

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 5 SEPTEMBER 2016 19.30

1. COUNCILLOR ATTENDANCE

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

Richard Ayles	A	Sue Baker	P	Colin Bell	A
Nigel Cole	P	Jim Cook	A	Christine Crisp	A
Richard French	P	Rob Hislop	X	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.

PUBLIC CORRESPONDENCE

No public Correspondence received:

3. DECLARATIONS OF INTEREST

Councillors did not raise any declarations of interest.

4. CHAIRMAN ANNOUNCEMENTS

There were no chairman announcements.

5. PREVIOUS MEETING

Minutes of meeting 4th July 2016 were proposed as accepted by Councillor Vines, seconded Councillor B Satchell.

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

Wiltshire Council have addressed the sinking roadway. New holes near the school entrance have been reported to Wiltshire Council.

.2 Studley Hill, Spring Water

Councillor Crisp had advised that Peter Binley has had people looking more closely at the problem and consulted with some local residents. There are not yet any firm proposals about what work will be undertaken.

.3 Marden Farm, Pre Consultation

Council letter of agreement sent to Wiltshire Council

.4 Hills, James Gray MP

Letter of concern sent to James Gray MP

.5 Mile Elm, Wiltshire Council Report

Mr. Whitehead Wiltshire Council, confirmed Council can have report copy when complete.

7. ACCOUNTS

.1 Cheques for Payment

SLCC	Subscription	622	103.00
R Ayles	Web Hosting	623	153.03
Derry Hill Scouts	Roof 1st Payment	624	2402.50
Calne Tennis Club	Donation	625	1000.00

Cheques for Payment presented.

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

.2 Balance & Expenditure Statement

Monthly Balance and Expenditure Statement presented.
Proposed acceptance Councillor French, seconded Councillor B
Satchell. The proposal was agreed unanimously.

8. PLANNING

16/07531/OUT

Outline application, residential development up to 21 dwellings

Councillor Morley advised council that they might wish to object or
make observations on this application. It was proposed by Councillor
Vines that we should object on the basis of Calne Town Council
objections. After discussion it was agreed by majority decision that we
should advise our objections that the site was outside the existing
development framework and had not been put forward as part of
Neighbourhood Planning.

Clerk

Public Inquiry Lower Compton Waste Management Facility

Councillor Morley advised that she was attending the appeal, which
starts 6th September.

9. SUN EDISON PROJECT SUB GROUP

Councillor Morley updated council that the sub group planned to meet
this month to discuss next quarter submissions.

Mile Elm Signage

Mark Stansby Wiltshire Council had advised Council on Mile Elm. They
are satisfied with the improvement work carried out and no further
work is planned for the area at this time. A period of monitoring for
this site will extend over the forthcoming winter period in order to
establish the effectiveness of the improvements.

The ring fencing currently remains, sub group will discuss further
when they meet.

Councillor Baker concerned that vegetation is still obscuring signage.
Councillor Morley will write to Mark Stansby to acknowledge his Email
and also mention the signage still obscured.

Morley

Councillor Baker will write to Sharon Wetton to update her on
Wiltshire Council response.

Baker

Two new approaches had been received which will be discussed by
sub group, Studley Methodist Hall – disabled toilets and Kingston
House – mini bus.

10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

No queries raised with the progress report sent to Councillors.

Lord Lansdowne enquired if there was any planned publication date,
Councillor Jones advised that there were many processes to complete
and that publication would be some time away.

Councillor Jones advised that the total cost of funding to progress a
transport strategic plan as part of CCNP had yet to be confirmed.

11. DERRY HILL PLAY AREA

Councillor Bell was not present so there was no progress update.

12. GOVERNANCE

The Clerk notified Council that the Standing Orders, Financial
Regulations, Risk Register and Code of Conduct had all been recreated
from model documents and would be sent to all Councillors this week.
He asked that as a result of the rewriting that councillors read the
documents and advise any suggested changes prior to the next
meeting in order that all documents can be approved at the next
meeting.

13. OTHER ITEMS RAISED
Old Derry Hill

Councillor French advised council of the continued water problem on Old Derry Hill which had been on going for many years, probably being caused by water springs. Clerk has raised issue on My Wiltshire; we await Wiltshire Council Highways response.

Meeting closed: 20.23
Next Meeting: 3rd October 2016