

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL

MONDAY 6 JUNE 2016

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

### 2. PUBLIC SPEAKING

Mr K Robbins raised the continuing unresolved problem of Studley Hill, where damage to the road and danger to road users, is being caused by spring water. Previous work by Wiltshire Council contractors have not solved the root cause and the remedial work undertaken by Highways contractors is now breaking away. With additional traffic likely in the future, from new developments a proper solution was urgently required.

Mr Robbins also asked if Blount's construction traffic could be routed on the A4 and not through the back roads, which were already identified as unsuitable for heavy traffic.

Councillor Jones advised he had received a letter from Mr & Mrs Harford expressing the same sentiments as those given by Mr Robbins. Councillor Jones clarified in response to Mr Robbins comments on CATG, that they had no responsibilities for maintenance projects.

It was agreed unanimously that Council should again write to Bill Parks Head of Service - Local Highways (North) Highways and Transport, expressing concern with the inability to rectify the problem and the need to provide urgent rectification. Clerk

Mr Robins questioned if there was anything residents could do, Councillor Crisp advised they should raise issues on the My Wiltshire app. It was agreed that Councillor Aylen should add a link to My Wiltshire on our website. Aylen

### PUBLIC CORRESPONDENCE

Correspondence received by Councillor Jones, from Mr & Mrs R Harford, registering concerns on the condition and need for rectification of Studley Hill.

### 3. DECLARATIONS OF INTEREST

Councillor Jones, Aylen and Cook declared pecuniary interest when donation request discussion on the agenda (7.2) commences for Lansdowne Hall extension. All three councillors will leave the room for agenda item (7.2) which will be chaired by Councillor Morley.

### 4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones reminded Council on Chippenham Site Allocations meeting on the 7<sup>th</sup> June, Councillors Aylen and Cook confirmed that they planned to attend. Councillor Jones reminded Council that they had been invited to attend discussion on Chippenham Neighbourhood Plan. Dates had not yet been confirmed.

Councillor Aylen and Cook planned to attend.

**5. PREVIOUS MEETING**

Minutes of meeting 9<sup>th</sup> May 2016 were proposed as accepted by Councillor Cook, seconded Councillor Aylen.

The proposal was agreed unanimously and the minutes signed.

**6. ACTIONS BROUGHT FORWARD**

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

**.1 Church Road Derry Hill, Sinking Roadway**

Council had continued to try and progress with Highways, but still await a solution. Council had written to Highways expressing concern that we may have a possible sinkhole in sandy soil outside a school. Communication with Bill Parks Head of Service - Local Highways (North), from both Councillor French and the Clerk, indicated that he was enabling progress.

**.2 Insurance**

Confirmation had been received that premiums would not change unless we changed our cover, had been copied to Councillors. We had therefore accepted revised premium, following Council agreement to proceed.

No further action required.

**.3 Derry Hill: Play Area**

Progress to be discussed under item 13.

**.4 Lansdowne Hall: Extension**

Letter of support had been sent on behalf of Council.

No further action required.

**7. DONATIONS FUNDING**

**.1 Wiltshire Citizens Advice**

Councillor Jones advised we had been asked for a donation of £100.

Councillor Morley proposed that Council donate £100 to Wiltshire Citizens Advice, seconded Councillor Cook.

The proposal was agreed unanimously.

Local Council Powers and Duties: Parochial Charities; Statutory Provisions, Charities Act 2003 s79.

**.2 Lansdowne Hall Extension**

Councillor Jones, Aylen and Cook left the meeting room while this agenda item was discussed.

Councillor Morley chaired the meeting for this agenda item.

Mr Colborne answered questions from Councillors on the development detail, needs and benefits for funding the extension. Estimates ranged from 50K to 75k, the Hall Management Committee expected Community First and Virador Community Waste Fund, to each provide substantial funding with the Hall providing funds of £3-5K. It was felt that it would help greatly if Council were able to provide funds, as an act of faith for the proposed extension.

Councillor Bell proposed that Council should donate to this application, seconded Councillor A Satchell, agreed unanimously.

Proposed by Councillor Oram, that council donate £1500, seconded Councillor Cole. The proposal was passed by majority decision.

Funding would only be required if Hall Management Committee are able to confirm other funding.

