

CALNE WITHOUT PARISH COUNCIL
Minutes of Parish Council Meeting 1st June 2015

1 Present

R Aylen, S Baker, C Bell, N Cole, R French, E Jones (Chairman),
Lord Lansdowne, M Maddicks, K Morley, C Oram, C Crisp, B Satchell,
B Vines

Apologies

S Baker, J Cook, C Crisp

Absent

J Brown, R Hislop

2 Public Speaking

John Skinner and David Dillamore explained future ideas for the A4 Tourist Route as part of the Calne Culture and Tourist Steering Group, which aims to raise the profile of Calne and the surrounding areas as a tourism destination. Future updates will be supplied to Council for distribution.

3 Declarations of Interest

There were no declarations of interest.

4 Chairman Announcements

There were no chairman announcements.

5 Minutes of Previous Meeting

Minutes of the meeting 11th May were agreed unanimously as a true record and signed by Councillor Jones.

6 Actions Brought Forward

.1 Grass Cutting

Waiting response Wiltshire Council Highways.

W Council

.2 Marden Farm - Process Concerns

Response sent to Councillors Hill and Crisp.

.3 Derry Hill Petty Acre - Goal Posts

Discussed under item 13.

.4 Bridleway

Waiting response Wiltshire Council.

W Council

.5 Derry Hill School - Parking

PC Stockhill attended, some warnings issued, Police will continue to monitor.

.6 Mile Elm

Waiting response Wiltshire Council Highways on Mile Elm speed signing possibility. White lining and signage work completed.

Crisp

.7 Stockley - Knapp Junction

Meeting with Mark Stansby had agreed white lining solution, being organised.

.8 Planning - 15/02861/FUL

Councillor Baker request for copy planning response, provided.

.9 Donation Request - Bobby Van

Discussed under item 12.

.10 Highways - Issue Progression

Meeting arranged with Bill Parks, Councillor Crisp, Jones and the Clerk, to raise problems with Wiltshire Council Highways lack of communication on all issues.

7 Accounts

.1 Balance / Expenditure Statement, agreed unanimously.

Clerk advised Audit payment should be 186.00.

.2 Payments, agreed unanimously.

Wiltshire Council Donation Stockley 400.00
LC Highways, Power repair and maintain public footpaths, Provision
Highways Act 1980 ss43,50.

.3 End of Year Accounts, agreed unanimously signed by Chairman.

8 Planning

14/09744/WCM - Hills Retain & Extend existing Materials Recycling Facility

Various discussions on this application and its possible outcome.

Lord Lansdowne asked if Council were attending the Strategic Planning Committee on the 17th June. Councillor Morley advised she would be attending the meeting.

9 Sun Edison Projects

Councillor Morley advised the sub group had met and produced a proposed operation paper.

Some enquiries had been received, suggested that improvements to include that the groups decisions are final and the desire to distribute fairly across the Parish wards. It was proposed by Councillor Jones that Council accept the changes to the groups terms of reference, seconded Councillor Satchell, agreed unanimously.

After discussion it was agreed unanimously that all applications will be discussed and decided every three months, with all proposals for grants submitted for agreement at full council.

Discussion progressed on application from Derry Hill CofE School for £3225 donation, which the sub group recommended to Council. Lord Lansdowne proposed this application be accepted, seconded Councillor Morley, agreed unanimously.

LC Local Energy Saving, Promote Micro generation, Provision Climate Change and Sustainable Energy Act 2006 s20.

Councillor Morley would revise TOR and Clerk raise School Donation paperwork.

Councillor Morley raised traffic message maker distributed to Councillors as a possible use for reducing speed traffic in the Parish. There were a number of variations but cost had been estimated for a static purchase as around £5K. Possible ward areas where that may be appropriate may be Mile Elm and Sandy Lane. Positive discussion on possible funding from Precept funds for one maker.

Waiting on Wiltshire Council on what they could provide and process for proceeding.

After discussion it was agreed unanimously that representatives in Middle Ward and Sandy Lane should be advised to submit requests to the sub group, although it should be made clear going forward was dependent on Wiltshire Council response.

10 Calne Area Neighbourhood Plan

There were no comments on progress report sent by Councillor Aylen and Jones. Proposed budget, agreed unanimously.

11 Renewable Energy Steering Group

Councillor Bell advised there was a meeting this week, which he would be attending, Clerk would provide Councillor Maddicks with copy of any documents he had recently received. Clerk

12 Request for Donation

Bobby Van donation request discussed. Councillor Bell proposed donation of £100, seconded Councillor Maddicks, agreed unanimously.

LC Charities, Provision parochial charity, Charities Act 2003 s79.

13 Derry Hill Goal Posts and Play Area

.1 Goal Posts

Council pleased with good community response, vast majority in favour. Councillor French proposed Council accept quotation of £250 for dismantling old and new post installation and £670 for purchase of smaller posts, seconded Councillor Oram, agreed unanimously. Aylen

LC Recreation, Power to manage pleasure grounds, Provision Open Spaces Act 1906 ss9 and 10.

Lord Lansdowne kindly offered Bowood Estates to supply top soil for repair to existing goal areas.

.2 Play Area

It was agreed Councillor Bell would contact all those who had suggested a play area in order to try and organise a community led working group to investigate and take a proposal forward. Bell

14 Other Questions

Lower Compton Committee

Councillor Oram updated council on discussions at recent Lower Compton Liaison Meeting

Averies Recycling served with a close down by Environment Agency by end of April.

NAAFI will be demolished as no local interest in restoration.

All Recycling Centres will in future be closed for 2 days a week in order to save Wiltshire Council costs.

Councillor Oram asked for agenda item to added to all future agenda, agreed unanimously

Meeting Closed at 21.04