

CALNE WITHOUT PARISH COUNCIL
Minutes of Parish Council Meeting 1st September 2014

1 Present

R Aylen, S Baker; C Bell; N Cole; J Cook; R French; R Hislop; E Jones (Chairman); Lord Lansdowne; M Maddicks; K Morley; B Satchell; B Vines; G Turner (via Face Time)

Apologies

J Brown; C Crisp

2 Meeting Recording

Councillor Jones advised that due to the new process of the Clerk not being at the meeting, that council agree to Councillor Aylen recording the meetings and send to the clerk. Proposed Councillor Bell, Seconded Lord Lansdowne, Agreed Unanimously

3 Public Speaking

PC Sonya Stockhill advised of recent problems in the area and planned Police actions. She updated Council on Stockley speeding results, Police actions and future Highway recommendations. Councillor Jones raised problems locally with metal detector users who were using the land without permission. PC Stockhill asked for the Police to be notified with such issues and would advise the local office. Lord Lansdowne asked for clarification on Calne station manning hours, which were advised.

There were no public speakers.

4 Declarations of Interest

No declarations of interest were advised.

5 Chairman Announcements

There were no Chairman Announcements.

6 Minutes of Previous Meeting

Minutes of the meeting 7th July were Proposed and Agreed Unanimously as a true record and signed by Councillor Jones as Chairman.

7 Actions Brought Forward

Standing Orders had been updated with agreed tender limit.

Current Waste licenses and end dates, provided to Councillors.

Hills proposed new planning application questionnaire, submitted.

Neighbourhood Plan questionnaire, will be discussed under item 10.

Highways had been advised of notified issues

Update of High Penn Solar Park, Sun Edison discussions and Project Ideas under item 14.

Update on Playground Request had been sent to the requester.

East Ward Councillor Vacancy, update under item 13.

8 Accounts

0.1 Balance / Expenditure Statement

It was proposed by Lord Lansdowne to accept the monthly balance / expenditure statement; Seconded Councillor Ayles; Agreed Unanimously.

0.2 Invoice Payments

All payments were Approved Unanimously.

Derry Hill PCC	579	20.00
Calne Town Council	580	69.60

9 Planning

Councillor Morley raised application 14/07602/OUT, for 41 houses at High Penn, on the Calne boundary with Calne Without.

Clerk

Councillor Morley advised that Calne Without had not been notified about plans by Wiltshire Council and the application had been made aware to her, when Emails were received from local residents. Councillor Morley reviewed the proposed land for the application and the increase in housing numbers to 42K, and updated with a summary of complaints received.

Lord Lansdowne sought clarification that the application was in Calne Town Council area. Councillor Morley confirmed this was correct but was on the Calne Without boundary and that the residents were from Calne Without.

Further discussion on the extent of the actual site and Calne Without boundary took place. It was requested that a digital map of Calne Without Parish would be very helpful.

Clerk

There followed discussion on whether we should make any comments to Wiltshire Council. It was agreed that as we had not had time to examine the plans then we should not advise any views.

It was agreed we would not respond, but to go back to residents, to inform them as the site was in Calne and that we could not see any specific planning reasons to express any opinion. We should advise residents that we understand their concerns but had nothing further to add to the comments they had made.

Morley

Proposed Lord Lansdowne, Seconded Councillor Coles, Agreed Unanimously

10 Calne Area Neighbourhood Plan

Councillor Ayles had provided Council with an update on progress and a summary of the current position on the Joint Calne/Calne Without Neighbourhood Plan.

Lord Lansdowne sought clarification of his understanding, which was confirmed as the proposal at a cost of £350 plus expenses, divided on the basis 84% Calne 16% Calne Without; for professional Consultants to work with the Steering Group to produce Scope, Tasks, Time Line and Costs for the stages to complete the Joint Neighbourhood Plan.

Lord Lansdowne moved that Council engage the consultants for the day on the basis clarified, Seconded Councillor Cook, Agreed Unanimously.

Councillor Aylen explained that Calne Town Council had been given an allocation of £70K, but Councillor Jones and Aylen had told the Steering Group that Calne Without, could not work on a similar basis and had advised the Steering Group that Calne Without could not go forward until the tasks and budget are established.

Councillor Jones explained that they would be producing a regular meeting update, in order that Council can read prior to the meeting and therefore come prepared with any queries.

Discussion continued on the resources to complete the defined tasks, which Councillor Aylen confirmed could not be agreed until a plan had been produced and it could then be established if external or internal resources would be required.

Councillor Aylen thanked all for the questionnaires that had been returned, 120 from 1096 properties. After discussions it was agreed unanimously that the closure date for the return of questionnaires would be the 14th September. Aylen

11 Council Website

Councillor Morley asked for an update on the progress with the Council website.

Councillor Aylen advised that the Domain and Hosting had been organised for two years, for a total of £91.34. Councillor Aylen asked for a decision from Council on Access (should Councillor Aylen not be available) recommending the Chairman, Clerk and himself; and sought agreement on content change control process.

Lord Lansdowne thanked Councillor Aylen for his work to date on the website.