Local Council Powers and Duties: Provide and equip buildings for use of clubs having athletic, social or recreational objectives, Local Government (Miscellaneous Provisions) Act 1976, s19.

## **8. ACCOUNTS**

### **.1 Cheques for Payment**

609	Auditing Solutions Ltd	192.00
617	Lansdowne Hall	106.32

Cheques for Payment presented.

Proposed acceptance Councillor B Satchell, seconded Councillor Oram.  
The proposal was agreed unanimously.

### **.2 Balance & Expenditure Statement**

Monthly Balance and Expenditure Statement presented.

Proposed acceptance Councillor Cook, seconded Councillor Vines.  
The proposal was agreed unanimously.

### **.3 Annual Return Section1 Governance**

Annual Return Section1 Governance presented.

Proposed acceptance Councillor Vines, seconded Councillor B Satchell.  
The proposal was agreed unanimously.

### **.4 Annual Return Section2 Accounting**

Annual Return Section2 Accounting presented.

Proposed acceptance Councillor Vines, seconded Councillor B Satchell.  
The proposal was agreed unanimously.

### **.5 Internal Audit Report and Responses**

Internal Audit Report and Council Responses presented.

Proposed acceptance Councillor Cook, seconded Councillor Aylen.  
The proposal was agreed unanimously.

### **.6 Councillor Cook expressed thanks to the Clerk for completing year end accounting, agreed unanimously.**

## **9. PLANNING**

### **16/04507/FUL Erection of 36 dwellings, Castle Walk, Calne.**

Councillor Vines identified a personal interest.

Councillor Morley expressed thanks for Calne Town Council planning comments supplied by Councillor Aylen. Discussions on comments, namely core strategy 51 & 57, access and habitat and effect on historic area. Councillor Aylen identified the development was in the boundary of the current neighbourhood plan draft, which already had sufficient sites and should not consider additional sites unless they offer additional community benefits, which does not apply to this site. This site is therefore contrary to the current neighbourhood plan draft at this time.

It was proposed by Councillor Morley, seconded Councillor Bell that we should respond to the application according to Councillor Aylen comments. Clerk

The proposal was agreed by majority decision.

## **10. SUN EDISON PROJECT SUB GROUP**

Councillor Morley advised that there was no further update since the last meeting and that the sub group were meeting next week.

## **11. CALNE COMMUNITY NEIGHBOURHOOD PLAN**

No queries raised with the progress report sent to Councillors.

Councillor Aylen went through the Plan budgeting with council. Further consultation is being organised which it was hoped would be funded from groups and therefore not affect the overall budgets.

Councillor Aylen brought to the attention of Council available funding for possible projects from Tesco who are awarding funding to charities and groups across the UK for spending on environmental improvement projects through the scheme 'Bags for Help'.

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

Councillor Morley advised that she was aware that a strategic meeting

behind closed doors was planned for application 14/09744/WCM Hills To retain and extend existing Materials Recycling Facility. Committee had not met since the last meeting. Councillor Oram proposed that we remove this item from future agenda, which was agreed unanimously.

**13. DERRY HILL PLAY AREA**

Councillor Bell advised no further progress to report

**14. TRANSPARENCY & GOVERNANCE  
TRANSPARANCY**

Clerk thanked Councillor Ayles for making additions to the website, which when the documents agreed by council at this meeting were added would bring our Transparency requirements up to date. Therefore Transparency will therefore no longer be reported.

**GOVERNANCE**

No work had been progressed on reviewing our current Standing Orders, Financial Regulations, Code of Conduct and Risk Register, due to work on transparency.

Clerk will review and propose changes to Council following Councillor Cook proposal.

The proposal was agreed unanimously.

**COUNCILLOR RESPONSIBILITIES**

It was identified that Councillor Oram needed to be added to the Sun Edison Project. With this addition Councillor Jones proposed that we accept the Responsibility Report, seconded Councillor Ayles, agreed unanimously.

**15. WILTSHIRE NEIGHBOURHOOD WATCH**

Councillor Jones reminded council of the Wiltshire Neighbourhood Watch meeting which had been copied to all councillors.

**16. OTHER ITEMS RAISED**

There were no other items raised

Meeting closed: 20.56

Next Meeting: 4<sup>th</sup> July 2016