

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 14th October 2024 at 7.30pm



Katherine Checchia
Clerk to the Council 8th October 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 Monday 9th September 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. Playground report from the working group

To consider the [report](#) and recommendation from the working group.

Budget; Community infrastructure

Power; Local Government (Miscellaneous provisions) Act 1976 s. 19(3)

8. Accounts

8.1 Payments

Recommendation that the following payments be approved:

Rospa	Goal post checks	£93.60
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And any other payments received since the issue of the agenda.

8.2 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending September 30th 2024.

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

9. Planning – Cllrs

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

PL/2024/08694 Listed building consent (Alt/Ext) The George Inn, Devizes Road, Sandy Lane, Chippenham, SN15 2PX	Reconstruction of collapsed section of roof	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000009Ohxt
PL/2024/07539 3 Freegard Close, Calne, SN11 8HX	Installation of 14x solar PV panels on the main building, south facing roof.	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008NQd7

9.2 Appeal Notification of appeal, spitfire road,

To consider the notification of planning appeal for [PL/2022/07893](#) and [PL/2023/10421](#) and consider if and additional response is required for the appeal.

10. Update from Neighbourhood Plan,

10.1 Response to the examiner

To consider and ratify the proposed [response](#) to the queries and amendments to the draft plan to the examiner.

10.2 Neighbourhood plan training budget request

To consider the [report](#).

Recommendation; that the council allocate £3000 to a neighbourhood plan training budget to be funded from CIL funds.

11. Offer of coronation living heritage grant approval.

To consider the [report](#).

Recommendation: that the Council authorises the Clerk to sign an Agreement Letter with Wiltshire Council for the Coronation Living Heritage Grant of £2,222.96, so that we can begin purchasing trees and planting from November 2024.

12. Update from Road Safety Working Group.

12.1 To consider the [report](#) re recently received Highway Improvement Forms

It is recommended that the Council:

- Considers the issues raised by the Highway Improvement Request Forms.
- Submits them to the Calne Area LHFIG with the Council's endorsement and a request that LHFIG considers measures to mitigate the road safety hazards introduced by the entrance to the new Alexandra Gate housing development.
- Seeks confirmation from the successor councils of Calne Town Council and Bremhill Parish Council that they will continue to progress implementation of any mitigating measures after May 2025.

12.2 To consider the update re Chilvester Hill Bus Stop Provision.

To consider the updated [report](#)

It is **recommended** that the Council refers the proposal to provide and install two bus shelters at the existing east and westbound bus stops on the A4 at Chilvester Hill to LHFIG. The Council will commit up to 50% of the cost rather than the normal 30%

12.3 Studley Speed Limit Assessment

Council is asked to note the results of the recent [Speed Limit Assessment](#) for Studley, including Norley Lane, which supports the implementation of a 20mph Speed Limit. This is consistent with the proposed Derry Hill and Studley traffic calming scheme, developed by the Council's Road Safety Feasibility Study and endorsed by Council in April 2023. This scheme is currently being designed by Wiltshire Council's Highways Team and is expected to return to Council later this year for approval as a Substantive Bid. The Speed Limit could otherwise be implemented as a separate project.

13. Budget 25/26

To receive the [budget discussion paper](#) from the Finance Committee.

Recommendation; That the Parish Council considers the draft Budget for 2025/26 for the future Derry Hill and Studley Parish Council and identifies changes that it would like to see incorporated into the Final Budget, to be presented for formal approval at the Parish Council Meeting of 9th December 2024.

14. Update from Strategic plan committee

14.1 To approve minutes

To approve and for the chair to sign the [minutes](#) from the Strategic Plan Committee meeting Monday 23rd July 2024.

14.2 Review of reserves held

Following a review of the [reserves working document](#) the strategic plan committee recommends removal of the £400 reserve for the Quemerford kissing gate as the project has not progressed.

15. Well House Repairs

To consider the [report](#) and recommendation.

**Budget; Equipment and Facility Maintenance
Power; Local Government Act 1894 s8(1)**

16. Bobby van small grant request.

To consider the [small grant request](#) and [additional information](#).

**Budget; Community Facilities (to be funded from CIL Reserve)
Power; Local Government Act 1972 s137**

17. Request from Derry Hill and Studley Heartbeat

To consider the request from Derry Hill and Studley Heartbeat a request for £124.74 for recent equipment purchased for the existing defibrillators in the village.

**Budget; Defibrillator maintenance
Power; Public Health Act 1936 s234**

18. Wiltshire Independent remuneration survey

For the Council to consider if they wish to provide a response to the survey. Questions attached [here](#).

<https://surveys.wiltshire.gov.uk/s/4t54cm>

19. Environment and Sustainability weekend.

Update on the organisation of the weekend. To answer any queries from the planning process.

20. Confirm date and time of next meeting

Monday 11th November 2024 7.30pm.