

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 11th NOVEMBER 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	X	Sue Deedigan	A	Rob Hislop	P
Jurgen Kronig	A	Bruce MacInnes	P	Jay Nugent	A
Doug Price	P	Ioan Rees	P	Keith Robbins	P
Andrew Turton	P	Philippa Todd	P		

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

477/24 Apologies

To receive apologies.

Apologies were received from Cllrs Deedigan, Armstrong, Kronig and Nugent.

It was unanimously resolved to accept the apologies and the reasons for the apologies.

478/24 Public participation/ Correspondence

478.1/24 Public participation

Opportunity for members of the public to address the Committee.

478.2/24 Correspondence

For the Clerk to report any correspondence not circulated.

There was no additional correspondence to note.

479/24 . 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 Todd Noted that a family member had made the Derry Tots application and as such would abstain from the vote.

480/24. Chairman Announcements

Cllrs Barnes made two announcements.

1. Christmas meal, please respond to email about choices.
2. The CGR update report has been provided to successor councils and there is a further update meeting this week to ensure all questions and queries are answered.

481/24. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on Monday 14th 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.

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

482/24. Clerk Report

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

It was noted that the trees for the Community orchard trees have been ordered and the details for the Kissing gate at Quemerford details have been updated and almost ready for order.

483/24. Accounts

483.1/24 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
The AA signs	Signs and diversion for remembrance day	£1132.80 (including vat)

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

It was unanimously resolved to approve the payments.

483.2/24 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.

It was unanimously resolved to approve the report.

484/24. 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**

Jennie Shaw representative of the Bobby van trust gave a basic overview into the work of the charity and the new project that they are requesting funding for.

Open to councillors comments and questions.

Councillors asked a number of questions relating to the project and access to the project, if further funding would be required and what happens if the resident helped moves house.

Proposal; make a grant of £520 for initial roll out of video doorbells in our parish.

It was unanimously resolved to support the grant application for £520 to support the digital doorbell project.

485/24. Derry Tots small grant request

To consider the [small grant request](#)

Budget; Community facilities (CIL)

Power; Local government Act 1972, s137

A representative of Derry Tots provided a background to the group and the grant application.

The councillors asked a number of questions around reserves held, size of proposed shed and queries about if the hall would be charging increased storage costs for the additional storage provided. It was acknowledged that the councillors were supportive but required clarification.

It was proposed to defer the discussion until the next meeting to enable the following questions to be answered;

Is there still a second reserves account held by the group?

Will the group be paying additional storage costs for the additional space.

Resolved by majority to defer till next meeting.

486/24. Planning – Cllrs

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

PL/2024/09142 The Cottage, 2 Theobalds Green, Calstone, Calne, SN11 8QE	Timber Orangery	https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300009IA18
Following a discussion about the previous application approved and how this ‘replaces’ that one. <i>It was unanimously resolved that there were no objections to the planning application.</i>		

<p>PL/2024/07639</p> <p>Post Office, 48-49 Church Road, Derry Hill, Calne, SN11 9NR</p>	<p>Proposed Demolition of Existing Shop & Dwelling to Create New Village Shop (with flat above) & 2no Dwellings</p>	<p>https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008TOVN</p>
<p>The councillors discussed the amended plans at length and the outstanding issues from the last set of comment submitted.</p> <p>Proposal: reiterate our support to the development and previous comments still stand and note that visibility issue hasn't been fully resolved. Ask highways to ask the developer to pay for the surface treatment on the road as per the substantive highways scheme to assist with reducing speed of cars. And that the condition should ensure that where full visibility can be achieved it should be.</p> <p><i>The proposal was approved by Majority with 1 abstention.</i></p>		

487/24. Update from Neighbourhood Plan,

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

Cllr Barnes provided a verbal update;

Still at examination stage, hoping to get report shortly. Wiltshire Council then receive report and decide if they will make modifications, this can take up to 5 weeks, hoping to get a decision around Christmas, reg 18 consultation 6 weeks period, then 4 week period into referendum, hope to get referendum in by mid march, hope to get in before pre election period for the local elections.

When examiner report received, need to be fact checked and create an information statement prior to referendum, which will be a yes or no vote on accepting the plan.

488/24. Update from Finance Committee

488.1/24 To approve minutes

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

JB discussed the issues talked in the meeting.

It was resolved unanimously to accept the minutes as a true and fair reflection.

488.2/24 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.

Cllr Barnes went through the budget,
It was acknowledged that training for play equipment inspection might need to be included.

Anything additional between now and next month please let finance committee know.

488.3/24. Confirmation of new pay scales.

To note the new [pay scales](#) and the arrangement of back pay from 1st April 2024

The Council noted the new pay scales.

489/24. Update from Road Safety Working Group

489.1/24 Calne Area LHFIG Meeting 1st November 2024

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

The report was discussed and noted.

489.2/24 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.

Cllr Barnes outlined the substantive scheme process and background to the applications. It was noted that the Calne area board had not put forward a substantive scheme for a number of years. It was acknowledged that the higher the contribution a PC would put forward the higher the chance of a successful bid.

The councillors discussed the bids at length before making proposals relating to each proposed scheme

Proposal; Endorse both schemes and make contributions £25679 on Derry Hill and Studley Traffic calming scheme to take the parish council contribution up to 50%

It was resolved by majority to endorse both schemes and offer a contribution of £25679 for the traffic calming scheme for Derry Hill and Studley substantive scheme bid.

Proposal; Endorse shared use path and contribution of £16488 to take up to 30% contribution for the Petty Lane to A4 shared use path.

It was resolved by majority to offer a contribution of £16488 for the Petty Lane to A4 shared use path substantive scheme bid.

489.3/24 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.

The council noted the reduced contribution.

489.4/24 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.

The council noted the briefing note.

489.5/24 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.

IR reported possible additional costs likely due to potential additional traffic management costs.

The item was deferred to next meeting Dec 9th 2024

490/24. Date and time of next meeting.

To confirm the next meeting as Monday 9th December 2024 7.30pm

The meeting closed at 21.40