

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 5 OCTOBER 2015

1. COUNCILLOR ATTENDANCE

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

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

2. PUBLIC SPEAKING

There were no public speakers.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised Councillors that Councillor Jeff Brown had resigned, Wiltshire Council contacted to progress advertising position.

Councillors were reminded of the A4 Tourist Route meeting 10.30 6th October, to which Council had been invited.

5. PREVIOUS MEETING

Minutes of meetings 7th September 2015 were agreed unanimously.

6. ACTIONS BROUGHT FORWARD

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

| | | |
|------------------------------|---------------------------|-------------------|
| Litter Picking | East Ward | WC - Highways |
| Signage Clearing | Mile Elm | WC - Highways |
| Temporary Sales Suite | Blacklands | WC - Planning |
| Tree Pruning | Lansdowne Crescent | Bowood Estates |
| Hedge Cutting | 21 Sandy Lane | Bowood Estates |
| 15/07983/FUL | Information resent | |
| 15/08085/WCM | Discuss under Planning | |
| Boundary Changes | Advised Council response | |
| War Memorial | Gardener Replacement | CWPC |
| | Card/Voucher organised | |
| Well House | Roof Repair waiting views | Bowood Estates |
| Church Road | Sinking roadway | WC - Highways |
| Sandy Lane | Drain rocking, sorted | |
| | except for o/s George | Wiltshire Council |
| Stockley | Potholes filled | |

7. ACCOUNTS

| | | | |
|---|----------|-----|---------|
| <ul style="list-style-type: none"> • Monthly Balance and Expenditure Statement, agreed unanimously • Payments presented, agreed unanimously | | | |
| R Ayles (K Matthews) | Donation | 608 | 53.19 |
| Calne Tennis Club | Donation | 609 | 1000.00 |

8. PLANNING

| | |
|---|--|
| <p>15/08085/WCM Councillor Morley had provided Council with an update of her findings after a site visit and in depth investigation and considered Council should accept the application. It was agreed unanimously that we should advise our agreement dependant on the plans being implemented as proposed.</p> <p>Pewsham Discussion on the new proposal for development east of Pewsham and the relationship with the Site Allocation Plan. Councillor Crisp confirmed the SAP currently being discussed by Council on the 10th November would be as written and did not include this proposal. Gleeson had raised an objection to the SLA, which the Inspector would consider. Councillor Crisp agreed to forward the inspectors report, for Council.</p> <p>CIL/Section106 Councillor Morley raised the question of how Council should submit CIL/Section 106 requests for the next Marden Farm development. It was unclear on the process for receipt of CIL funding and how to raise project requests using Wiltshire Council CIL proportional funding. Councillor Crisp agreed to confirm the CIL process with Tony Trotman, who had first hand experience on the process.</p> | <p>Clerk</p> <p>Crisp</p> <p>Crisp</p> |
|---|--|

9. SUN EDISON PROJECT SUB GROUP

| | |
|--|-------|
| <p>Councillor Morley discussed with Council the update from the sub group.</p> <p>The Dairy School Councillor Morley had circulated an update prior to the meeting explaining the Dairy School relationship with other ventures. Any donation payment was still dependent on charitable status. Discussion had taken place at the last meeting on this donation. It was proposed by Councillor Cook that we donate £4000, seconded Councillor Maddicks, Agreed Unanimously. (Power to provide and equip buildings, Local Government (Miscellaneous Provisions) Act 1976 s 19)</p> <p>Calne Tennis Club Councillor Morley had circulated an update prior to the meeting to all Councillors explaining the Tennis Club position. Councillor Morley read out an email of thanks from the Chairwoman Catherine West saying how much they appreciated the donation. The approved donation will now be held until suitable invoices are received.</p> <p>Speed Signage Councillor Jones advised that discussion is required by Area Board/CATG following communication from Mark Stansby; in order to clarify process and required level of documentation. Copy of Mark Stansby communication to be sent to Councillor Crisp.</p> <p>TOR Councillor Morley had updated TOR to reflect information provision and resubmission of organisations for further funding. Revised TOR agreed unanimously.</p> <p>Other Projects Councillor Maddicks advised Sub Group discussions on-going, re Derry Hill Scout Hut.</p> | Jones |
|--|-------|

10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

| | |
|--|--|
| <p>Progress report had been sent to Councillors, which was discussed. Councillor Aylen updated Council on the positive position with finances due to NDO and grant usage for site surveys. Councillor Cook asked on timeline for plan adoption, Councillor Aylen updated on the current stage of policy writing and expected completion next year, with perhaps Houses policy being available earlier.</p> | |
|--|--|

11. LOWER COMPTON LIASON COMMITTEE (HILLS GROUP)

| | |
|---|--|
| <p>Councillor Oram and Morley updated Council on meeting two weeks ago, advising that Hills Group were having a three pronged attack on the recent decision by Wiltshire Council:</p> <ul style="list-style-type: none">• Appealing to Secretary of State• Reactivating the three Section 73 applications to get permanency on the existing MRF operations• Applying for a Certificate of Lawful Use Existing Developments (CLUED) to establish that the relevant piece of concrete has been used for ten years for waste transfer <p>There was concern raised about the recent increase in large landfill lorry movements during the morning rush hour causing congestion. Steve Burns said that he would talk to the relevant hauliers.</p> <p>Councillor Oram provided update on Averies site; advising material appeared to be reducing and that the Environmental Agency were keeping a close watch on developments.</p> | |
|---|--|

12. WILTSHIRE FREIGHT REQUESTS

| | |
|---|-------|
| <p>Councillor Morley had looked into the C247 Blacklands Hollow request, which was the Heddington to Stockley Lane road. After discussion it was considered more information was required on the detail of the current request, the current weight/vehicle restrictions on the C247 and the information required from Council for this and future requests.</p> | Clerk |
|---|-------|

13. OTHER ITEMS RAISED BY COUNCILLORS

| | |
|--|--|
| <p>A member of the public raised the issue of correspondence not being detailed at meetings; discussion was curtailed as it was technically out of order. Councillor Jones advised that such discussion should be raised under Public Speaking and therefore raised at a future meeting.</p> | |
|--|--|

14. NEXT MEETING DATES

- **2 November**
- **7 December**
- **1 February**

The meeting closed at 20.36