

## Calne Without Parish Council

To Councillors, Barnes, Price, Rees, Robbins, Hislop, MacInnes, Campbell Rogers, Crane, Kronig, Deedigan, Todd, Armstrong and Turton

You are hereby summoned to attend a meeting of Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on Monday 14<sup>th</sup> April 2025 at 7.30pm



Katherine Checchia  
Clerk to the Council 8<sup>th</sup> April 2025

### 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 10<sup>th</sup> March 2025 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:

Walc/Nalc membership	25/26 subscription	£761.71

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<sup>st</sup> March 2024.

**Recommendation: That the Committee approve draft year end accounts ([Receipts and Payments](#), [Payments over £100](#) and [Grants](#)), for submission to the internal auditor**

## 7.3 Proposal for additional routine meeting.

To consider adding an additional routine meeting on Wednesday 30<sup>th</sup> April 2025 to consider the signing of the AGAR for submission to the external auditor.

## 8. Planning – Cllrs

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

<b>PL/2025/02352</b> Proposed replacement of existing structure with Annex and Games Room, together with relocation of access and associated works.	HOLLYDITCH FARM, MILE ELM, CALNE, SN11 OPY <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000DDWqb">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000DDWqb</a>
<b>PL/2025/02351</b> Proposed Garage Conversion	15 MORGANS ROAD, CALNE, SN11 0FH <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000DDWoz">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000DDWoz</a>
<b>PL/2025/01888</b> Development of three new buildings comprising a kiln, a new boiler house and timber storage building as part of existing operation of sawmill and timberyard	STUDLEY SAWMILLS, STUDLEY, CALNE, SN11 9NH <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000D4fDB">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000D4fDB</a>
<b>PL/2025/02426</b> Outline planning application with all matters reserved for residential development for up to 300 dwellings, associated works including infrastructure, ancillary facilities, open space and landscaping. Construction of a new vehicular access off Abberd Lane and demolition of existing structures.	Land North of Abberd Lane, Calne <a href="https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000DFHQs">https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000DFHQs</a>
<b>PL/2025/03085</b> Prior approval Part 3 Class Q: Agricultural buildings to dwellinghouses	WHITLEY FARM, WHITLEY, CALNE, SN11 9HD <a href="#">Planning Application: PL/2025/03085</a>

## **9. Calne Community Neighbourhood Plan,**

**9.1** To Consider the [attached paper](#) and recommendation on the options for CCNP3.

**Recommendation that Place Studios be asked to put forward a proposal to provide a facilitated decision-making framework to assist Calne Town Council, Derry Hill & Studley Parish Council and other successor councils in determining a way forward for the Calne Community Neighbourhood Plan, and that this shall be funded using some or all of the £3,500 reserved for an early plan review.**

**9.2** To consider the [proposal](#) to extend the contract for the CCNP administrator.

## **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 31<sup>st</sup> March 2025.

## **11. Asset Survey**

To consider the [annual survey](#) of Parish Council Assets and consider necessary maintenance works.

**Recommendation: that the Council note the works required to replace the grit bin damaged earlier this year.**

## **12. Updates from Road Safety Working Group**

### **12.1 Studley and Norley Lane 20mph Speed Limit**

To note that the proposed Road Traffic Regulation Order consultation concluded on 17<sup>th</sup> February 2025. As there were no objections to the proposed 20mph speed limit, it was not necessary for a report to be placed before the Cabinet Member for Highways and the project will be implemented as advertised in due course.

### **12.2 Derry Hill Church Road and Studley Lane Traffic Calming**

To note that the bid for Substantive Highways Scheme Funding for traffic calming improvements on Church Road and Studley Lane in Derry Hill has been successful. The scheme was one of eight successful schemes in the 2025/26 bidding round.

### **12.3 Derry Hill and Studley Shared Use Path**

To note that the bid for Substantive Highways Scheme Funding to provide an all-weather surface and lighting, on the shared use path between the A4 and the village hall, was not successful. As the scheme cannot be considered to be “fully approved”, it will be necessary to release the £16,488 of CIL funding reserved against this project, in accordance with the CGR Transfer of Assets agreement. It is recommended that the Parish Council retains the project in its programme and seeks to secure funding for its implementation in the future.

**Recommendation:** that the Council releases the £16,488 of CIL funding reserved against this project; further, that the Council retains the project in its programme and seeks to secure funding for its implementation in the future.

**13. Climate and Emergency Working Group Update.**

To consider the attached [report](#).

**14. Committees in Derry Hill & Studley parish council.**

In preparation for the new Derry Hill & Studley Council annual meeting in May the committees and terms of references have been reviewed.

**14.1** The council are asked to approve the merger of the Finance and Strategic Plan committees, with the finance committee taking on the duties of the strategic plan committee.

**14.2** The council are asked to approve the new terms of reference for the [Finance committee](#) as drafted.

**14.3** The Council are asked to approve the new terms of reference for the [Human Resources committee](#), as drafted.

**15. Update on Petty Acre Mounds maintenance.**

To receive a verbal update.

**16. Derry Hill Post office**

To consider the [report](#).

It is recommended that the Council supports the request for the Derry Hill Post Office to be granted local branch status, by writing to the regional Post Office management, and, if necessary, seeking further support from our elected representatives and/or raising a community petition.

**17. Prep for new councillors**

To consider the training needs for new councillors and approve initial spending for training courses

**18. Date and Time of next meeting.**

To agree the date and time of the next meeting.