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 12th February 2024 at 7.30pm



Katherine Checchia Clerk to the Council 6th February 2024

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 <u>Minutes</u> of the meeting held on December 11th 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

7.1Payments

Recommendation that the following payments be approved:

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

7.2 Balance and Expenditure

To consider and approve the <u>balance and expenditure</u> for the period ending 31st January 2024.

Recommendation: That the Council approves the balance and expenditure for the period ending 31st January 2024.

8. Planning - Cllrs

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

PL/2023/10421 Development of a new Local Centre comprising a Class E(f) day nursery and Class E(a)	Land South of Abberd Lane, and east of Spitfire Road, Calne https://development.wiltshire.gov.uk/pr
convenience store, with associated parking,	/s/planning-
access and landscaping. PL/2023/10863	application/a0i3z00001CFENL 10 Fitzmaurice Close, Derry Hill, Calne,
1 4, 2020, 2000	Wilts, SN11 9PD
Variation of condition 2 of 20/06083/FUL - to	
allow reorientation of garage, revision to roof of	https://development.wiltshire.gov.uk/pr
garage to permit solar panels over both sides of	/s/planning-
roof and inclusion of retaining wall	application/a0i3z00001CFbID
PL/2023/10896 Proposed flag poles and posted mounted signs Flag poles	Land to the south of Chilvester Hill, Calne, SN11 0LR https://development.wiltshire.gov.uk/pr /s/planning- application/a0i3z00001CFdBK
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). Lidl oxford road	Land to the east of Oxford Road, Calne https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001548R6

8.2 Notification of planning appeal PL/2023/01007

To discuss the <u>notification of a planning appeal</u> and discuss the response.

9. Update from Neighbourhood Plan,

9.1 To receive an update from the CCNP

9.2 Aecom report

To **CONSIDER** the attached report and **RESOLVE** to agree any recommendations.

10. Updates from Road Safety Working Group

10.1 A3102 Mile Elm Road – approval of Parish Contribution

To approve payment of the Parish Council contributions towards the completed Road Safety works at Mile Elm (signage and road markings), at £1,280.15, representing 30% of the actual cost of £4,267.17. This compares to 30% of the estimated cost of £7,500 approved by Council in November 2022.

Recommendation: that the Council approves payment of £1,280.15 towards the completed road safety works.

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

Power: Road Traffic Regulations Act 1984 S72

10.2 A342 Sandy Lane – request for village gates and warning signs

To authorise the Council's contribution towards the provision of the following improvements on the A342 at Sandy Lane: twin blade chevron (southbound); road narrows sign (northbound); and village gates at the north end of the village. The commitment, inclusive of traffic management, is 30% of the estimated cost of £4,500. The request for the improvements was endorsed by Council in February 2023.

Recommendation: that the Council considers the proposed scheme and authorises a 30% contribution to the estimated cost of £4,500.

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

Power: Road Traffic Regulations Act 1984 S72

10.3 Stockley & Broads Green – request for speed limit review

To authorise the Council's contribution towards the cost of a Speed Limit Review by Wiltshire Council, for Stockley and Broads Greens, at a cost of £870, equivalent to 30% of a fixed cost of £2,900. The request for the review was endorsed by Council in December 2023.

Recommendation: that the Council authorises a 30% contribution to the estimated cost of £2,900.

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

Power: Road Traffic Regulations Act 1984 S72

11. Updates and recommendations from Strategic Plan Committee

To consider the grant request for £3000 received, and the recommendations from the strategic plan committee.

Proposal; recommend to support the grant subject to match fund up to £3000 money to be raised by the PTA within the next 12 months. To request acknowledgement of funding from Calne Without Parish Council.

Budget; Community Facilities (to be funded from or CIL or Sun Edison reserve) Power; Local Government Act 1972 S137

12. Drawing up a flood plan

12.1 To give consideration to work required to create a flood plan.

12.2 Small grant application

To consider the small grant application from residents recently impacted by flooding.

Budget; Equipment and Facility maintenance

Power; Local Government Act 1972 s137

13. Calne and Calne without green corridor project.

To consider the attached report.

14. Great British spring clean, - 15th- 31st March 2024

To discuss plans for the Great British Spring Clean 2024.

15 Parish Meeting 2024

To discuss the proposals for the Parish Meeting 2024

16. Funding request from inSPIRE magazine.

To consider the <u>small grant request</u> from inSPIRE magazine.

Recommendation that the Council consider the request for £360 funding.

Budget; public participation

Power; Local Government Act 1972, S142(1A)

17. Small Grant Application – Middle ward goalposts.

To consider the <u>small grant request</u> from Cllr Crane.

Recommendation that the council consider the request for £309 from Cllr Crane.

Budget; Community Facilities (CIL funding)

Power; Local Government (miscellaneous provisions) Act 1976 s19

18. Request for name suggestions for Chilvester Hill Development

To consider the <u>report</u> and decide of names to put forward to the developer.