

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL

MONDAY 4 APRIL 2016

### 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	P	Christine Crisp	P
Richard French	P	Rob Hislop	A	Ed Jones (Chair)	P
Lord Lansdowne	P	Matt Maddicks	P	Kate Morley	P
Charlie Oram	P	Adrian Satchell	P	Barry Satchell	P
Brian Vines	P				

### 2. PUBLIC SPEAKING

There were no public speakers.

Councillor Crisp updated council on legal liabilities, detail under actions brought forward.

#### PUBLIC CORRESPONDENCE

There had been no public correspondence.

### 3. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 4. CHAIRMAN ANNOUNCEMENTS

There were no announcements.

### 5. PREVIOUS MEETING

Minutes of meeting 7<sup>th</sup> March 2016 were agreed unanimously.

### 6. ACTIONS BROUGHT FORWARD

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

<b>Church Road Sinking</b> Derry Hill	Council continue to try and progress with Highways and wait resolution. Councillor French will endeavour to attend Highways meeting 19 <sup>th</sup> April.	Highways
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<b>Wiltshire Council</b>	Councillor Crisp had received legal opinion on statements made by member of the public, when the Blount Nursery application was discussed regarding public liability, corporate manslaughter and negligence. She had received detailed advise from Wiltshire Council in the form of discussion and paper. It was confirmed that the parish council and councillors, as not the decision making body, could have no legal corporate responsibility/liability for decisions. Council still wished, should such comments be made to in the future, for a formal legal response and asked if council and/or councillors could have copy of the Wiltshire Council paper. Councillor Crisp would seek position on release of the paper to council.	Crisp
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<b>Emergency Planning</b> <b>Play Area</b>	Waiting for discussion at the next FOF meeting. No update as Councillor Bell was not present.	Jones Bell
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**7. ACCOUNTS**

Monthly Balance and Expenditure Statement presented.  
Proposed acceptance Lord Lansdowne, seconded Councillor French, agreed unanimously.

**8. PLANNING**

**15/10682/FUL:** Councillor Morley had been advised by local Clerk  
resident that Wiltshire Council were requesting developers to make  
changes in appearance, access and review impact on residents at  
The Knowle and asked council to request formally for clarification.

**15/11426/WCM, 15/11427/CLE:** Councillor Morley advised that Morley  
both applications for the CLEUD and Section 73 were due to go to  
the Strategic Planning Committee on the 13<sup>th</sup> April and requested  
approval to speak on behalf of council and agree content with  
Councillor Jones. Council agreed unanimously to delegate to  
Councillor Morley.

**16/02844/HRN:** discussion between Lord Lansdowne and  
Councillor Baker on work under this application. Councillor Baker  
proposed and council agreed that for similar applications, we should  
diarised to ensure hedge replacement takes place.

**9. SUN EDISON PROJECT SUB GROUP**

Councillor Morley provided overview and budget status on projects  
under discussion by the sub group.

**Derry Hill Scout Hut:** Sub group wished to recommend support for  
roof improvements. There was general discussion on VAT recovery  
possible through council. It was proposed by Lord Lansdowne that  
council donate maximum of 50% to a limit of £5K to the scout  
group, seconded Councillor Vines, and agreed unanimously upon  
production of detailed invoices.

**Flower Beds:** for the community were discussed with possible  
placements; further work was required in agreeing with Highways  
and longer-term maintenance before proposal to council. Current  
cost estimated £5K.

**Display Signage:** for Mile Elm and Sandy Lane still needed to be  
discussed at last CATG meeting. Discussion on specific placements at  
Mile Elm and possible intrusive problems in Sandy Lane placement.  
Current cost estimated £10K.

**Projects:** Councillor Cook advised that there would need to be a  
further round of publicity to identify further community projects.

**Dairy School** had decided on school placement outside the parish  
and would not be taking advantage of donation funding.

**Calne Tennis Club,** waiting invoice to release funds for agreed  
donation.

**10. CALNE COMMUNITY NEIGHBOURHOOD PLAN**

No concerns raised with the progress report sent to Councillors. Lord  
Lansdowne asked when it was thought plan could be issued.  
Councillor Aylen explained current process position and timeline,  
estimating a possible completion end of 2016.

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

Committee had not met since the last meeting; no further updates.

**12. OTHER ITEMS RAISED**

There were no other items raised.

Meeting closed: 20.36

Next Meeting: 9th May 2016

