

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 10th June 2024 at 7.30pm



Katherine Checchia
Clerk to the Council 4th June 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 13th May 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:

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 31st May 2024 Report circulated.

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

8. Planning – Cllrs

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

PL/2024/04306 THE COTTAGE, 2 THEOBALDS GREEN, CALSTONE, CALNE, SN11 8QE	New rear extension and re-positioning of garden office	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000064Uy8
PL/2024/04618 Land South of Low Lane, Calne, SN11 8EQ	Variation of condition 1 on PL/2022/09034 to enable minor changes to the internal layouts of house types A, B, and D	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000006Jken

8.2 Pre application planning consultation policy.

To consider the attached [draft policy](#) for adoption.

9. Update from Neighbourhood Plan.

To receive a verbal update on the Neighbourhood plan.

10. Application to upgrade bridleway CALW89 – D/2022/020

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

11. Bus shelters a4 Studley crossroads.

To consider the quote received to repair the bus shelters at Studley Crossroads.

Recommendation; To accept the quote received to repair the two bus shelters as the Studley crossroads.

Budget; Equipment and Facility maintenance

Power; Local government (Miscellaneous provisions) Act 1953 s4

12. Update from Engagement and participation working group.

The Engagement and Participation Working group requests the Councils approval of the [draft leaflet](#) for distribution.

13. Blackland highway improvement request

To consider the attached [report](#).

Recommendation; that the Council endorse the Highways Improvement Request Form and submit it to the Calne Area LHFIG (Local Highways and Footpaths Improvement Group) with the suggestions above recommended for consideration.

14. Small grant request – Derry Hill United FC

To consider the [small grant request](#) for £950 from Derry Hill United FC.

Budget; Community Facilities (CIL)

Power; Local Government (Miscellaneous Provisions) Act 1976 s19(3)

15. Update from Playground working group following site meeting

To receive a verbal update from the working group.

16. Minutes from HR Committee

To approve and for the chair to sign the [minutes](#) from the Human Resources Committee meeting Monday 3rd June 2024.

17. 'Onboarding' project 2025

To consider the [report](#) from the HR committee

Budget; Office supplies/ Training

Power; Local Government Act 1972 S111

18. Training Policy Review

To review and adopt the [training policy](#) as amended.

19. Confidential Session - Chairman

Recommendation: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business. By nature of the confidential nature of the items of business to be transacted.

20. Report from HR Committee

To receive the report from the HR committee.