

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 7 SEPTEMBER 2015

1. COUNCILLOR ATTENDANCE

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

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

2. PUBLIC SPEAKING

There were no public speakers.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones thanked councillors who had attended the 3rd August extra meeting. Councillor Vine thanked Councillor Cook for his professional chairmanship, which was agreed unanimously. Councillor Jones advised Wiltshire Council had at last completed the cutting of Little Foxes hedge in Studley.

5. PREVIOUS MEETING

Minutes of meetings 6th July 2015 and 3rd August 2015 were agreed unanimously.

6. ACTIONS BROUGHT FORWARD

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

<p>Site Allocations Plan Completed and sent to Wiltshire Council.</p> <p>Litter Picking – East Ward Outstanding, WC - Highways Item 3.</p> <p>Bridleway – East Ward Rights of Way had advised signage landowner responsibility.</p> <p>Mile Elm – Signing Foliage Clearance Councillor Baker advised clearance had not taken place. Outstanding, WC – Highways Item 4.</p> <p>Redrow Homes - Temporary Sales Marketing Suite application (15/02861/FUL). Chased a number of times, planning will not decide until views received from Highways.</p> <p>Sun Edison Additional payment Derry Hill School - organised. Updated TOR to reflect multiple funding requests to be discussed under project update, agenda item 9.</p> <p>Hedge Cutting – Pewsham Ward Wiltshire Council confirmed they would take forward.</p> <p>Derry Hill School Parking – West Ward Police have taken forward with vehicle owner concerned.</p> <p>Tree Pruning – Copper Beech, Lansdowne Crescent Lord Lansdowne advised Bowood Estates would address.</p> <p>Hedge Cutting – Sandy Lane Councillor Satchell advised hedge between post box and public house had been addressed. Further hedge of 21 Sandy Lane required cutting. Advise Bowood Estates.</p>	<p>WC - Highways</p> <p>WC - Highways</p> <p>WC - Planning</p> <p>Bowood Estates</p> <p>Clerk</p>
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7. ACCOUNTS

<ul style="list-style-type: none"> Monthly Balance and Expenditure Statement, agreed unanimously Payments presented, agreed unanimously <table> <tr> <td>K Matthews</td> <td>Memorial Flowers</td> <td>605</td> <td>50.00</td> </tr> <tr> <td>Derry Hill School</td> <td>Donation</td> <td>606</td> <td>270.00</td> </tr> <tr> <td>Grant Thornton</td> <td>External Audit</td> <td>607</td> <td>220.00</td> </tr> </table> <ul style="list-style-type: none"> External Audit Accounts were agreed. Proposed Lord Lansdowne, Seconded Councillor Morley, Agreed Unanimously 	K Matthews	Memorial Flowers	605	50.00	Derry Hill School	Donation	606	270.00	Grant Thornton	External Audit	607	220.00	
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8. PLANNING

<p>15/07983/FUL Lord Lansdowne advised interest. Councillor Baker advised she had not seen planning information. Clerk will resend.</p>	Clerk
<p>15/08085/WCM Councillor Morley advised that she had requested paper copy as number and detail of plans, difficult to view online. Councillor Morley believed a site visit was necessary and requested approval to organise with Wiltshire Council, Agreed Unanimously.</p>	Morley
<p>15/02861/FUL Retrospective Sales Marketing Suite Councillor Morley and Baker raised concern on time being taken to make a decision. Planning waiting Highways comments. It was felt as a matter of principal that we should continue to press for a decision.</p>	

9. SUN EDISON PROJECTS

<p>Councillor Morley discussed with Council, donation proposals from sub group, detail had been provided to Councillors.</p> <p>Calne Tennis Club Although there was some councillor apprehension, it was proposed by Councillor Morley seconded Councillor Jones that Council donate £1000, agreed by majority decision. (LC Community Centre, Power to provide and equip buildings for use of clubs having athletic, social or recreational objectives, Provision Local Government (Miscellaneous Provisions) Act 1976, s 19).</p> <p>The Dairy School Council was in the main supportive of The Dairy School as a worthwhile project. In order to ensure due diligence it was agreed that any donation needed to be dependent on The Dairy School receiving charitable status with clarification on the relationship between The Dairy School and other commercial ventures at Sprays Farm. Councillor Morley to contact Laura Jones to get additional information for Council and send to councillors. The donation request would be discussed further at the next meeting.</p>	Morley
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<p>Speed Signage Communication with Wiltshire Council recommended that requests for such facilities be submitted as Area Board CATG issues, which the project would take forward.</p> <p>TOR It was agreed by council that the information provided was sufficient for council discussion, Councillor Morley would update TOR to reflect information provision and resubmission of organisations for further funding, which was agreed should be two years</p>	Morley
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10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

Progress report had been sent to Councillors, there was discussion and clarification.	
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11. LOWER COMPTON LIASON COMMITTEE (HILLS GROUP)

There were no updates for council, as Councillor Oram was not present.	
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12. DERRY HILL GOAL POSTS

Councillor Bell advised the goal posts were now installed and looking good, there was still some seeding required. Bowood Estates were thanked for their assistance with soil.	
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13. DERRY HILL PLAY AREA

Councillor Bell advised that he had met up with the main lady to progress and would soon be meeting up with her to progress the project.	
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14. COUNCIL ORDERS

Council Orders were approved, Proposed Lord Lansdowne, Seconded Councillor Jones, Agreed Unanimously.	
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15. PROPOSED BOUNDARY CHANGES

Council felt there was confusion on the documentation between Parish and Settlement boundaries. It was agreed that we should	Clerk
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request: <ul style="list-style-type: none"> • Why Marden Farm was not included • Why had boundaries been changed for 4 houses at the Knoll, which was against the wishes of council and house residents? 	
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16. TRANSPARENCY CODE

Transparency Code approved and would be taken forward by the Clerk for accounting year 2015-16. Proposed Councillor Aylen, Seconded Councillor Vine, Agreed Unanimously.	Clerk
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17. WAR MEMORIAL FLOWERS

Keith Matthews had decided after many years that he did not wish to continue with upkeep. It was agreed Bill Goddard and/or the Wiltshire family would be contacted to see if they might be interested in taking forward.	Lord Lansdowne, Jones
It was agreed unanimously that council should send a letter of thanks for Keith Matthews after many years of work and perhaps a Waitrose voucher for £50. Councillor Aylen would organise.	Aylen

18. OTHER ITEMS RAISED BY COUNCILLORS

Councillor Aylen raised need for repair of roofing to Wells House. Lord Lansdowne offered for Phil Slater to attend for his view on the best way forward.	Lord Lansdowne
Councillor French raised further sinking of Church Road after last repair by Wiltshire Council. Issue already raised with Highways, Outstanding WC – Highways 2.	Wiltshire Highways
Councillor Satchell raised issue of three drains rattling outside 18 and 21 Sandy Lane and The George. Raise with Wiltshire Council.	Clerk
Councillor Coles advised of three large potholes, Councillor Baker had already raised with Highways. Outstanding WC – Highways 7.	Wiltshire Highways

19. NEXT MEETING DATES

- **5 October**
- **2 November**
- **7 December**

The meeting closed at 20.57