

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 13th NOVEMBER 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

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

280/23 Apologies

To receive apologies.

Apologies were received from Cllrs Todd, MacInnes and Hislop.

It was unanimously resolved to approve the apologies and reason for absence.

281/23 Public participation/ Correspondence

281.1/23 Public participation

Opportunity for members of the public to address the Committee.

281.2/23 Correspondence

For the Clerk to report any correspondence not circulated.

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

282/23. 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 interests were made.

283/23. Chairman Announcements

There were no chairman announcements

284/23. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on October 9th 2023 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 to approve the minutes from Monday 9th October 2023 as a true and fair reflection.

285/23. Clerk Report

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

The clerk reported that the Dog waste bin for lower Compton has been ordered.

286/23. Accounts

286.1/23 Payments

Recommendation that the following payments be approved:

Lansdowne Hall	Hall Hire	£387.30

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

It was unanimously resolved to approve the payment.

286.2/23 Balance and Expenditure

To consider and approve the [balance and expenditure](#) for the period ending 31st October 2023.

Recommendation: That the Council approves the balance and expenditure for the period ending 31st October 2023.

The balance and expenditure report was unanimously approved.

287/23. Planning – Cllrs

287.1/23 To consider the planning applications currently out for consultation. List below.

21/00081/FUL Phased development to comprise: erection of a Class E(a) retail store, car parking and servicing areas, access, landscaping and associated works (Phase I); and erection of 10 employment units for use within Classes E(g), B2 and/or B8, car parking and external areas, access, landscaping and associated works, including a balancing pond (Phase II).	Land to the east of Oxford Road, Oxford Road, Calne https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001548R6
There was a discussion amongst the councillors about the merits and issues with the development and the plans	

Proposal; offer qualified support for the development on the basis of a more sympathetic design, less elevated better screening the 10m buffer with housing, sedum roof, request archaeological investigation and watching brief due to the proximity of the medieval village.

Make reference to the site being the gateway to Calne, a pledge for surplus food to be sustainably used.

It was unanimously resolved to support the proposal

PL/2023/09315
Conversion or demolish/rebuild of existing out buildings to the rear of the property into habitable spaces. Existing tiles removed from roof and replaced with slates. Removal of existing conservatory and construction of new garage. Existing landscape altered including raised platforms.

COMMON FARMHOUSE, QUEMERFORD, CALNE, SN11 8UB

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BtMld>

It was unanimously resolved that there were no objections to the application.

PL/2023/08580
Removal of existing conservatory and single storey side building and replacement with single storey extension to the rear and single storey extension to the side. Other internal alterations (Resubmission of PL/2023/03329)

1 Atcherley Road, Calne, SN11 8QJ

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BDQ6m>

Proposal; No objection but comment on side extensions forward of the building so should have architectural merit.

It was unanimously resolved to support the above proposal in relation to the planning application.

EXTRA application since agenda issued; do you want extension or comment now? 7th December deadline, PL/2023/09418 - PL/2023/09707
Single storey rear Orangery extension and first floor rear extension to Master Bedroom.

Norborne Manor, Chilvester Hill, Calne, SN11 0LP

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001Btf0l>

It was unanimously resolved to request an extension so the application can be considered at the next full council meeting.

288/23. Small grant application for Derry Hill and Studley Christmas lights switch on.
To consider the [small grant request](#) from Derry Hill and Studley community committee.
Budget; Community Facilities (CIL) or Public Participation (Precept)
Power; LGA 1972 S 144

The grant applicant provided the background to the grant application and answered questions from the Councillors.

It was unanimously resolved to support the grant request for £350.

289/23. Update from Neighbourhood Plan,
289.1/23 To consider the attached [CCNP reports](#) and place studio report and consider the recommendations.
Recommendation; that members consider options 1, 2 and 3 and resolve the option they wish to support.

Cllr Barnes outlined the content of the report and provided further background on the issues and options to be considered.
Su Johnson CCNP administrator was available in the room to help answer questions about the options and background to each option.

