

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
Wednesday 13th December 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

John Barnes (Chair)	P	John Armstrong	X	Lucy Campbell Rogers	A
Pauline Crane	P	Sue Deedigan	P	Rob Hislop	A
Jurgen Kronig	P	Bruce MacInnes	X	Jay Nugent	P
Doug Price	P	Ioan Rees	P	Keith Robbins	P
Andrew Turton	p	Philippa Todd	A		

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney did not attend.
Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill did not attend.

1/23/EGM Apologies

To receive apologies.

Apologies were received from Lucy Campbell Rogers, Rob Hislop and Philippa Todd

The apologies were unanimously approved

2/23/EGM Public participation/ Correspondence

2.1/23/EGM Public participation

Opportunity for members of the public to address the Committee.

2.2/23/EGM Correspondence

For the Clerk to report any correspondence not circulated.

Sarah Glen a member of the Calne Community Neighbourhood Plan steering group attended the meeting to provide further information and clarification required.

3/23/EGM 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.

There were no declarations declared.

4/23/EGM Background to the Calne Community Neighbourhood Plan review

To receive a verbal summary.

Cllrs Barnes provided a verbal summary to bring councillors up to date on the background to the plan and its review.

5/23/EGM Consideration of the Draft Calne Community Neighbourhood Plan

To consider and approve the [draft Calne community neighbourhood plan](#).

The meeting went through the draft plan section by section.

Climate change and sustainable development section;

It was noted this is the major change/ update to the new plan and a vast improvement on the original plan.

Housing and infrastructure;

There was a discussion about the housing mix proposed, and where future houses would likely be located.

The desire to see infill housing rather than large developments was further discussed.

Getting Around;

There were positive comments for this section.

Working and Shopping;

There was a discussion about the potential for future development of Forest Gate. There was a request to amend the wording to say 'development of Forest Gate within the existing boundary.'

Community Facilities;

No concerns with this chapter

Built environment;

No concerns with this chapter

Natural environment;

It was noted that this chapter was a major step forward from the first plan.

It was discussed and noted that the order of the chapters in the plan is going to change, particularly to bring the natural environment chapter closer to the start of the plan.

Proposal; To add to policy WS2 adding the condition "within the current state boundary"

It was resolved by majority, 7 for and 2 against to add the words 'within the current state boundary' to policy WS2.

Recommendation; That the Council approve the Draft Calne Community Neighbourhood Plan 2 as presented for the purposes of consultation with the community as set out in The Neighbourhood Planning (General) Regulations 2012 Regulation 14 Pre submission consultation and publicity.

It was unanimously resolved to approve the draft Calne community neighbourhood plan 2 as presented for the purposes of consultation with the community.

Recommendation

That the Council delegates to the Clerk, in discussion with the Chairman, the power to approve any changes to the text of the Plan required, subsequent to this meeting and having regard to the comments of the other Qualifying body, prior to the start of the consultation period.

It was unanimously resolved to delegate to the clerk in discussion with the chairman the power to approve any changed to the text of the plan required subsequent to the meeting and having regard to the comments of the other Qualifying body, prior to the start of the consultation period.

6/23/EGM Summary of Proposed Publicity for Regulation 14 Consultation

To receive an update on the [proposed publicity](#).

Cllr Nugent made a number of observations and suggestions, where? Churches? Sainsburys? are we measuring impact? Do we have any KPI'S? How many people do we want to complete? Can we measure effectiveness. Is there money for a Facebook plan? Should parts of the plan be separated for people that are interested in certain areas? More simple documents?
Workshops during in person days?
Members of Calne council on Tik Tok? Can we use these accounts to get a reach?

There was a discussion about the use of inspire magazine for publicity, the timing limitations were discussed.

Very keen to use social media in greater depth.

Cllr Nugent agreed to make contact with the CCNP administrator for a further conversation.

Proposal; That the Council approve the principles and timings for the Regulation 14 consultation process as set out in the presented summary.

It was unanimously resolved to approve the principle and timings for the regulation 14 consultation.

7/23/EGM. Review of CCNP budget implications.

To consider the [budget forecast](#) and consider the implications of spending against allocated funds.

The budget was considered and noted that CWPC need to double check what has already been paid as it seems a little higher than has been accounted for in CWPC accounts.

8/23/EGM Nomination of representatives to have mandate to make decisions re publicity materials

To nominate two representatives of CWPC to have the authority to make quick decisions as required in relation to publicity materials.

Recommendation; That the Council delegates to the Clerk, in consultation with the Cllrs Rees, the approval of the wording and presentation of all publicity material for the Regulation 14 consultation.

It was unanimously resolved that the Council delegates to the Clerk, in consultation with the Cllrs Rees, the approval of the wording and presentation of all publicity material for the Regulation 14 consultation.

Cllr Nugent volunteered to put together some principles around design. What we would like to see. Consistent design, consistent message, consistent font,

The meeting closed at 21.24