

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 6 FEBRUARY 2017 19.30

1. COUNCILLOR ATTENDANCE

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

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

2. PUBLIC SPEAKING

There were no public speakers.

PUBLIC CORRESPONDENCE

Correspondence received:

Mr S Cox (DH & S Villages Conservation)	Blounts Nursery
Ms H Malcolm	Studley Hill, Studley Cross Roads
Ms A Burchell	Studley Hill

3. DECLARATIONS OF INTEREST

Councillor Baker identified interest in telephone kiosk in Stockley.

4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised that the next meeting would commence with the Parish Meeting.

5. PREVIOUS MEETING

Minutes of meeting 5th December 2016 were Proposed Accepted by Councillor BSatchell, Seconded Councillor Aylen.

Proposal agreed unanimously and minutes signed.

Minutes of meeting 9th January 2017 were Proposed Accepted by Councillor French, Seconded Councillor Maddicks.

Proposal agreed unanimously and minutes signed.

6. ACTIONS BROUGHT FORWARD

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

.1 Litter Bins

Order three bins for delivery to Councillor Aylen

Organise installation

Organise Wiltshire Councillor contractor to empty

Three bins delivered to Councillor Aylen who is organising Aylen

installation. Fitting mechanism needed and agreed to be purchased

for all bins. Bin at Petty Lane would be installed when revised

positioning ascertained.

Contractor to empty bins organised.

Lord Lansdowne thanked Councillor Aylen for organising installation of the bins, which was agreed unanimously.

Councillor Baker asked for confirmation on cost of bin emptying.

Clerk

Advise Councillors.

.2 CCNP Meeting

Arrange room and confirm to councillors 9th January 2017

Meeting room arranged, meeting taken place

.3 BT Telephone Box Adoption

Derry Hill Telephone Box

Ascertain cost of cost of insuring adopted telephone box
Advise insurance company to cover box for public liability
Box covered for public liability and updated for loss and damage

Stockley Telephone Box

Adopt Stockley telephone box from BT
WC and BT advised Parish Council wish to adopt, waiting BT

Clerk

Lower Compton Telephone Box

Contact BT to ascertain adoption and power position
Box adopted by Hills Group, no further action therefore possible

.4 DRAFT CCNP

Advise CCNP steering group by end of 11th January.
Council views advised to CCNP steering group

7. ACCOUNTS

.1 Clerk explained two updates

Powers

Governance checking identified, two donations agreed by council did not have their council powers documented.

1st Derry Hill Scouts, paid 5/9/16 624 2402.50

Power to provide and equip buildings for use of clubs having athletic, social or recreational objectives, Provision Local Government (Miscellaneous Provisions) Act 1976, s 19).

Gee Tee Bulbs, paid 7/11/16 626 230.00

Highways Power to plant trees and lay out grass verges etc. and to maintain them. Highways Act 1980, s.96.

Donations

Two donations from the Sun Edison fund not yet paid, were not included on the balance and expenditure statement, namely Studley Methodist Hall 2000.00 and Kingston House Transport 3000.00, but do not change the amount of monies available to council.

.2 Balance & Expenditure Statement

Balance and Expenditure Statement presented.

The statement was agreed on the basis the two donations for Studley Methodist Hall and Kingston House Transport were added to the next Expenditure Statement.

Proposed Acceptance Councillor Cook, Seconded Councillor B Satchell. Proposal agreed unanimously.

.3 Cheques for Payment

629	G Turner	Salary	2134.29
630	HMRC	Tax	533.57
631	Broxap	Bins	427.20

Proposed acceptance Councillor Cook, Seconded Councillor French.
Proposal agreed unanimously.

8. PLANNING

16/05464/WCM, 16/05708/WCM – Councillor Morley advised that there were no further comments to add to those already advised.
Advise Wiltshire Council.

Clerk

16/12380/REM - No comments or response from Council

17/00679/OUT - No comments or response from Council

16/02844/HRN – Councillor Baker raised hedge reinstatement on planning applications. This application had no detail on reinstatement it was agreed to try and ascertain the position with this application.

