.

Recommendation: that the Council endorses the Highway Improvement Request Form for submission to Calne Area LHFIG.

11.2 Derry Hill and Studley Road Safety Feasibility Study Schemes

To authorise the Parish Council's contributions towards the cost of Wiltshire Council undertaking a Speed limit Assessment for Studley and topographic surveys at five locations in Derry Hill and six locations in Studley, at an estimated cost of £5,000. This work is required to develop the Road Safety Feasibility schemes at Derry Hill and Studley approved by the Council on 17th April 2023.

Recommendation: that the Council authorises an estimated contribution of £5,000 towards the cost of a Speed Limit Assessment for Studley and topographic surveys for Derry Hill and Studley.

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

Power: Road Traffic Regulations Act 1984 S72

11.3 A4 road traffic orders

To consider the proposed [road traffic orders](#) published by Wiltshire Council and discuss the councils response.

12. Calne Area Local Cycling and Walking Infrastructure Plan (LCWIP) Consultation

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

Recommendation. It is recommended that the Council endorses this paper and authorises the Parish Clerk, supported by the Chairman, to submit the Council's response to the Calne LCWIP Consultation.

13. On Demand Bus proposal

To consider the attached [report](#) and recommendations

Recommendations;

1) That council consider if they support the proposal for an on demand bus service for Calne and Calne Without.

2) If the council supports the proposal that a representative is nominated to represent CWPC at meetings on this matter.

14. Small grant request – Derry Hill and Studley Community Committee

To consider the [small grant request](#) for £225 from the Derry Hill and Studley Community Committee

Budget; Community Facilities (CIL)

Power; LGA 72 S137

15. Community Governance Review – Transfer of Monetary assets.

To receive a verbal update on the next steps of the transfer of monetary assets.

16. Community Orchard

To consider the [discussion paper](#).

Request; That Full council note the paper and endorse the revised plan to allow discussions with relevant stakeholders to be progressed.

17. Derry Hill Playground Working Group

17.1 To consider and approve the draft [terms of reference](#).

17.2 To consider the attached [report](#) and included recommendations

- That CWPC seek agreement to the proposed works from the Bowood Estate (Land Owners) and Wiltshire Council who's Streetscene contractors maintain the open space.
- That the Council should seek quotations from suitably qualified landscapers to restore the humps and the ground in front of the goalposts.

Or

- The council does the work ourselves with the aid of volunteers to a maximum budget of £250.
(For costs of top soil, seed and a post and tape barricade.)

18. Committees and working groups membership.

To review the membership of [committees and working groups](#) and amend members if required.

19. Meeting dates 2024

To consider and agree the [meeting dates](#) for 2024.

20. Confirm time and date of the next Full Council Meeting

Monday 12th February 2023 7.30pm