

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 9th SEPTEMBER 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 | A | Bruce MacInnes | A | Jay Nugent | A |
| Doug Price | P | Ioan Rees | P | Keith Robbins | P |
| Andrew Turton | A | 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.

441/24 Apologies

To receive apologies.

Apologies were received from Cllr MacInnes, Crane, Armstrong, Kronig and Nugent,

It was unanimously resolved to accept the apologies and reasons.

442/24 Public participation/ Correspondence

442.1/24 Public participation

Opportunity for members of the public to address the Committee.

Cllr Ashley O'Neill, asked if any advice needed, Cllr Rees requested assistance to get a meeting with highways officer re the church road planning application.

A member of the public addressed the meeting with comments regarding planning application **PL/2024/07639** being discussed later in the meeting. In summary;

- Concerns about egress from houses and shop car park.
- Not keen on the design for the shop.
- Emerging neighbourhood plan states need for affordable housing, which this is not.
- There is no opportunity to downsize in the village, this site could have provided such an opportunity.

PCSO Mark Cook- updated the council on police activity in the locality over the last couple of months. It was noted that there has been an increased presence on the A4.

442.2/24 Correspondence

For the Clerk to report any correspondence not circulated.

The clerk read an email received from a member of the public in relation to **PL/2024/07639** being discussed later in the meeting.

443/24. 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.

Cllr Deedigan, declared a personal link to **PL/2024/07639**.

444/24. Chairman Announcements

Congratulated Cllr Ashley O'Neill on his recent family addition.

445/24. 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.

It was unanimously resolved that the minutes were a true and fair reflection of the motions agreed.

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.

It was resolved by majority that the minutes were a true and fair reflection of the motions agreed.

446/24. Clerk Report

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

Nothing additional to report,

447/24. Accounts

447.1/24 Payments

Recommendation that the following payments be approved:

| | | |
|--------------------|---|------------------|
| Lansdowne Hall, | Hall Hire | £118.13 |
| Greg Fowler | Provision of new notice board in Calstone | £1100 |
| Oakford Technology | Anti virus licence clerks computer | £12.60 (inc vat) |

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

Payments approved unanimously,

447.2/24 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

The balance and expenditure report was unanimously approved.

448/24. Planning – Cllrs

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 |
| <p>The Council discussed the application at length. Discussion points included</p> <ul style="list-style-type: none">• the concerns about visibility splays,• the number of houses proposed• the need to retain the village shop for the community.• Issues of parking• Concerns about the maintenance of the biodiversity area.• The opinion of local residents as presented in emails and personal representation.• The need for affordable houses in the village.• The 'look' of Church Road. There are many different styles of houses along the Road.• Only 4 bedroom houses on the market in Derry Hill at the moment, are more needed or a smaller house style?• Some concerns about the style of the shop. <p>Proposal; To object to the development, making the point that the Parish Council would like to see the development go ahead but the objections based on the application not meeting the minimum highway standards with inadequate sight lines for egress, the lack of clarity about ownership of the biodiversity area and requesting conformity to the neighbourhood plan in terms of housing type.</p> <p><i>It was resolved by majority that the Parish Council did not support this proposal.</i></p> <p>Second proposal;</p> | | |

To support the application on the grounds that the shop will be a significant improvement but we would like to see items addressed before it is approved;
 Acceptable egress from site,
 Want clarity and satisfactory maintenance in place for ownership and maintenance biodiversity area.
 New shop building operational before old one demolished
 Request a s106 contribution to move the drop kerb and to provide the buff colour surfacing on the highway in from of the site,
 In addition to request that Ashley O Neill calls the application to committee in order to consider the concerns.

It was resolved by majority to support the application with the concerns above detailed in the response.

| | | |
|--|---|--|
| <p>PL/2024/02513 2 Chilvester Hill, Calne, SN11 0LR</p> | <p>Replace septic tank with new, compliant sewage treatment plant.</p> | <p>https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000004d5jt</p> |
|--|---|--|

It was resolved by majority to support the application on the basis of the improvement to the sewage treatment being a public benefit.

| | | |
|---|---|--|
| <p>PL/2024/07813 Candleford Cottage, Stockley, Calne, SN11 0NT</p> | <p>Replacement of existing agricultural implement store with larger store.</p> | <p>https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008diJ7</p> |
|---|---|--|

There was a discussion about the difficulty in establishing the exact size of the proposed scheme.

Proposal; object;
 Sizing isn't clear on the drawings so unclear, request that clarity is provided and the consultation date is amended.

It was unanimously resolved to object to the application as the size of the proposed store isn't clear.

449/24. Update from Neighbourhood Plan,

To receive an update from the Neighbourhood plan steering group.

Cllr Barnes – provided a verbal update. On reg 16 consultation plan now proceeded to external examination.

Raised issue of CF2 and the joint list for CIL funding list. Need to draw up list of priority projects over the next 6 months.

450/24. Update from Finance Committee

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

It was unanimously resolved that the minutes were a true and fair reflection of the motions agreed.

451/24. Update from Road Safety Group;

451.1/24 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.

It was unanimously resolved to approve the £923.56 payment towards the completed safety works.

451.2/24 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.

It was unanimously resolved to approve the 30% contribution of £840.

451.3/24 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.

It was unanimously resolved to approve the £3750 payment for the A4 speed limit changes.

451.4/24 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.

It was unanimously resolved to endorse the form with recommendations as well as a request for a speed limit review.

451.5/24 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.

It was unanimously resolved to endorse the form and send to the A3102 safer roads project.

451.6/24 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**

It was unanimously resolved to defer this item to the next Strategic plan and/or Full Council meeting to allow for further information to be gathered.

452/24 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

Clerk requested who was providing the insurance for this event, all events that being held in the hall will come under CWPC insurance provision.

Cllr Price asked about providing bulb planting for other areas of the parish.

Proposal round up **to £1000** to include additional purchasing of bulbs for other areas in the parish.

It was unanimously resolved to set a £1000 budget for the event to include funds to enable bulb planting throughout the whole of Calne Without Parish Council.

453/24. Update from Playground equipment working group

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

Verbal update given on recent consultations and open surveys. The results will be analysed at the end of September and a recommendation brought to the October meeting.

454/24. 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

It was unanimously resolved to accept the quote for £944 +vat for the road closure.

455/24. 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

It was unanimously resolved to accept the quote for £190 for space in the Villages magazine until April 2025.

456/24 Date and time of next meeting

Monday 14th October 2024. 19.30

The meeting closed at 21.42