

## 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 11<sup>th</sup> March 2024 at 7.30pm



Katherine Checchia  
Clerk to the Council 5<sup>th</sup> March 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 Minutes of the meetings held on [13<sup>th</sup> December 2023](#), [21<sup>st</sup> December 2023](#) and [Monday 12<sup>th</sup> February 2024](#) 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	£110.40
Clearwater	Website assistance	£90 (inc vat)

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 29<sup>th</sup> February 2024.

**Recommendation:** That the Council approves the balance and expenditure for the period ending 29<sup>th</sup> February 2024.

## 8. Planning – Cllrs

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

<b>PL/2024/01599</b> Erection and operation of ground mounted solar photovoltaic panels and associated works	<b>Sands Farm Quarry, Low Lane, Calne, Wiltshire, SN11 8TE</b>  <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000044ZL3">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000044ZL3</a>  28 <sup>th</sup> March 2024 deadline for comments
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8.2 To consider the [planning delegation scheme](#) and amend where required.

## 9. Update from Neighbourhood Plan,

To receive a verbal update and review the [timeline for submission](#) to Wiltshire Council.

## 10. Defibrillator project

To consider the [update](#) and [proposed flyer](#) for the defibrillator project.

### Decision Sought.

1. Agree the format of the flyer and how residents will feedback their interest to us.

## 11. Circus of science proposal

To consider the attached [proposal](#).

**Recommendation;** that the Council organises and promotes the Circus of Science Event as part of the Priestley 250 celebrations planned for the Summer of 2024, with a budget of £850.

**Budget;** Public Participation, Exhibitions and Events

**Power;** Local Government Act 1972 s144

## 12. Update from the Playground Working Group

To receive a verbal update from the playground working group

**13. Civility and respect pledge**

To consider the attached [report](#) and taking the Civility and Respect Pledge

**14. Flexible working policy**

To consider and adopt the attached draft [flexible working policy](#)

**15. Date and time of next meeting**

Monday 8<sup>th</sup> April 2024 at 7.30pm