

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 8th July 2024

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

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

411/24 Apologies

To receive apologies.

Apologies were received from Cllrs Price, Crane, Armstrong and Nugent

It was unanimously resolved to accept the apologies

412/24 Public participation/ Correspondence

412.1/24 Public participation

Opportunity for members of the public to address the Committee.

412.2/24 Correspondence

For the Clerk to report any correspondence not circulated.

There were no members of the public in attendance of any additional correspondence to report.

413/24. 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 declaration of interest were made.

414/24. Chairman Announcements

Two announcements, reminder of the fete on Saturday 13th July, west ward councillors running stand from 1,30 onwards, using the stall to open engagement about the changes.

Running circus of science event, on Sunday 21st July, aimed at children 7 and over, 45 mins in workshops and a show which is 45mins.

415/24. 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.

It was resolved by majority that the minutes from 10th June 2024 were a true and fair reflection.

416/24. Clerk Report

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

The clerk noted that the order had been placed for the bus shelter repairs and works should be imminent.

417/24. Accounts

417.1/24 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.

It was unanimously resolved to approve the payments.

417.2/24 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.

It was unanimously resolved to approve the balance and expenditure report.

418/24. Planning – Cllrs

418.1/24 To consider the planning applications currently out for consultation. List below.

PL/2024/05557 THE OLD CHAPEL,	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ30000070D2r T1 Yew tree - Reduce all over by up to 1.5 metres.
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SANDY LANE, CHIPPENHAM, SN15 2PZ	
<i>It was unanimously resolved to comment with no objections.</i>	
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.
<i>It was unanimously resolved to comment with no objections.</i>	
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.
<p>Proposal object to condition 2 because of the implication of increased fill volume and generating unacceptable high HGV movements. But note that we have no objection in principle to condition 3 for the extension of time to allow for the development as a solar farm for end use.</p> <p><i>It was resolved by majority to support the objection to the planning application for the reasons outlined.</i></p>	
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
<i>It was unanimously resolved to comment no objections to the application.</i>	

419/24 Update from Neighbourhood Plan

To receive an update from the CCNP process.

Cllr Barnes updated the council regarding the current regulation 16 consultation being run by Wiltshire Council.

420/24. Annual Review of Standing Orders

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

It was unanimously resolved to adopt the reviewed standing orders.

421/24 Update from Finance committee

421.1/24 To approve minutes

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

Cllr Barnes provided an overview of the meeting for the council.

It was unanimously resolved to accept the minutes.

422.2/24 To approve updated finance regs

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

It was unanimously resolved to adopt the new finance regulations as prepared by the finance committee.

422.3/24 Risk Register review

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

It was unanimously resolved to approve the risk register as presented.

422/24. Update from Strategic plan committee

422.1/24 To approve minutes

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

It was unanimously resolved to accept the minutes.

422.2/24 To note the discussions in the strategic plan meeting regarding [project planning](#)

There was a discussion of the document and the questions and points that it raises.

422.3/24 To adopt the amended [small grant application forms](#) and [large grant application forms](#) as considered by the Strategic plan committee.

It was unanimously resolved to approve the amended small grant application form and large grant application form.

423/24. Consultation on CALW65

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

The consultation was discussed by the councillors.

Proposal; to support the order to increase the cycle track because it is a vital element of a wider improvement scheme that resolves a significant exiting safety issue, along with the removal of an obstruction of the footpath.

It was unanimously resolved to approve the proposal.

424/24. Update from the Climate Emergency working group

424.1/24 Community orchard

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

Studley gardens management committee are in favour in principle, would like in writing that we will be responsible for the management of the orchard.

It was noted that in agreeing to take on responsibility there should be an agreement drawn up so everyone knows where responsibilities lay.

Proposal; CWPC agrees to be responsible for the maintenance of a proposed community orchard in Studley gardens. Including annual inspection when required, upkeep, insurance and maintenance

It was resolved by majority to support the proposal.

424.2/24 Proposal for Bike racks

To discuss the [attached proposal](#)

Budget; Environment and Aesthetics (CIL)

Power; Local Government Act 1972 S137

Cllr Campbell Rogers presented the report.

Proposal; up to 8 bike racks as detailed in the report to be purchased with a budget £3800.

It was unanimously resolved to support the proposal and allocate the £3800 budget to the project.

425/24. Update from Play equipment working group

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

The councillors discussed the report and the request for a 'dual' consultation event.

Proposal; That full council grant the request to hold the public consultations with a budget of £200 to cover hall hire and any associated printing costs.

Budget; Public participation and engagement

Power; Local Government Act 1972 S14

It was unanimously resolved to support the proposal and allocate the £200 budget to the engagement costs.

426/24. Update from Engagement and Participation working group

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

Discussed during previous item.

427/24. Small Grant Request

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

Budget; Community Facilities (Precept)

Power; Local Government Act 1972 S137

The council discussed the grant request.

It was noted that it wasn't appropriate for the parish council to fund this sort of maintenance.

Proposal; to reject the application. Proviso felt it wasn't great value, felt that there were better low-cost solutions as a 'dead hedge' which would be more aesthetically pleasing.

It was resolved by majority to reject the grant application.

428/24. Agree time and date of next meeting

Monday September 9th 2024 7.30pm.

The meeting closed at 21.23