

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 9th September 2024 at 7.30pm



Katherine Checchia
Clerk to the Council 3rd September 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 1st August 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.

That the Committee approve the [Minutes](#) of the meeting held on 20th August 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	£118.13
Greg Fowler	Provision of new notice board in Calstone	£1100

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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 August 2024 Report circulated.

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

8. Planning – Cllrs

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

PL/2024/07639 Post Office, 48-49 Church Road, Derry Hill, Calne, SN11 9NR	Proposed Demolition of Existing Shop & Dwelling to Create New Village Shop & 2no Dwellings	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008TOVN
PL/2024/02513 2 Chilvester Hill, Calne, SN11 0LR	Replace septic tank with new, compliant sewage treatment plant.	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000004d5jt
PL/2024/07813 Candleford Cottage, Stockley, Calne, SN11 0NT	Replacement of existing agricultural implement store with larger store.	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008diJ7

9. Update from Neighbourhood Plan,

To receive an update from the Neighbourhood plan steering group.

10. Update from Finance Committee

10.1 To approve and for the chair to sign the [minutes](#) from the Finance Committee meeting Monday 2nd September 2024.

11. Update from Road Safety Group;

11.1 A342 Devizes Road, Derry Hill – approval of increase to Parish Contribution

To authorise payment of the Parish Council's contributions towards the completed road safety works on the A342 Devizes Road (signage and road markings), at £923.56, representing 30% of the actual cost of £3,078.54. This compares to 30% of the estimated cost of £3,000, approved by Council in November 2023 (minute 291.2/23).

Recommendation: that the Council approves payment of £923.56 towards the completed road safety works.

Budget: Road Safety Budget (to be funded from CIL Reserve).

Power: Road Traffic Regulations Act 1984 S72.

11.2 Deer Warning Signage – approval of Parish Contribution

To authorise the Council's contribution towards the installation of 4 new deer warning signs on the A4 and A342. The commitment, inclusive of traffic management and restricted working hours, is 30% of the estimated cost of £2,800 (viz. £840). The request for the improvements was endorsed by Council in April 2024 (minute 365.3/24).

Recommendation: that the Council authorises a 30% contribution to the estimated cost of £2,800 for new deer warning signs on the A4 and A342.

Budget: Road Safety Budget (to be funded from CIL Reserve).

Power: Road Traffic Regulations Act 1984 S72.

11.3 A4 Speed Limit Reduction – approval of increase to Parish Contribution

To note that Wiltshire Council have now approved the changes in speed limit through Studley Crossroads, as previously advertised, and have advised that the speed limit changes will become effective from 14th October.

To authorise the Council's contribution towards the scheme from 30% of estimated cost of £10,000 (previously authorised by Council in September 2023 (minute 256.2/23)), to 30% of a revised estimated cost of £12,500 (viz. £3,750.)

Recommendation: that the Council authorises a 30% contribution to the increased estimated cost of £12,500 for the changes to speed limit on the A4 through Studley Crossroads.

Budget: Road Safety Budget (to be funded from CIL Reserve).

Power: Road Traffic Regulations Act 1984 S72.

11.4 Calstone A4 Junction Highway Improvement Request Form.

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 outlined in the report recommended for consideration.

11.5 Mile Elm Road Whetham Cottages Highway Improvement Request Form.

To consider the attached [report](#).

Recommendation: that the Council endorse the Highways Improvement Request Form and submit it to the A3102 Safer Roads Project, with a request for a concealed entrance warning, and to Wiltshire Police, with a request to undertake speed enforcement following the introduction of the new speed limit.

11.6 Chilvester Hill Bus Shelters

To consider the attached [report](#).

Recommendation that the Council approve -

a) the provision of two bus shelters at the existing bus stops on the A4 at Chilvester Hill at a cost of up to £11,000 (ex Vat) to cover installation and any additional traffic management costs.

And.

b) the submission of the Highway Improvement Form to LHFIG to seek Wiltshire Council part funding towards the provision of the shelters.

Budget; Infrastructure

Power; Local Government (Miscellaneous Provisions) Act 1953 s4

12 Update from Climate emergency group

To consider the [report](#)

Recommendation; that the Parish Council approves a budget of £910 to fund the Sustainability and Wellness Weekend on 19th and 20th October 2024.

Budget; Public Participation, Events and Exhibitions

Power; Local Government Act 1972, S144

13. Update from Playground equipment working group

To receive a verbal update from the Playground equipment working group.

14. Remembrance Day road closures

To consider the [report](#)

Recommendation; In the absence of any alternative quotes it is recommended that the Council accept the quote for £944 + vat (a rise from £880 +vat last year)

Budget; Public Participation, Exhibitions and Events

Power; Road Traffic Act Regulations 1984 s72

15. Villages magazine subscription.

To consider renewal of space in Villages Magazine at £190 to take us up to April 2025.
(Would have been £250 for the whole year)

Budget; Public Participation, Events and Exhibitions

Power; Local Government Act 1972 S137

16. Time and Date of next meeting

To agree October 14th 2024 at 19.30 for the next meeting.