

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 December 2024 at 7.30pm



Katherine Checchia
Clerk to the Council 3rd December 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 11th November 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:

Parish Online	Annual subscription	£153.60 (including vat)
Lansdowne Hall	Hire for community orchard training day	£71.70
Defib maintenance request	Refund for maintenance costs	£215.94

Defib maintenance request	Refund for maintenance costs	£59.94
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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 30 November 2024..

Recommendation: That the Council approves the balance and expenditure for the period ending 30 November 2024.

8. Planning – Cllrs

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

PL/2024/09516 Change of use and conversion of former care home (C2 Use) into 9 no 1 bedroom residential units (C3 Use) and associated external works.	Bethesda Home, Church Road, Derry Hill, Calne, SN11 9NN https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000A5ltN
PL/2024/09970 Variation of Condition 1 (Approved Plans) relating to application PL/2024/04618.	Land South of Low Lane, Calne, SN11 8EQ https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000ASZ8L
PL/2024/09948 PL/2024/10137 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/a0iQ300000AbmG2 https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000AbmG2
PL/2024/10000 Erection of rear extension (following demolition of existing conservatory) to 24 Theobalds Green, Calstone.	24 Theobalds Green, Calstone, Calne, SN11 8QB https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000ATxBq
PL/2024/10299 Build up walls to two bedrooms to same eaves level as remainder of house and install one new window in each bedroom. Roof to be amended to reflect remainder	21 PETTY LANE, DERRY HILL, CALNE, SN11 9QY https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000AjWij

of the property. There will be no change in overall footprint of the property nor height of eaves or apex. Divide the existing garage to create an office at the rear and storage area at the front. Install two new windows to office.	
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9. Update from Neighbourhood Plan,

9.1 Update from CCNP

To consider the attached [report](#) from the CCNP steering group.

Decisions Required;

- To approve the spending associated with both stages of publicity as recommended by the Steering Group. Total cost £4,382.38.
- It is suggested that to meet the tight deadlines, the approval of the Referendum Plan and the publicity material is delegated to the Clerks of both Qualifying Bodies in consultation with 2 of the Council's Neighbourhood Plan representatives.

9.2 Financial consideration from CCNP

To help facilitate the promised "early review" of the Neighbourhood Plan in 2025/26, to consider housing / employment land site allocations, it is requested that £3,500 be put in a reserve for this purpose. This is more than the £2,000 that has been the norm for the past few years due to the potential additional complexity of undertaking the review post Community Governance Review changes. It is intended that this money is used to fund the review of the whole Calne Without part of the plan area. The mechanism for allocating this money across all successor councils will be decided at a future date, but it could follow the same model as currently used i.e. Calne Town Council contracts with third parties and is reimbursed for the Calne Without element. It is expected that Calne Town Council will also allocate funding for this purpose.

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 2nd December 2024.

10.2 2025/26 Budget Approval

To consider the final [budget paper](#)

Recommendation

That the Parish Council approves the Budget for 2025/26 for the future Derry Hill and Studley Parish Council, as detailed above, and agree that a Precept Request of £44,046.74 with a resultant Band D cost of £52.95 should be made to Wiltshire Council.

and

That the Council authorises the signing of the Parish Precept Requirement 2025/26 Form, by the Chairman and the Clerk, for a Precept of **£44,046.74**.

11. Road Safety working group

11.1 Chilvester Hill Bus Shelters

To consider the updated [report](#) into the provision of two bus shelters on the A4 at Chilvester Hill.

Recommendation that the Council resolves to either:

- a) Authorise and fully fund the procurement and installation of two bus shelters on the A4 at Chilvester Hill, to an estimated cost of £11,111.68; or:
- b) Defers implementation to 2025/26 following the implementation of the community governance changes, with a recommendation to the successor councils of Calne Town and Bremhill Parish that they progress the project, using transferred CIL funds arising from the development and, potentially, a funding contribution from LHFIG.

Budget; Infrastructure

Power; Local Government (Miscellaneous Provisions) Act 1953 s4

11.2 Highway Improvement Request Form - Studley Lane (entrance to Studley Gardens)

To consider the [report](#) on the recently received Highway Improvement Request Form for Studley Lane (entrance to Studley Gardens).

11.3 Highway Improvement Request Form - Old Derry Hill (Request for White Gates)

To consider the [report](#) on the recently received Highway Improvement Request Form for Old Derry Hill (Request for White Gates).

11.4 Highway Improvement Request Form – Pewsham House (Request for Parking Restrictions)

To consider the [report](#) on the recently received Highway Improvement Request Form for Pewsham House (Request for Parking Restrictions).

11.5 Highway Improvement Request Form – Blackland Crossroads

To consider the [report](#) on the recently received Highway Improvement Request Form for Blackland Crossroads.

11.6 A342/A3102 Traffic Regulation order

To note the [response](#) provided to the consultation.

12. Update on Derry Hill School Parking issues.

To note the attached update [report](#).

13. Update from Climate emergency group.

To note the update [report](#) and request for additional budget.

Recommendation; that the Council resolve to agree the £350 increase in community orchard budget and approve the Wassail Night Event and attached budget on Sunday 5th January 2025.

14. Quemerford Kissing Gate Update

To receive an [update](#) on proposals to replace a stile with a kissing gate on footpath CALW35 near Quemerford Farm.

Recommendation: that the Council resolves to (following written consent from the landowner) procure a kissing gate and postcrete, for installation by Robert J Hislop of Sprays Farms, in order to close out its previous resolution from March 2021.

15. National Cycle Network Route 403 Surface Repairs

To consider the attached [proposal](#).

Recommendation: that the Council authorises a budget of £450 for surface repairs to the Route 403 Calne to Avebury Cycle Track section through the Hills Waste Site.

16. Emergency Hub

To consider the attached [proposal](#)

Recommendation; that the Parish Council endorses the proposal to establish the Lansdowne Hall as a Community Hub for Derry Hill and Studley and surrounding settlements, and invites Wiltshire and Swindon Prepared to address a meeting of potential community volunteers, with an initial budget of £50 to be funded from the Public Participation Budget.

17. Derry Tots small grant request

To consider the updated small grant [request](#)

Budget; Community facilities (CIL)

Power; Local government Act 1972, s137

18. To agree the time and date of the next meeting

Monday 10th February 2024 7.30pm.