

## 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 11<sup>th</sup> November 2024 at 7.30pm



Katherine Checchia  
Clerk to the Council 5<sup>th</sup> November 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 14<sup>th</sup> October 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 -            | Sustainability weekend room hire | £342.47 |
| Lansdown Hall hire Sept-dec |                                  | £203.60 |
| Oakford.is                  | Ssl certificate                  | £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 31 October 2024.

**Recommendation:** That the Council approves the balance and expenditure for the period ending 31 October 2024.

## 8. Planning – Cllrs

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

|  |   |   |
|--|---|---|
| <b>PL/2024/09142</b><br><b>The Cottage, 2</b><br><b>Theobalds Green,</b><br><b>Calstone, Calne, SN11</b><br><b>8QE</b> | <b>Timber Orangery</b>  | <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000009IAI8">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000009IAI8</a> |
| <b>PL/2024/07639</b><br><b>Post Office, 48-49</b><br><b>Church Road, Derry Hill,</b><br><b>Calne, SN11 9NR</b>         | <b>Proposed Demolition of</b><br><b>Existing Shop &amp; Dwelling to</b><br><b>Create New Village Shop</b><br><b>(with flat above) &amp; 2no</b><br><b>Dwellings</b> | <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008TOVN">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008TOVN</a> |
|  |   |   |

## 9. Update from Neighbourhood Plan,

To receive a verbal update on the progress of the Calne Community Neighbourhood Plan.

## 10. Update from Finance Committee

### 10.1 To approve minutes

To approve and for the chair to sign the [minutes](#) from the Finance Committee meeting Monday 4<sup>th</sup> November 2024.

### 10.2 Budget update

To review the latest budget [report](#).

**Recommendation;** that the Parish Council considers the revised 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.

### **10.3. Confirmation of new pay scales.**

To note the new [payscales](#) and the arrangement of back pay from 1<sup>st</sup> April 2024

## **11. Update from Road Safety Working Group**

### **11.1 Calne Area LHFIG Meeting 1<sup>st</sup> November 2024**

To consider the [report](#) from the Calne Area LHFIG Meeting of 1<sup>st</sup> November 2024.

#### **11.2 Substantive Highway Schemes**

To read the [report](#) and consider the Petty Lane to A4 Shared Use Path design and the Traffic Management at Derry Hill designs, both prepared by Wiltshire Council and to:

- Endorse their submission by Calne Area Board as a bid for Substantive Highways Scheme Funding in 2025/26.
- Agree the Council's contribution towards the estimated costs.

**Recommendation:** that the Council endorses the [Petty Lane to A4 Shared Use Path design](#) for submission by Calne Area Board as a bid for Substantive Highways Scheme Funding and agrees the Council's contribution towards the estimated cost of £71,625.45.

**Budget:** Infrastructure (to be funded from CIL Reserve).

**Power:** Highway act 1980, ss43, 50

**Recommendation:** that the Council endorses the [Traffic Management at Derry Hill design](#) for submission by Calne Area Board as a bid for Substantive Highways Scheme Funding and agrees the Council's contribution towards the estimated cost of £61,357.94.

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

**Power:** Road Traffic Regulations Act 1984 S72.

### **11.3 Studley Speed Limit**

To note the Council's previous decision (minute 468.3/24) to authorise a contribution of up to 50% of the estimated cost of £9,000 to implement a 20mph Speed Limit in Studley, and to note that LHFIG has agreed to contribute 70% towards the cost, reducing the Council's commitment to £2,700.

### **11.4 Stockley, Broads Green and Heddington Speed Limits**

To consider and note the attached [Briefing Note](#), prepared by Wiltshire Council in response to the Council's request for Speed Limit changes around Stockley, Broads Green and Heddington.

### **11.5 Chilvester Hill Bus Shelters**

Following the Council's previous decision (minute 468.2/24) to authorise a contribution of up to 50% of the estimated cost of £10,486 to provide and install two bus shelters on the A4 at Chilvester Hill, to note that LHFIG are unable to provide funding from the 2024/25 budget which has now been almost fully allocated, and to defer any further funding decision to the December meeting to allow Wiltshire Highways to clarify any additional traffic management requirements.

**12. 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**

**13. Derry Tots small grant request**

To consider the [small grant request](#)

**Budget; Community facilities (CIL)**

**Power; Local government Act 1972, s137**

**14. Date and time of next meeting.**

To confirm the next meeting as Monday 9<sup>th</sup> December 2024 7.30pm