

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 8th July 2024 at 7.30pm



Katherine Checchia
Clerk to the Council 2nd July 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 10th June 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 for CWPC meetings (including circus of science event)	£314.10
Lansdowne Hall	Hall hire for CCNP steering group meetings (to be offset against upcoming place studios contribution)	£67.50

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 30th June 2024 Report circulated.

Recommendation: That the Council approves the balance and expenditure for the period ending 30th June 2024.

8. Planning – Cllrs

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

PL/2024/05557 THE OLD CHAPEL, SANDY LANE, CHIPPENHAM, SN15 2PZ	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000070D2r T1 Yew tree - Reduce all over by up to 1.5 metres.
PL/2024/05374 Home Farm, Spye Park, Lacock, Chippenham, SN15 2PT	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000006pVBB Installation of a 3rd high voltage overhead cable for 10 Spans between pole 20 and pole 30 inclusive, high voltage diversion including the transferral of existing Pole Mounted Transformer to new wood pole and the diversion of two spans overhead line and removal of existing 'H' pole. The diversion of the low voltage network including the diversion of three spans of low voltage overhead line and removal of one LV pole. The diversion works also include the installation of a new LV pole and stay. The LV overhead line diversion will be 95ABC. The upgrade of a PMT and installation of a new H pole.
PL/2024/04895 Sands Farm Quarry, Low Lane, Calne	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000006WeZx Variation of condition 2 and 3 of planning permission 15/10219/WCM, in order to incorporate minor material amendments to the planting proposals and the timescales for restoration of the approved landfill.
PL/2024/05716 Flower Cottage, Stockley, Calne, SN11 ONL	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000077ckT 2no. proposed single storey extensions to cottage, new dormer, and new windows to road elevation

9. Update from Neighbourhood Plan

To receive an update from the CCNP process.

10. Annual Review of Standing Orders

To complete the annual review of [standing orders](#)

11 Update from Finance committee

11.1 To approve minutes

To approve and for the chair to sign the [minutes](#) from the Finance Committee meeting Monday 24th June 2024.

11.2 To approve updated finance regs

To approve undated [finance regulations](#) as prepared by the finance committee.

11.3 Risk Register review

To approve [risk register](#) as presented.

12. Update from Strategic plan committee

12.1 To approve minutes

To approve and for the chair to sign the [minutes](#) from the Strategic Plan Committee meeting Monday 1st July 2024.

12.2 To note the discussions in the strategic plan meeting regarding [project planning](#)

12.3 To adopt the amended [small grant application forms](#) and [large grant application forms](#) as considered by the Strategic plan committee.

13. Consultation on CALW65

To consider the [consultation documents](#) and form a consultation response.

14. Update from the Climate Emergency working group

14.1 Community orchard

To receive an update on the [attached proposal](#) and discuss next steps required.

14.2 Proposal for Bike racks

To discuss the [attached proposal](#)

Budget; Environment and Aesthetics (CIL)

Power; Local Government Act 1972 S137

15. Update from Play equipment working group

To discuss the [attached request](#) from the working group

16. Update from Engagement and Participation working group

To receive an update from the engagement and participation working group.

17. Small Grant Request

To consider the [small grant request](#) for £400 from Lansdowne Hall.

Budget; Community Facilities (Precept)

Power; Local Government Act 1972 S137

18. Agree time and date of next meeting

Monday September 9th 2024 7.30pm.