Councillor Cook asked if Councillor Aylen could provide Council with a list of possible areas for website inclusion. Councillor Morley proposed that Council accept the recommended access to the website and that Councillor Aylen create the website to include all that which was in the original Council website and advise Council prior to the next meeting with a list of possible areas for decision to be included. Seconded by Lord Lansdowne, Agreed Unanimously. Aylen

12 Vice Chairman

Councillor Jones asked if there were any volunteers or anyone who wished to nominate a Vice Chairman. There were no volunteers or nominations. Clerk
Councillor Jones decided the item would therefore be carried over.

13 East Ward Councillor Vacancy

Councillor Bell advised that Charles Oram had submitted his details, Charles had lived in Lower Compton for many years and was quite keen to become a Councillor. It was agreed to send copy of his details to all Councillors. Councillor Hislop would make contact and invite him to discuss the position with Councillor Morley. It is hoped that Charles Oram can then be invited to the next meeting for co option agreement. Clerk to organise co option documentation.

Clerk
Hislop

14 High Penn Solar Park

Councillor Morley updated Council on her discussions with Sun Edison, who were happy to attend our October meeting, but had not come back to her on annual or a one off payment. Councillor Hislop questioned the reasoning for yearly payments. Lord Lansdowne responded that the main reason was to ensure that the monies would be inflation linked which was prerequisite if regular payments were agreed. Which was the best way forward depended on the project/s that were agreed. There were differing views on the benefits of which was the best way forward.

No projects were presented by Councillors but suggestions ranged from the renewal Energy Group, Highways Speeding, Lower Compton Community Centre, Play Area, Cinema project for the Community, Cycle Tracks.

It was proposed by Councillor Hislop, Seconded Councillor Bell that all Councillors prepare for discussion prior to the next meeting constructive project ideas.

All

Councillor Morley asked Councillors to consider seriously that whatever project is agreed the work involved in managing the project should not be under estimated.

15 Revised Site Allocations / Settlement Boundaries

Councillor Morley reviewed the questionnaire copied to all Councillors, for which a response had been requested by 22nd September.

Clerk

After much Council discussion on the various queries on the plans it was proposed by Councillor Morley and Lord Lansdowne that we respond: Council require an updated accurate map for Calne that:

- includes areas such as Marden Farm which has changed its boundary/settlement.
- all pending and applied for consents and appeals outstanding
- land already included in Strategic Housing Land Availability Assessment (SHLAA) for development potential

Council also required notice on how future housing on the borders are going to be allocated between Calne and Calne Without

Councillor Cook also suggested that we advise that we do not find the plans acceptable as to how the changes have been made.

Agreed Unanimously

16 Open Spaces Survey

Detail of survey required by Wiltshire Council had been sent to all Councillors, which was required to be completed by 15th September.

- Councillor Baker had completed and sent for Middle Ward. It was agreed other wards would organise completion and submit direct to Wiltshire Council. Clerk agreed to resend copy of information required. Clerk
- 17 Derry Hill Church Road Issues**
- Councillor Jones advised Council of the current issues in Derry Hill. Bus Clearway and Yellow Lining were separate from Speeding and Traffic Calming.
- Councillor Jones advised he would discuss options on the Bus Clearway with Area Board. Jones
- After discussion it was Proposed by Councillor Bell, Agreed Unanimously, that Area Board will be asked to see if there was anything they could recommend to change the traffic calming in Church Road, which was not providing the results required from the recommended and implemented design. Jones
- 18 Council Orders**
- New copies of Council standing orders, financial regulations, risk register and code of conduct, sent to Councillors.
- Proposed Councillor French, Seconded Councillor Jones, Agreed Unanimously.
- Councillor Aylen asked for the Standing Orders to be upgraded to reflect the new government procedures that Minutes can now be legally recorded. Clerk
- Proposed Councillor Aylen, Seconded Councillor Jones, Agreed Unanimously
- 19 Highways**
- 0.1 Councillor Baker asked if the Stockley recommendations detailed by PC Stockhill could be taken forward?
PC Stockhill had recommended a Metro Count on the C247 through Stockley, which was agreed should be raised with Area Board. Clerk
- PC Stockhill had recommended that roundels on the C247 into Stockley from Calne should be repainted and the need for roundels on the C247 into Stockley from Heddington, both were agreed should be raised with Highways. Clerk
- 0.2 Councillor Jones raised the request from a resident in Sandy Lane following an accident on 'The George' bend. It was agreed there was little that could be further addressed in this area.
- 0.3 Lord Lansdowne noted to Council of a further accident on the A3102 at Mile Elm.
- 20 Questions and Close**
- Renewable Energy**
- 0.1 Councillor Morley advised Council that, with her other Council committments, she was finding it difficult to find the time need to attend the Renewable Energy meetings and asked if another Councillor could take her responsibilities in this area. Councillor Baker kindly volunteered, Councillor Morley would send her all documentation. Morley

Councillor Aylen asked if Council the organisation set up tonight was acceptable, which was confirmed. He could now proceed with the changes to the trunking.

Meeting closed 21.55
G Turner Parish Clerk