

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL

MONDAY 7 MARCH 2016

### 1 COUNCILLOR ATTENDANCE

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

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

### 2 CO OPTION

Councillor B Satchell declared an interest.  
Council considered Adrian Satchell for Middle Ward secondment.  
Proposed Councillor Oram, seconded Councillor Baker, agreed unanimously.

### 3 PUBLIC SPEAKING

There were no public speakers.

#### PUBLIC CORRESPONDENCE

There had been no public correspondence.

### 4 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 5 CHAIRMAN ANNOUNCEMENTS

There were no announcements.

### 6 PREVIOUS MEETING

Councillor Maddicks identified there was no context for item 13.  
Minutes 1<sup>st</sup> February 2016, item 13 referred to Blounts Court planning application.  
Minutes of meeting 1<sup>st</sup> February 2016 were agreed unanimously.

### 7 ACTIONS BROUGHT FORWARD

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

#### War Memorial

Gardener Derry Hill

Councillor Bell advised that David Stiles offered to take responsibility and had already started work.  
It was confirmed that Council would provide expenses for bedding plants and other costs.  
Lord Lansdowne offered bedding plants from Bowood Estates.

#### Church Road Sinking

Derry Hill

Council continue to try and progress with Highways, We continue to wait resolution.

Highways

#### Wiltshire Council

Councillor Crisp had advised she had not yet received a response from Wiltshire Council on Legal opinion. However it was reiterated by Councillor Jones that the Parish Council were not liable for decisions made by Wiltshire Council.  
Councillor Bell explained that what was required were words that could be used if any such communication was sent or quoted in the future.

Crisp

**Emergency Planning** Councillor Jones updated Council on the meeting, which was considered by Councillors Aylen, Jones and Morley who attended as a good meeting and well supported. It was proposed by Councillor Jones and agreed unanimously, that it would be as best to be taken forward with other local councils, to be run as a community process. Discussion would be taken at the next FOF meeting and reported back to our council. Jones

**8. ACCOUNTS**

Monthly Balance and Expenditure Statement presented.  
Proposed acceptance, Lord Lansdowne, seconded Councillor Bell, agreed unanimously  
Goal posts purchased by council for Petty Acre Derry Hill, were proposed by Councillor Cook, seconded Councillor Aylen, should be added to council insurance cover, agreed unanimously. Clerk

**9. PLANNING**

16/00256/FUL Councillors Jones, Cook, Aylen and Lord Lansdowne identified interest.  
Lord Lansdowne identified interest in any planning applications for Bowood Estates.

Councillor Morley advised that with Councillor Baker had attended the Land East of Oxford Road and Marden Farm planning meeting hearing which both went through. It had been mentioned that with the absence of neighbourhood plan most applications will go through. There was no five year supply due delay in Chippenham applications process; Lord Lansdowne advised that that supply would be reviewed each year as dependant on houses built.  
Councillor Cook asked when Neighbourhood Planning would be in place, if this was the only way to defend application requests.  
Councillor Aylen hoped that the housing part would be ready by the middle to end of this year for presentation to Wiltshire Council.  
Councillor Morley and Aylen emphasised the need for all to complete the on line survey, link on our website, to prove that due consultation had taken place.

**10. SUN EDISON PROJECT SUB GROUP**

Councillor Morley provided status on projects currently with the sub group.

**Calne Tennis Club**, waiting invoice to release funds, which will not be in this financial year

**Dairy School**, had received charitable status, but clarification on funding is dependent on eventual school placement.

Both the Calne Tennis Club and Dairy School donation funds are ring fenced.

**Display Signage**, issue raised but Councillor Jones advise it was late for presentation at last CATG meeting, next CATG meeting expected in April.

**Derry Hill Scout Hut**, finalising approach to building.

**Flower Beds**, discussed with Highways, who considered a good idea, but further discussions required on placements. Lord Lansdowne considered longer-term upkeep should be considered.

**11. CALNE COMMUNITY NEIGHBOURHOOD PLAN**

Neighbourhood Planning had already been discussed in some depth earlier in the meeting. No concerns raised with the progress report sent to Councillors.

**12. LOWER COMPTON LIASON COMMITTEE (HILLS GROUP)**

There had been no meeting since the last meeting; Councillor Morley updated council on s73 and CLEUD, which were now going before planning committee for debate in April. Appeal currently scheduled for September.

**13. CIL**

Clerk had provided all councillors with CIL procedures. Councillor Morley considered that Council need to start the process soonest to utilise the CIL monies that will be coming to the Council. Councillor Morley and Baker explained needs for utilisation of CIL monies at Marden Farm for possible traffic calming management. Councillor Jones considered that the need was not urgent as council had five years to utilise the CIL monies.

**14. OTHER ITEMS RAISED**

- .1** Councillor Baker raised further discussion on the Stockley bonfire, producing paperwork supplied by Councillor Cole. Councillors advised that investigation had identified that non green waste had been found at the bonfire site. Clerk

After discussion it was proposed and agreed that Council should write to Councillor Cole as the holder of the license that he ensures control over the type of waste that is burnt.
- .2** Councillor Hislop updated council on the current position with bridleway at Calstone. The bridleway changes had been turned down on non justifiable conditions. Currently Cabinet member Philip Whitehead is reviewing for a final decision.
- .3** Councillor Morley raised the reappearance of pothole at Bells Farm. All

It was agreed this and all identified potholes should be raised via the Clerk, using Wiltshire Council procedure and not raised at monthly meetings

Meeting closed: 21.10

Next Meeting: 4th April 2016