

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 1 FEBRUARY 2016

1 COUNCILLOR ATTENDANCE

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

Richard Aylen	P	Sue Baker	P	Colin Bell	P
Nigel Cole	P	Jim Cook	A	Christine Crisp	P
Richard French	P	Rob Hislop	A	Ed Jones (Chair)	P
Lord Lansdowne	A	Matt Maddicks	P	Kate Morley	P
Charlie Oram	P	Barry Satchell	P	Brian Vines	P

2 PUBLIC SPEAKING

No public speakers

PUBLIC CORRESPONDENCE

No public correspondence

3 PRE APPLICATION Anaerobic Digester Sands Farm

Amy Hickson and Henry Waite from Pegasus group, explained workings and usage, presented proposed application for a digester at Sands Farm and took questions from Councillors. The site position to local housing, access and high-level traffic movements was discussed.

4 DECLARATIONS OF INTEREST

Councillor Jones advised that should council wish to discuss the Village Hall planning application, Councillors Jones, Aylen and French would declare interest and not take part in discussions. No further declarations of interest from councillors were identified.

5 CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised council had received an application to designate a Community Right to Build Order Area within Cherhill for the building of a new village hall. If any councillors require copy please contact the Clerk, otherwise we will return a response, advising that our council have no problems with the proposal.

6 PREVIOUS MEETING

Councillor Maddicks identified a miss spelling error for Mr Purvey. Minutes of meeting 7th December 2015 were agreed unanimously

7 ACTIONS BROUGHT FORWARD

Actions from the previous meeting were reviewed; the following positions noted:

War Memorial Gardener Derry Hill	Discussion on the need for a gardener, resulted in Councillor Bell advising he was aware of a local maintenance contractor and would speak with him, to see if he was interested and if so arrange quotation.	Bell
Church Road Sinking Derry Hill	Awaiting repairs.	Highways
Signage Process	Councillor Jones advised Calne Council, Clerk advised Chippenham Council on Speed Signage control. Event Signage had been raised as an Area Board issue for Sandy Lane and Mile Elm.	

Bridleway Calstone
Diversion part CALW89/89

Wiltshire Council had advised their decision.
Councillor Jones and Morley advised there were some legal, questionable points raised. The issue is now back for decision review

Precept
15/11426/WCM,
15/11427/CLE

Wiltshire Council advised
Wiltshire Council advised

8. ACCOUNTS

Cheques and Monthly Balance and Expenditure Statement presented. Proposed acceptance, councillor Vines, seconded councillor Satchell, agreed unanimously

612	Lansdowne Hall – Hall Hire	36.79
613	Petty Cash	100.00
614	G Turner – Clerk Salary	2134.29
615	HMRC – Clerk Salary	533.57
616	Lansdowne Hall – Hall Hire	78.83

9. SUN EDISON PROJECT SUB GROUP

Councillor Morley provided status update, following recent meeting.

Calne Tennis Club in progress, waiting invoice to release funds.

Display signage estimated as 8K for two devices excluding installation, issue raised with Wiltshire Council.

Derry Hill Scout Hut Group presentation scored highly, initially advised subgroup of interest in supporting, waiting comeback on costs.

Wild flower beds waiting on prices and discussions with Highways on any problem areas.

Derry hall planning support did not score highly therefore a low priority.

Questions on time line for donation payments in light of year-end would be established.

The Dairy School: waiting clarification if funding still required.

Morley

Council thanked the sub group for their work to date on the projects.

10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

No concerns raised with the progress report sent to Councillors.

Councillor Aylen advised that at the moment preparations were being made for public consultations, which were needed to establish current plans reflect public requirements. Discussion on possible sites presented by Councillor Aylen.

11. LOWER COMPTON LIASON COMMITTEE (HILLS GROUP)

Councillor Morley attended the last meeting and updated on the general unsatisfactory position with the various planning applications. She advised that the planning department were at the moment very stretched and the concerns of Hills on the dates of the hearing of the various applications.

12. COUNCILLOR MIDDLE WARD

No potential candidates were put forward.

13. PLANNING

Councillor Jones reminded Council that any discussions on the Village Hall application would require advised councillors with interest not to take part. Councillor Morley highlighted the Beversbrook application for change in lighting timescales. Councillor Crisp advised council that the cabinet member for Highways and Transport Phil Tilley was not happy with the crossing at the junction and had raised a Highways objection, suggesting a traffic light crossing.

14. EMERGENCY PLANNING

Councillor Jones reminded meeting date 10th Feb for Emergency Planning being run in conjunction with Area Board and Focus on Five, to agree who and how emergencies in the area would be planned and controlled. Council had been asked to advise who would be attending. Councillors Jones, Morley and Aylen offered and would be attending. If other councillors, organisations and individuals in the parish wish to attend, can they please advise the Clerk by 5th February?

15. CAB Issue 4303

Council had been asked as part of the process to confirm if they agreed with the issue as raised by the member of public. After discussion it was proposed by councillor French, seconded councillor Vines that we should not support this issue as the proposed solution was not practical and did not address the main traffic problem at the junction. Proposal was agreed by majority decision with two abstainers.

It was explained that the new process for all Area Board issues is that they go to councils for views on support.

Councillor Bell questioned if we should raise an issue for traffic light solution at Derry Hill, which was considered not appropriate due to the on going Highway investigations and the fact that Area Board would not have funds for such proposals.

Councillor Aylen questioned if council should have a proposal for a safe A4 crossing, Councillor Crisp advised such process should be left until the crossing lights position was clarified.

16. OTHER ITEMS RAISED

- .1** Councillor Bell raised the comments raised at the previous meeting by a member of the public, which were considered out of order. He asked if there was a response that could be made to such comments. It was considered that the particular comments made were unfounded as the decisions referred to would be to the decision making body, namely Wiltshire Council not this council. Councillor Jones advised that the person who raised the points had been advised at the time and the Chairman should respond that such comments at the meeting. However, Councillor Crisp agreed to get legal opinion from Wiltshire Council should such comments be made at future meetings. Crisp
- .2** Councillor Vine and Councillor Jones thanked Councillor Morley personally and on behalf of Council for all her hard work in the planning applications for Hills and Marden Farm. He highlighted the workload on certain individuals and hoped that in the future, that work could be shared out more equally. Council agreed unanimously.
- .3** Councillor Morley raised the problem of a massive bonfire at Stockley of a terrifying scale. Councillor Cole explained Mr Johnstone who had an Environmental Agency licence for such activity started the bonfire of waste. It was decided that the best way forward was for Councillor Cole to have a quiet word with Mr Johnstone.
- .4** Councillors French and Crisp advised they would not be able to attend the next meeting. Councillor Jones reminded that the next meeting was also the yearly Parish Meeting.

Meeting closed: 21.25

Next Meeting: 7th March 2016

