

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL MONDAY 6 MARCH 2017 19.35

1. COUNCILLOR ATTENDANCE

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

Richard Ayles	P	Sue Baker	P	Colin Bell	P
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	A	Barry Satchell	P
Brian Vines	P				

2. PUBLIC SPEAKING

There were no public speakers.

PUBLIC CORRESPONDENCE

No public correspondence received

3. DECLARATIONS OF INTEREST

There were no declarations of interest

4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised that he had attended the first meeting of a reformed FOF, now Calne Area Parish Forum, explaining that the aims, to focus on parish business with the support of other participating councils.

5. PREVIOUS MEETING

Minutes of meeting 6th February 2017 were Proposed accepted Councillor Vines, Seconded Councillor B Satchell.

Proposal agreed unanimously and minutes signed.

6. ACTIONS BROUGHT FORWARD

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

Bins

Councillor Ayles advised two bins now installed and being emptied, Ayles final bin will be installed in the near future.

Councillors re advised on cost of bin emptying

Lord Lansdowne proposed council thanks to Councillor Ayles and Maddicks for their work in bin installation, agreed unanimously.

Stockley Telephone Box

Waiting progress.

BT

16/05464/WCM, 16/05708/WCM Freeth Farm

WC advised, no changes to original comments.

16/02844/HRN

All current hedge removal applications have been confirmed that reinstatement is included.

CCNP

CCNP advised council agreement to submission of the draft report, subject to amendment agreement before final submission to the inspector

Chippenham Road Closure

Clarification on council concerns advised to Chippenham Council. Road closure has now been put on hold.

7. ACCOUNTS

.1 Cheques for Payment

Cheques for Payment presented.

632	R Aylen	28.08
633	Lansdowne Hall	125.30

Proposed acceptance Lord Lansdowne, Seconded Councillor BSatchell. Proposal agreed unanimously.

.2 Balance & Expenditure Statement

Balance and Expenditure Statement presented.

Proposed acceptance Lord Lansdowne, seconded Councillor BSatchell. Proposal agreed unanimously.

8. PLANNING

14/09744/WCM Lower Compton Waste Management Facility Councillor Morley updated council on the appeal attended. Now waiting for the inspector's interpretation of policies and laws, expected 11th May.

Councillor Aylen proposed council thank Councillor Morley for all her diligent work, which must have taken days. Proposal agreed unanimously.

Lord Lansdowne proposed council thank Peter Alberry for all his work and expertise. Lord Lansdowne would prepare a thank you Email for the Clerk to send from Council.

Lord
Lansdowne
Clerk

Seconded Councillor Aylen, agreed unanimously.

17/01023/FUL Retention of Existing Scout Hut

Lord Lansdowne, Councillor Bell and Maddicks identified personal interest. Lord Lansdowne explained the background for the application.

17/00679/OUT Land North of Low Lane, Calne

Councillor Aylen updated council on concerns raised by Calne Town Council mainly on the grounds of CPRE letter but also on traffic calming and design.

Councillor Aylen would raise a summary Email for submission to Planning.

Aylen
Clerk

Councillor Baker felt ill and left the meeting with Councillor Cole at 19.55.

9. SUN EDISON PROJECT SUB GROUP

Councillor Morley updated council that no further applications had been received. The sub group would be meeting later this month prior to the April meeting to review outstanding applications.

10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

Councillor Aylen advised that the draft report was now being sent to Wiltshire Council. There was no further progress to report.

11. REMEMBRANCE DAY ROAD CLOSURE

Councillor Aylen raised the issue of involvement of council in the closure procedures at Church Road for remembrance day, following recent update on road closure process.

After discussion it was decided that the Clerk ascertain any guidelines from the Clerk Association on council involvement with road closures.

Councillor Aylen will investigate further and bring forward a proposal for council.

Clerk
Aylen

**12. OTHER ITEMS RAISED
SPORTS SESSIONS**

Councillor Aylen raised a proposal received from Fun in the Sun for sports sessions in Derry Hill: to ascertain if Derry Hill would be keen to host Fun in the Sun sessions this summer? Council considered the sessions worthwhile supporting. It was agreed Councillor Bell would discuss with the Football Club and Councillor French would discuss with the Tennis Club and Village Hall possible venues for the events. Both councillors would advise the Clerk by the end of the week in order that the interest form can be completed.

Bell
French
Clerk

Meeting closed: 20.30
Next Meeting: 3rd April 2017