

Agenda
Calne Without Parish Council
Lansdown Hall Derry Hill 19.30
Monday 14th May 2018

1. Apologies for Absence

2. Annual Meeting

2.1 Election of Chair

Jones

2.2 Election of Vice Chair

3. Public Speaking / Correspondence

3.1 Public Speakers – Sophie Fearnley Whittingstall (regarding Hill Waste Management planning applications)

3.2 Correspondence – (paper/website) not forwarded to Council

4. Declarations of Interest

Councillors

Councillors to declare any interest in agenda items.

Councillors are also reminded to review and update, if necessary, their Register of Members' Interests.

5. Chairman Announcements

Updates on non-agenda items

Jones

6. Minutes

Recommendation: To approve the Minutes the meeting of 9th April 2018

7. Response to actions from previous meeting

7.1 WW1 Memorial Trees

Parish Forum request all Parishes to identify either sites for new individual memorial trees or existing trees that they would like to dedicate as WW1 memorials. Work on Community Copse continues.

Jones

7.2 Metro Counts

CATG contacting speed watch team to confirm what happens to the information from Metro Counts. Depending on the answer either the speed watch team or the Parish Council can contact the relevant authorities. Stockley and Derry Hill Counts fall into the category for Police action.

Jones

7.3 Emergency Planning

Clerk compiling information and will report back to future meeting.

7.4 Cycle Track

Email response from Cllr Boaler circulated to Councillors.

7.5 Boundary Working Group

To report to meeting on 4th June 2018.

8. Accounts

8.1 Cheque Payments

Recommendation: To approve payment of the cheques as listed.

Cheque No. 677 To The Lansdowne Hall £46.25 for hall hire for Clerk interviews.

Cheque No. 678 To Sarah Glen £100 for Petty Cash

Cheque No. 679 To Came and Company £792.05 for the 2018/2019 Council Insurance Premium.

Cheque No. 680 To Jim Cook £179.99 In payment of invoice from Namesco Ltd for the registration of domain name "calnewwithout.gov.uk" for 2 years.

8.2 Balance and Expenditure Statement

Recommendation: To agree balance and expenditure statement.

New format for Balance and expenditure to be circulated prior to next meeting

Clerk. Cook,
Malpas

9. Planning

Councillors to discuss and agree Planning application responses.

9.1 18/01544/VAR, Variation of condition 2 (site lighting) land at former Blount's Court

Recommendation: Council to decide if it wishes to make a verbal submission at the appropriate Wiltshire Council Northern Area Planning Committee and to agree the wording of any submission.

9.2 Hill's Waste Management letter

Recommendation: To consider if the Council wishes to make a late submission to the planning application and if so to agree the wording of the submission.

This letter has already been submitted to Wiltshire Council by Councillor Rees as an individual.

9.3 18/02860/LBC, 18/02709/FUL

Recommendation: To consider making a late submission in respect of the above applications

Kronig
Hislop

10. Change of Meeting Day

Recommendation: To change of the regular meeting day to the second Monday in the month, starting from the September meeting.

11. CATG Issue 6092 Road Safety, Pewsham near Lysley Arms

At the meeting on 2nd May 2018 CATG agreed that to progress this issue a survey of current pedestrian and vehicular traffic movements would be required. The survey will then suggest what if anything should be done and the associated costs. The Parish Council will be required to contribute 30% of the costs, which will amount to between £300 and £500.

Jones

Recommendation: That up to £500 be agreed as a 30% contribution towards the costs of a survey.

12. GDPR

Recommendations: To approve the Registration of the Council with the Information Commissioners Office (ICO) as a data processor with the associated expenditure of £35 registration fee.

Cook,
Malpas,
Clerk

To approve the Clerk as the Data Protection Officer.

13. Project Funding

To discuss the Council's desire to carry out projects and fund any ongoing maintenance

Councillors

14. Human Resources Committee

Update on Committee TOR.

Cook

15. IT Strategy Committee

Recommendation: 'That CWPC adopt the communications strategy and implementation plan detailed in the paper of 5th May 2018'

Recommendation: That the Council agree to secure a stall at the Derry Hill and Studley fete on 14th July 2018 and defer discussion on staffing and content for discussion on 4th June 2018.

Cook,
Malpas,
Kronig

To provide update on Emails and Website Progress.

16. Sun Edison Group

To report on requests.

Maddicks

17. Church Road Safety Review

Discussion on Travel Plan with Head Teacher arranged. Questionnaires distributed to parents will be sent to Wiltshire Council for analysis.

French

18. East Ward Bins and Noticeboard

Location of bins has decided, ready to progress ordering.
Noticeboard is still being made.

Oram

19. Other Items

Items not requiring a Council decision.

Next Meeting 4th June 2018



Sarah Glen
Parish Clerk