

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



Katherine Checchia  
Clerk to the Council 2<sup>nd</sup> April 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 meeting held on 11<sup>th</sup> March 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. Road Safety A3102 Project

To receive an update from Dave Thomas from Wiltshire Council.

#### 8. Accounts

8.1 Payments

Recommendation that the following payments be approved:

Namesco	Domain name	£259.19 (inc vat)
Derry Hill and Studley Village Fete	Pitch at fete	£20
Derry hill and Studley community committee	Refreshments at litter pick	£77.91

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

## 8.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 31<sup>st</sup> March 2024.

**Recommendation:** That the Committee approve draft year end accounts ([Receipts and Payments, Payments over £100 and Grants, explanation of variances](#)), and the allocation and level of the [reserves](#) identified for submission to the auditor.

## 9. Planning – Cllrs

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

<b>PL/2024/01026 PL/2024/01424 Listed building consent (Alt/Ext)  Bowden Park Farm, Naish Hill, Chippenham, SN15 2QH</b>	Refurbishment and conversion in order to secure the barn's future through new use. Works to Tithe barn include: roof refurbishment and structural repairs. New mezzanine structure in east end. New glazing to existing openings. Works to corner range include: roof refurbishment and structural repairs. Interior partitions and fit-out. Replacement windows and doors. Works to south-east range: removal of modern lean-to. New masonry, timber and glazing elevation facing courtyard. Creation of compensatory bat roost. New planting. Associated landscape works.	<a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000003jvA6">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000003jvA6</a> <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000003wkgf">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000003wkgf</a>
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## 10. Update from Neighbourhood Plan,

To receive a verbal update on the neighbourhood plan.

## 11. Update from road safety working group.

### 11.1 Highway Improvement Request Form - Derry Hill School Parking

To consider the [Highway Improvement Request](#) Form received from the Head of Derry Hill School regarding parking enforcement markings and lack of disabled parking bays outside Derry Hill School.

**Recommendation:** that the Council considers the Highway Improvement Request Form and determines appropriate next steps.

### **11.2 Highway Improvement Request Form – Damage to Wall at 93 Studley**

To consider the [Highway Improvement Request](#) Form received from a member of the public regarding damage to boundary wall.

**Recommendation: that the Council considers the Highway Improvement Request Form and determines appropriate next steps.**

### **11.3 Highway Improvement Request Form – Deer Warning Signage**

To consider the [Highway Improvement Request](#) Form received from the PCSO Mark Cook requesting deer warning signage along the Mile Elm Road.

**Recommendation: that the Council considers the Highway Improvement Request Form and determines appropriate next steps.**

## **12. Preparation for Derry Hill & Studley Parish Council**

### **12.1 To consider the attached report**

To consider the attached [report](#) and approve its use in the next round of discussions with the councils affected by the upcoming boundary changes.

### **12.2 Prep work for Upcoming changes**

To consider the attached [report](#) and options presented.

Recommendation that the council consider if option 1 or 2 is the favoured approach.

If option 1 is considered the best approach I recommend setting an initial budget of £1000 ex vat to be funded from reserves for committing to immediate tasks required.

**Budget; public participation/ IT and email provision (from reserves)**

**Power; Local Government Act 1972, s111**

## **13. Flooding**

To receive a verbal update on the flooding issues and the work of the flood working group.

## **14. Asset Survey**

To consider the [annual survey](#) of Parish Council Assets and consider necessary maintenance works.

**Recommendation: that the Council endorse the recommendation from the Finance Committee for the following maintenance works to be undertaken during 2023/24:**

- repairs to the Well House in Old Derry Hill. (full details and quotes still to be received.)
- Annual maintenance of parish noticeboards
- Annual safety inspection to the goal posts on Petty Acre.

## **15. Date and Time of next meeting**

To confirm the date and time of meeting Monday 13<sup>th</sup> May 2024.