

CALNE WITHOUT PARISH COUNCIL

Minutes of Parish Council Meeting 4th February 2013

Present:

R Aylen, S Baker, P Bamfield, C Bell, N Cole, J Cook, R French, E Jones(Chairman),
M Maddicks, B Miller, K Morley, B Satchel, G Turner(Clerk), B Vines

1 Apologies:

N Cole, C Crisp(Unitary), A Johnstone, Lord Lansdowne

Absent:

R Hislop

2 Public Speaking

Mr. Rosekilly gave an overview and costing's for the Lansdowne Hall donation request. which will be discussed further in the meeting.

3 Street Lighting

Anne Henshaw (CPRE) presented street lighting and the perceived need to replace orange glow SOX with SON white lighting. Anne had been to Cherhill and was going to Calne council to propose council request Balfour Beatty when funds are available to prioritise local requirements.

Anne would provide contact details for Highway Management Services and Cherhill letter.

There were a number of questions, Councillor Jones advised that further discussion would be at the next meeting. after additional information had been reviewed.

4 Declarations of Interest

Councillors Jones, Cook and Aylen identified personal interest and Councillor French prejudicial interest in Derry Hall and Studley Village Hall Trust, donation request.

5 Chairman Announcements

Councillor Jones advised that the Calne Area Board was 5th February, with community conversation on Health & Protection with a Police draft plan presentation.

6 Minutes of Previous Meeting

Minutes of meeting 3rd December were agreed unanimously as a true record and signed by the chairman.

7 Actions Brought Forward

1 Calne Area Neighbourhood Plan

Aylen

Councillor Aylen advised he had met with Calne Council to discuss how to take this area forward. It was suggested that the easiest way would be to update the Parish plan scope to include Neighbourhood Plan scope and to advertise for additional members within and outside council.

It was agreed unanimously that Councillor Aylen would take this area forward.

Councillor Aylen asked if council would support funding rooms for Parish Plan/ Neighborhood Plan. It was agreed that Councillor Aylen would create a proposal for council.

2 Derry Hill Pathways

Highways had been contacted a number of times, on the pathway items and Church Road footway at Derry Hill. No response had yet been received. Continue to monitor. Clerk

3 Stockley

Progress was updated by Councillor Baker on outstanding items:

Grips: Stockley Hollow: completed

White Line: Stockley Hollow: outstanding with Wiltshire Council

Baker

Water Leak: Notice Board: outstanding

Johnstone

Over Runs: Stockley: outstanding with Wiltshire Council

Baker

Councillor Baker considered they were getting quite dangerous, but it was felt to be a common problem in the Parish which would hopefully be resolved when there were better conditions.

Kerbing: Knapp: will be raised with CATG

Jones

Bus Stop Standing: Stockley: Passenger Transport Group had advised the issue should be raised with CATG.

Jones

4 **Salt Scheme**

Not progressed, but would be raised as an agenda item latter in the year.

5 **11/02920/WCM**

Wiltshire Council had been advised with council comments.

6 **Emergency Planning**

Councillor Aylen had discussed with Calne Town Council and considered the need was for councillor contacts in each ward, who could prepare local information and be contact point should an emergencies occur. Approach was agreed unanimously with contact councillors being councillor Vines, Satchell, Baker, Miller, Morley, Aylen.

Aylen

Organise and progress

7 **Wiltshire Council**

Advised on council thanks for developments in East and Sandy Lane ward.

8 **Magazine Councillor Updates**

Councillors had been advised of the findings and suggested wording for reporting meeting content prior to agreement by council.

8 **Accounts**

1 It was resolved to accept invoices for payment.

Clerk	Salary	536	724.02
HMRC	PAYE	537	180.60
Lansdowne Hall	Hall Rental	538	52.65

2 It was resolved to accept the monthly balance / expenditure statement.

3 **Precept 2013 -14**

2013 Precept dispensation forms for each councillor had been signed and agreed.

Discounts applied to empty homes and second homes have been reduced, the effect to increase the council tax base.

Government had given Wiltshire Council additional grant and agreed to make up the difference with their funds. Council should therefore set a lower Precept reduced by the value of the grant from Wiltshire Council, if they wish the council tax to residents to remain the same as last year.

Wiltshire Council had provided grant of £270.04 to Calne Without Parish Council.

Councillor Jones stated that as council had previously agreed that the Precept should remain the same as last year he proposed council Precept be £5729.96 (6000.00-270.04). seconded Councillor Miller agreed unanimously.

4 Clerk advised council that he had chased Wiltshire Council for an invoice for our contribution to the Sandy Lane build outs, but has yet to receive.

9 **Planning**

Planning applications were discussed.

Councillor Morley provided an update from a meeting attended with Councillor Baker and Miller for the Marden Farm application. There had been strong resident response with over 100 letters of objections.

10 **Dispensation Process**

Dispensation process were discussed, queries or concerns were resolved. Process and Clerk role was proposed to be accepted by Councillor Jones, Seconded Councillor Vines agreed unanimously. Council delegated the power to grant dispensations submitted prior to the meeting, under section 33 of the Localism Act 2011 to the Clerk with the Chairman's consultation in case of conflict

11 **Derry Hill and Studley Village Hall Trust**

Due to advised interest Councillor French decided he would leave the room; Councillor Cook decided he would not participate in discussion of this item.

Council discussed and questioned the donation application, there was thought that the Hall should include such costs in its business plan and fees, the overall cost of 15K was also questioned.

Councillor Bell proposed that council donate £200 to this application. Voting by majority decision agreed the proposal. (Local Government (Miscellaneous Provisions) Act 1976 s.19).

12 Other Business

Councillor Satchel identified broken 30mph signage at Sandy Lane. Advise Wiltshire Clerk Council.

Meeting closed at 20.55