Cllr Rees proposed a vote supporting option 3 with the allocation of a brownfield site in Derry Hill.

The proposal was not passed. 3 voted for, 5 against with 3 abstentions.

Cllr Price proposed a vote to support option 2

It was resolved by majority to support option 2 to fast-track a reduced plan with no allocations.
5 voted for, 3 against with 3 abstentions.

289.2/23 To consider the [approximate costings](#) and consider the Neighbourhood plan budget allocation.
Recommendation; to consider an increase allocation to the Neighbourhood plan budget.

It was unanimously resolved to consider the budget as part of the strategic plan review during the next strategic plan meeting.

290/23. Local Plan consultation response.

To consider the attached proposed [response](#).

Recommendation; It is recommended that the Council endorses this paper and authorises the Parish Clerk, supported by the Task and Finish group, to submit the Council's responses to the Local Plan Review through Wiltshire Council's online consultation portal.

Cllr Barnes introduced the document for discussion,

It was unanimously resolved to endorse the paper for submission to Wiltshire council.,

291/23. Road Safety working group updates

291.1/23 Approval of Parish Council Contributions

To approve payment of the Parish Council contributions towards the completed Road Safety Feasibility Study schemes at Old Derry Hill (road narrows sign) at £151.06 and at Ratford (horse and rider signs) at £160.74, both representing 30% of the out-turn cost.

Recommendation: that the Council approves payment of £311.80 towards these two completed Road Safety Feasibility Study schemes.

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

Power: Road Traffic Regulations Act 1984 S72

It was unanimously resolved to approve the payment of £311.80 towards the completed Road Safety Feasibility study schemes,

291.2/23 Devizes Road, Derry Hill – request for road surface gateway features

To consider the appended [scheme](#) for Devizes Road, prepared by Wiltshire Council in respect to the Council's Highways Improvement Form Request, and to authorise the Council's 30% contribution towards the estimated cost of £3,000.

Recommendation: that the Council considers the proposed scheme and authorises a 30% contribution to the estimated cost of £3,000.

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 to the estimated cost of £3000

292.3/23 Abberd Lane – request to purchase bridleway signage.

To consider the appended [report](#) and authorise the purchase of new signage at the entrance to bridleway CALW56 (Abberd Lane) at an estimated cost of £337.08

Recommendation: that the Council considers the proposed scheme and authorises the purchase and installation of the new signs at an estimated cost not exceeding £350 (excluding VAT).

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

Power: Road Traffic Regulations Act 1974 s72

It was unanimously resolved to authorise the purchase and installations of the new signs at an estimated cost not exceeding £350,

293/23. Licensing application – Derry Hill Stores

To consider the [licensing application](#)

There was unanimous approval to support the application.

294/23. Bin emptying costs

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

Recommendation; The Council to consider the report and decide if they wish to commit to the additional bin emptying request and subsequent costs.

Budget; Bin Emptying

Power; Litter Act 1983 s5

It was resolved by majority to defer this decision and revisit the issue two months after the additional bin has been installed in Lower Compton.

295/23. Tree Warden Scheme

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

It was unanimously resolved to confirm the endorsement.

296/23. CGR response – low lane land transfer.

To consider the attached [information sheet](#) and decide response required.

It was unanimously resolved to support the proposals.

297/23. Council Tax proposals consultation

To consider the attached [report](#) and decide if the council wishes to respond.

It was unanimously resolved to support the proposals.

298/23. CGR Working Group terms of reference.

To consider and approve the CGR working group [terms of reference](#).

The terms of reference were unanimously resolved,

299/23. Best kept village application Derry Hill and Studley

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

It was unanimously resolved that the Parish Council supports the initiative principle

300/23. Confirmation of new pay scales.

To note the new [payscales](#) and the arrangement of back pay from 1st April 2023.

The new pay scales and arrangements for backpay were noted,

301/23. Date of Next Full Council meeting.

To confirm the 11th December 2023 as the date for the next Full council meeting

The date was noted.

The meeting closed at 21.30