Clerk

9. SUN EDISON PROJECT SUB GROUP

Councillor Morley updated council on this quarter applications.

Stockley Defibrillator

Councillor Morley advised a request from Stockley Resident Group for £2245, being the full cost of defibrillator installation for adopted telephone box, under progress with BT. The Sun Edison Group were in favour of progressing.

Councillor Baker advised that the Stockley Resident Group were asking the Sun Edison Group for the full installation cost and would then seek on going funding from the Stockley Amenities Fund. After discussion it was agreed that while council might be in agreement with some funding assistance, other funding groups should first be investigated, to support installation and on going costs. The Sun Edison Group would discuss this further at their next quarterly review and make appropriate recommendations at a future council meeting.

Hall Extension

Councillor Morley explained that she had just received from Lansdowne Hall for £4500 from the Sun Edison fund, being shortfall in the funding for the Hall Extension. A previous request had been rejected, as it not meet all criteria.

Councillors Jones advised that before further discussion that Councillors Jones, Cook, French and Lord Lansdowne declared Personal Interest. Councillor Jones decided that as the funds were not Precept funds and with the agreement of all present those Councillors could remain in the meeting, which was agreed unanimously.

The request had not followed the rules for submission, with appropriate discussion by the Sun Edison Group to come back with their recommendation at the April meeting.

Councillor Cook advised there were sufficient funds in the Hall not to need special process for this application and TOR procedures should be followed.

The Sun Edison Group would discuss this further at their next quarterly review and make appropriate recommendations at a future council meeting.

10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

There were no queries raised with the progress report.

Councillor Aylen advised, that Calne Without council need to approve submission to Wiltshire Council of the final draft report, once audit comments are complete.

There was discussion on the council agreeing to a document when they had not seen the final draft. Councillor Jones and Cook recommended approval confirming that they were unaware of anything contentious in the amendments.

It was Proposed Councillor Cook, Seconded Councillor B Satchell agreed by majority decision (Lord Lansdowne and Councillor Baker abstained) that the council approve submission to Wiltshire Council of the final draft report, once audit comments are complete, but subject to council seeing the amendments and agreeing, before final submission to the inspector.

Clerk

11. DERRY HILL PLAY AREA

There had been no further progress; Councillor Bell Proposed this item was removed from the agenda until further progress had been made, agreed unanimously.

12. CHIPPPENHAM ROAD CLOSURE

Councillor Cook explained that he had written as a private individual to Chipppenhan Town Council expressing his and locals concerns with the changes, but would like to see council discuss and hopefully send their concerns. He believed a review was to be undertaken on the 19th February. After discussion it was Proposed by Councillor Cook, Seconded Councillor Vines, agreed unanimously that we should write to Chippenham Town Council seeking confirmation that a thorough proper measurement process would be undertaken with consultation with neighbouring parishes, in order that all parish concerns could be taken into account.

Clerk

13. CALNE HERITAGE CENTRE

Councillors were asked to provide the Clerk with any suitable contacts by the end of the week.

14. OTHER ITEMS RAISED

.1 CCNP Transport Strategy

Councillor Aylen updated council on the contractors proposed to take forward the transport strategy. It had been felt that it may have been best to go to tender for contractors, but after discussion it was proposed that Atkins Group who already have a close relationship with Wiltshire Council should be used, as greater benefit could be gained from their relationship with Wiltshire Council.

It was Proposed by Councillor Bell, Seconded Councillor Cook that council agree with the rationale to utilise Atkins as the contractors on the transport strategy, agreed unanimously.

Councillor Aylen advised that a working group was to be formed and after discussion on possible group members was agreed unanimously that suitable members would be utilized as required.

.2 Corsham Neighbourhood Plan

It was agreed that there was no need to provide information at this time, as current request was only for views on the area to be included.

Meeting closed: 21.17
Next Meeting: 6th March 2017