

# CALNE WITHOUT PARISH COUNCIL

## Minutes of Parish Council Meeting 13th May 2013

### **Present:**

B Miller, C Bell, S Baker, J Brown, N Cole, R French, E Jones (Chairman),  
Lord Lansdowne, K Morley, G Turner(Clerk)

Declaration of Acceptance of Office were signed by all councillors.

### **1 Apologies:**

R Aylen

Councillor Aylen to sign Declaration of Acceptance of Office before the start of next meeting. Aylen

### **Absent:**

Councillor Crisp (Unitary)

### **2 AGM**

Councillor Jones sought nominations for Chairman. Councillor Jones nominated by Lord Lansdowne, seconded by Councillor Baker, agreed unanimously, Councillor Jones elected Chairman.

Councillor Jones sought nominations for Vice Chairman. Councillor Miller nominated by Councillor Jones, seconded by Councillor French, agreed unanimously, Councillor Miller elected Vice Chairman.

### **3 Public Speaking**

There were no questions from any members of public.

### **4 Co Option**

Council considered co option to fill vacancies.

#### **East Ward (Vacancy 1)**

Rob Hislop; Proposed by Lord Lansdowne, Seconded by Councillor Morley  
No other nominations for East Ward.

It was agreed unanimously that Rob Hislop be co opted as councillor for East Ward.  
Councillor Hislop signed Declaration of Acceptance of Office.

#### **Pewsham Ward (Vacancy 1)**

Jim Cook; Proposed by Lord Lansdowne, Seconded by Councillor French  
No other nominations for Pewsham Ward.

It was agreed unanimously that Jim Cook be co opted as councillor for Pewsham Ward.  
Councillor Cook to sign Declaration of Acceptance of Office before the start of next meeting. Cook

#### **West Ward (Vacancy 2)**

Matt Maddicks Proposed by Councillor French, Seconded by Councillor Baker  
Brian Vines; Proposed by Councillor Miller, Seconded by Councillor Jones  
No other nominations for West Ward.

It was agreed unanimously that Matt Maddicks be co opted as councillor for West Ward.

It was agreed unanimously that Brian Vines be co opted as councillor for West Ward.

Councillor Maddicks signed Declaration of Acceptance of Office.

Councillor Vines to sign Declaration of Acceptance of Office before the start of the next meeting. Vines

#### **Sandy Lane Ward (Vacancy 1)**

Andrew Johnstone; Proposed by Councillor Baker, Seconded by Lord Lansdowne  
Barry Satchell; Proposed by Councillor Miller, Seconded by Councillor Hislop

Lord Lansdowne considered this decision was very difficult as both proposed candidates had been good councillors.

Councillor Jones advised that it would be necessary for a private vote to take place. Voting supported by majority decision that Barry Satchell be co opted as councillor for Sandv Lane Ward.

Councillor Satchell signed Declaration of Acceptance of Office.

**Register of Interests** require to be completed by each councillor.

Completion is required by Councillors Bell, Miller

Bell  
Miller  
Cook  
Hislop  
Maddicks

Completion is required by co opted Councillors Cook, Hislop, Maddicks

## 5 **Declarations of Interest**

There were no declarations of interests and no dispensations granted.

## 6 **Chairman Announcements**

Councillor Jones welcomed Councillor Brown to the Council and reminded Councillors that they needed to submit their election expenses to Wiltshire Council even if nil.

## 7 **Minutes of Previous Meeting**

Minutes of meeting 7th April were agreed unanimously as a true record and signed by the chairman.

## 8 **Actions Brought Forward**

- .1 Calne Area Neighbourhood Plan; There was no progress update as Councillor Ayles was not present. Update on progress. Ayles
- .2 Derry Hill Pathways; Work completed by Wiltshire Council.
- .3 Stockley, Lining, Notice board water leak, Over runs; Councillor Baker advised that there had not been progress from Wiltshire Council due to changes in service provider. Councillor Jones advised he was to attend a meeting with Martin Cook to discuss the new Streetscene process and Highways issues. Jones  
The following outstanding issues would be discussed; Stockley Lining; Stockley Water Leak Notice Board; Stockley Over Runs; which council would then be advised on decisions  
Clerk would provide copy of the Streetscene workshop to councillors in order that they could attend if they required.
- .4 Emergency Planning; Councillor Jones advised that an initial meeting had taken place with some local groups in attendance. Update on progress. Ayles
- .5 Sandy Lane Planning; Wiltshire Council enforcement were working with the owners to ensure planning regulations enforced and screening implemented.
- .6 Lower Compton Notice Board; Councillor Miller advised he had purchased materials and would be soon addressing the repair. Miller
- .7 Solar Pane application; Council views submitted to Wiltshire Council.
- .8 Derry Hill Telephone Kiosk; BT had advised they would contact further, once they had removed the telephone apparatus. Monitor progress. Clerk
- .9 Councillor Baker advised that Stockley Bus Hard Standing had been added as an Area Board issue for consideration. Jones

- .10 Possible PIG items raised at the last meeting were discussed. Stockley pathway had been addressed as far as possible by Wiltshire Council Highways. Stockley Hollow further work was with Steve Leonard at Wiltshire Council who had advised he would monitor the position and possibly address when materials became available
- .11 Stockley notice board repair; Clerk reported that the notice board needed some attention; Councillor Brown offered to rectify. Brown
- .12 Reinstatement of the hedgerow at Stockley Lane/Backlands; Enforcement being progressed by Wiltshire Council

## 9 Accounts

- .1 It was resolved to accept the monthly balance / expenditure statement.
- .2 Invoices were approved for payment
- |  |       |
|--|-------|
| Wiltshire Council; Donation            | 500.0 |
| Lansdowne Hall; Hall Rental            | 129.  |
| Clerk Salary                           | 723   |
| HMRC; PAYE                             | 180   |
| Petty Cash                             | 100   |
| British Telecommunications; Kiosk      | 1.0   |
| Lansdowne Hall; Donation Defibrillator | 200.0 |
| Lansdowne Hall; Hall Rental            | 12.   |
| Auditing Solutions; Internal Audit     | 168.  |
| Came & Company; Insurance              | 607.  |
- .3 Internal Audited Accounts were agreed and approved.  
Proposed Councillor French, Seconded Councillor Satchell; agrees unanimously.

## 10 Training

Discussion on possible attendance for councillor training in Calne on 1st June; agreed unanimously that Councillor Brown would attend and that council would fund the £40

## 11 Planning

- .1 **N/11/02920/WCM: Lower Compton Waste Recovery Facility** Morley  
Councillor Morley advised that Hills Waste had revised their response which has been submitted and is available to view in full on the Wiltshire Council planning portal. A period of public consultation will commence on Thursday 16 May, with all comments submitted to Wiltshire Council have to be received by the planning authority by Friday 7th June  
Councillor Morley advised high level views and offered to provide a summary and circulate prior to the next meeting for discussion by council; which was agreed unanimously.
- .2 **N/12/04038/FUL: Marden Farm** Clerk  
Councillor Baker raised further concerns with this application. After discussion it was agreed council should raise further concerns on considerations of John Bentley future expansion and needs

## 12 Questions and Close

Councillor Baker raised update on Mile Elm speed restriction implementation. After discussions with Martin Cook there appeared uncertainty if these changes would be implemented. They felt the issue should be raised at Area Board CATG. Councillor Jones was unsure if CATG initiatives would be continuing, but would investigate and

Jones

Meeting closed 20.35