

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL MEETING

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 10<sup>th</sup> June 2024

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney sent his apologies.  
Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill attended.

**391/24 Apologies**

To receive apologies.

*It was unanimously resolved to accept the apologies received from Cllrs Rees and Nugent.*

**392/24 Public participation/ Correspondence**

392.1/24 Public participation

Opportunity for members of the public to address the Committee.

No members of the public wished to address the council at this point.

392.2/24 Correspondence

For the Clerk to report any correspondence not circulated.

**393/24. 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.

No declarations of interest were made.

**394/24. Chairman Announcements**

Cllr John Barnes thanked council for re-election in absence at last months meeting.

**395/24. Minutes**

**Recommendation:** That the Committee approve the [Minutes](#) of the meeting held on 13<sup>th</sup> 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.

*It was unanimously resolved that the minutes from 13<sup>th</sup> May 2024 were a true and fair reflection.*

**396/24. Clerk Report**

For the clerk to update on actions noted in the previous month's minutes.

The clerk confirmed if any councillors wanted to do a carbon literacy course as circulated. In the absence of any councillors wishing to do it, the clerk will attend.

**397/24. 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)**

Grant from DHUFC presented the request, and provided an outline of club and its activities.

He councillors discussed the specifics of the grant and discussed the issue mentioned with dogs on the site.

*It was unanimously resolved to support the application for £950.*

**398/24. Accounts**

398.1/24.1 Payments

Recommendation that the following payments be approved:

SLCC	membership	£183

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

*It was unanimously resolved to approve the payment.*

**398.2/24 Balance and Expenditure**

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

**Recommendation: That the Council approves the balance and expenditure for the period ending 31<sup>st</sup> May 2024.**

*The balance and expenditure report was unanimously approved.*

**399/24. Planning – Cllrs**

399.1/24 To consider the planning applications currently out for consultation. List below.

PL/2024/04306	New rear extension and	<a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000064Uy8">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000064Uy8</a>
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THE COTTAGE, 2 THEOBALDS GREEN, CALSTONE, CALNE, SN11 8QE	re-positioning of garden office	
<i>It was unanimously resolved that there were no objections to this planning application.</i>		
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	<a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000006Jken">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000006Jken</a>
Brief discussion about if exterior of houses are changing as well.  <i>It was unanimously resolved that there was no comment to make in relation to this application.</i>		
South Wing, Whetham house, Whetham, SN11 OPT	Planning Appeal	<a href="https://www.wiltshire.gov.uk/planning-application/PL/2022/06787">Planning Application: PL/2022/06787 (wiltshire.gov.uk)</a>
Discussed the background and the previous comments.  Acknowledged that our previous comments were made prior to having sight of further information from other consultees.  <i>It was resolved to comment on the appeal and state given the additional information provided by other consultees we support Wiltshire Councils original reasons for refusal.</i>		

399.2/24 Pre application planning consultation policy.  
To consider the attached [draft policy](#) for adoption.

*It was unanimously resolved to adopt the pre application planning consultation policy.*

**400/24. Update from Neighbourhood Plan.**

To receive a verbal update on the Neighbourhood plan.

JB confirmed that it had been submitted to Wiltshire council and outlined the next steps.

Extend thanks to Sarah Glen and the team for getting it across the line.

**401/24. Application to upgrade bridleway CALW89 – D/2022/020**

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

Cllr Price, outlined the background and the proposed response as drafted. The councillors had an opportunity to make comments.

Cllr O Neill input; it's a good thing that it is now being progressed, noted that he lobbied hard to get this brought up the agenda. Still got the procedure to follow to show due process. Its not a simple as just removing it from the list, there is a process to follow.

*It was unanimously resolved to support the draft response as drafted by Cllr Price.*

**402/24. 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**

It was noted that Wiltshire Council obtained the quote but they are happy for us to deal with the company directly re the repairs.

*It was unanimously resolved to accept the quote and order the bus shelter repairs.*

**403/24. Update from Engagement and participation working group.**

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

There were a few minor amendments suggested to the leaflet.

*It was unanimously resolved to accept the leaflet and order the first version for Derry Hill and Studley,*

**404/24. 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.

Cllr Price introduced the report as attached,

CLlr Ashley o Neill suggested exploring the possibility of a 40mph rather than going straight to signage, the 40mph in Compton Bassett does seem to have had a positive effect even if it hasn't reduced speeds significantly.

Suggest that LHFIG Consider a speed limit but if considered inappropriate to consider our alternative measures as set out in our paper.

*It was unanimously resolved to submit the highways improvement form with the additional comments*

#### **405/24. Update from Playground working group following site meeting**

To receive a verbal update from the working group.

Philippa Todd updated the group on the meeting and works so far.

Site meeting happened, lots of useful information provided. Two more companies have been approached for quotes/ site visits.

Once there are some firm 'plans/ideas' on the table then will go to formal consultation.

CLlr Price reminded the meeting that there was no budget allocated to this project at this point. The Strategic planning meeting on 1<sup>st</sup> July is key to seeing what the budget could be, The project must be fully costed and approved by 8<sup>th</sup> October to be able to go ahead.

#### **406/24. Minutes from HR Committee**

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

*It was resolved by majority that the minutes from 3rd June 2024 were a true and fair reflection.*

#### **407/24. 'Onboarding' project 2025**

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

**Budget; Office supplies/ Training**

**Power; Local Government Act 1972 S111**

*It was resolved by majority to approve a £200 budget to assist in the creation of information packs for all councillors following the local elections in 2025.*

#### **408/24. Training Policy Review**

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

*It was resolved by majority to adopt the amended policy.*

**409/24. 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.

*It was unanimously resolved to go into confidential session.*

**20. Report from HR Committee**

To receive the report from the HR committee.

Report presented by Cllr Barnes,

*It was unanimously resolved to accept the report relating to the staff grading review.*

The meeting closed at 21.10

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