

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 2 NOVEMBER 2015

1 COUNCILLOR ATTENDANCE

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

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

2 PUBLIC SPEAKING

Mr K Robins queried why there was no item on the agenda recording correspondence from members of the public. He proposed to Council that any documentation from members of the public should be reported in the minutes. It was agreed that this proposal would be discussed under Other Items to enable council consideration.

Mr K Robins raised his and local resident concerns with the continuing state of Studley Hill. Planned work by Wiltshire Council had not taken place and there was concern for conclusive rectification of the problems. No notifications of proposed work had been published and had been advised that contractors decided the work priority to progress.

Clerk

Councillor Jones explained Council had over many months tried to get Highways to take remedial action and that control was clearly with Wiltshire Council Highways. It was agreed however that Council would contact Highways to highlight why works were not progressed by the contractors and when action was intended to take place.

Mrs J Robbins raised the new application for Blount's site (15/10457/OUT). It was appreciated that the Council response date had been extended and that the application would be discussed at the next meeting. Mrs Robbins explained that the Studley Action Group was not working in isolation and of their view on the significant differences from the new to previous application.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised Councillors that the Blount's Site application 15/10457/OUT had just been received. It had been agreed with Wiltshire Council that Council response date was now 14th December, to enable Council time to consider and agree their response at the next meeting.

Councillor Jones advised that the 2016-17 Precept needed to be agreed by the middle of January and that as there was no meeting in January the Precept was on the next meeting agenda in order to seek agreement.

5 PREVIOUS MEETING

Minutes of meeting 5th October 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
Sales Suite	Planning approved with conditions	Councillor Morley had requested conditions detail
Tree Pruning	Lansdowne Crescent	Bowood Estates. Lord Lansdowne will ascertain position
Hedge Cutting	21 Sandy Lane	Bowood Estates. Lord Lansdowne will ascertain position
War Memorial	Gardener replacement	Council - On-going
Well House	Repair completed	Council thanked Bowood Estates. Appreciation letter to be sent to Phil Slade
Church Road	Sinking roadway	WC – Highways, Councillor French advised SE Gas, also working on the same area
Sandy Lane	Drain rocking, The George	WC – Highways
15/08085/WCM	WC advised	
Pewsham Inspector Report	Councillors copied	
CIL/Section106	Process update	Councillor Crisp

		ascertaining process with WC
Speed Signs	CATG process	Councillor Jones seeking clarification on WC process for static signage at Area Board
Freight Requests	Request clarified	
Bridleway Calstone	Diversion part CALW89/89A	Councillor Hislop explained that after much chasing, decision now back with ROW

7 ACCOUNTS

- Monthly Balance and Expenditure Statement, Agreed Unanimously
- Payments presented, were accepted
Proposed Lord Lansdowne, Seconded Councillor Satchell, Agreed Unanimously

K Matthews	Donation	608	53.19
Calne Tennis Club	Donation	609	1000.00

8 PLANNING

15/10250/WCM Abberd Road

Councillor Morley provided update on the application. It was decided that greater information was required on the intended use for the proposed extension before council could respond.

Clerk
Morley

15/10219/WCM Sand Pit Road

Councillor Morley asked for response extension, in order to consider plans in greater detail and agree council response.

Clerk
Morley

9 SUN EDISON PROJECT SUB GROUP

Councillor Morley provided Council with update from sub group meeting two weeks ago. No new applications had been received since the last Council meeting.

Derry Hill Scout Hut Group

Councillor Maddicks continues to liaise and assist Group submission.

Speed Signage

Jones

Discussion would be held with Area Board/CATG to confirm Wiltshire Council proposals for signage, CATG process, funding and documentation required.

Other Projects

Looking at costs with installation, and maintenance of wild flower beds in the parish.

Discussions on next quarter project awareness and when projects

in place, publication of sub group progress.

The Dairy School: Donation approved, payment waiting charitable status confirmation.

Calne Tennis Club: Donation approved, payment waiting invoice receipt.

10 CALNE COMMUNITY NEIGHBOURHOOD PLAN

There were no queries on the progress report had been sent to Councillors? Councillor Ayles updated Council on the budget statement and the positive position with finances. Lord Lansdowne thanked Councillor Ayles and Jones on behalf of Council for their efforts to date on this project, which was Agreed Unanimously.

11 LOWER COMPTON LIASON COMMITTEE (HILLS GROUP)

There had been no meetings since the last report; there were therefore no updates.

12. SETTLEMENT / PARISH BOUNDARIES

Councillor Morley explained her discussions with Wiltshire Council. Overall it was agreed that any changes now to the parish boundary around The Knowle were premature, while there was significant building being undertaken at Marden Farm.

Morley

It was felt that it would be beneficial to confirm discussions with Wiltshire Council, highlighting how the residents of The Knowle identify with Calne Without. The building of the access road had formed a new natural boundary, which was a separation point between town and rural communities.

Councillor Morley would prepare a suitable response detailing local concerns for submission to Wiltshire Council.

13 MARDEN FARM ALLOTMENTS

Lord Lansdowne declared an interest in site agricultural access changes at Marden Farm and updated council on the proposals.

Council discussed and concluded that they were keen that the allotments remain in the developer plans, but could not see the benefit for Calne Without residents. It was considered Calne Town Council might be best placed to take forward such responsibility. Proposed Councillor Jones, Seconded Councillor Vines.

Clerk

Action: Advise Redrow Builders of Council considerations. Copy Calne Town Council.
Agreed Unanimously.

14. COUNCILLOR MIDDLE WARD

No update had yet been received from Wiltshire Council. Council would be informed when further information was received, but it could probably be assumed that we will need to co-opt and therefore it would be appropriate to consider suitable candidates.

15. OTHER ITEMS RAISED BY COUNCILLORS

Councillor Jones raised the issue identified in public speaking, that correspondence items received from members of public be reported in minutes.

Proposed by Councillor Vines that we implement suggestion.

Seconded by Councillor French, Agreed Unanimously

Action: Documentation received from members of the public will be reported in all future minutes.

Councillor Hislop discussed a letter received from Calstone residents concerning the raising of complaints that were considered unjustifiable and time wasting to community services. It was agreed Council could not assist without available evidence.

Councillor Morley updated on repairs to High Penn track.

Councillor Morley updated on Stockley sewer works, it was considered that Council should not assist, until all work was complete and the contractor had time to make good.

16. FUTURE MEETING DATES

- 7 December
- 1 February
- 7 March

Meeting closed at 20.55