

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL MONDAY 5th MARCH 2018 19.50

### CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Sue Baker	P	Nigel Cole	P	Jim Cook	P
Richard French	P	Rob Hislop	P	Ed Jones (Chair)	P
Katharina Kronig	P	Lord Lansdowne	A	Matt Maddicks	A
Alan Malpas	P	Charlie Oram	P	Ioan Rees	P
Keith Robbins	A	Adrian Satchell	P	Barry Satchell	P

Wiltshire Council Unitary Councillor (Calne Rural), Christine Crisp, apology received for absence.

#### 1. APOLOGIES FOR ABSENCE

Apologies have been received from Calne Without Councillors, Lord Lansdowne, Maddicks and Robbins.

#### 2. PUBLIC SPEAKING / PUBLIC CORRESPONDENCE

Mr Fitter had requested to speak at this meeting on application 18/01544/VAR, Variation of Condition 2 (site lighting), Land at Former Blounts Court. It was agreed that he would speak before Council discussed the application, under Planning.

All public correspondence received had been forwarded to Councillors.

#### 3. DECLARATIONS OF INTEREST

There were no declarations of interest, identified by Councillors.

#### 4. CHAIRMAN ANNOUNCEMENTS

There were no announcements from the Chairman.

#### 5. MEETING MINUTES 5<sup>th</sup> FEBRUARY 2018

Councillor Cook queried the latest version of the minutes. The Clerk confirmed that the latest version was the non-draft version sent to all Councillors on the 27<sup>th</sup> March and on our website. Minutes would in future be version controlled.

Councillor Baker advised, that she had been appalled by the level and type of changes received from Councillor Malpas, copied to all Councillors.

Councillor Malpas replied, that for all the major committees in which he had been involved, the convention had been to share all comments, to ensure all participants were fully aware of suggested changes.

The Clerk considered that suggested grammar changes should be addressed to the Clerk, while suggestions relating to the public record should be addressed to all.

Councillor Cook considered the minutes should reflect for the public record the accuracy of the meeting and need to be correct, but a number of the changes were not relevant to the public record and were just personal choice of wording.

Councillor Oram proposed the minutes of the meeting 5<sup>th</sup> February

2018 be accepted, seconded Councillor BSatchell, agreed unanimously. RESOLVED.

## **6. RESPONSE TO ACTIONS FROM PREVIOUS MEETING**

### **.1 Hills Group Planning Applications**

Response and time line received for the Hills Group planning applications had been forwarded to all Councillors.

### **.2 IT Strategy**

The application for funding from the Transparency Fund had been made. Councillor Malpas asked if there was any update on the application. Councillor Cook advised no update had been received.

## **7. ACCOUNTS**

### **.1 Cheque Payments**

The Clerk detailed the cheques for approval.

656	G Fowler	Notice Board	810.00
657	Studley Methodist Church	SE Donation	2000.00
658	Nequest	Advertising	361.20

Councillor Malpas proposed all the cheques be agreed for payment, seconded Councillor Cook, agreed unanimously. RESOLVED.

Studley Methodist Church: Power to provide and equip buildings for use of clubs having athletic, social or recreational objectives.

Local Government (Miscellaneous Provisions) Act 1976 s.19.

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

Councillor Cook proposed Council accept the balance and expenditure statement, seconded Councillor BSatchell, agreed unanimously. RESOLVED.

## **8. PLANNING**

Councillors discussed and agreed responses to planning applications.

### **.1 18/01544/VAR, Variation of Condition 2 (site lighting) of outline planning permission 15/10457/OUT, Land at Former Blounts Court, Studley Lane.**

A full copy of the views from Mr. Richard Fitter, had been provided to all Councillors, prior to this meeting.

Mr. Fitter summarized the Blounts Court planning timeline. The application was deferred by Committee to allow the developers (Crest) to redesign the layout and materials to better reflect the distinctive character of Studley. When the revised reserved matters application was taken back to Committee, the highway authority made representations on the day of committee meeting, stating they would not be prepared to adopt the internal road without street lighting. The planning Committee heard further representations from the developer about the changes made and from the local community about the need for the scheme to reflect local distinctiveness. The application was approved in the knowledge that the internal road had no street lighting.

Mr. Fitter advised there were no provisions or restrictions to prevent a highway authority from adopting a new road without street lighting. The Planning Committee approved the reserved matters application. A simple mechanism would be for the developer to install ducting at the outset to allow for the possible connection of street lighting at a future date. Upon completion of the road, the developer is responsible for maintaining it as a highway for twelve months before the Council adopts it as public highway. If, at the end of the maintenance period the consensus from the new residents is that the new lane works well as an extension to Studley, without lighting, then the highway

authority can adopt the road. However, if during the maintenance period the majority of new residents raise concerns about the absence of lighting then the developer can install appropriate lighting before the road is adopted. This planning application should therefore be refused.

Councillors discussed the application variation.

Councillor Cook considered the argument from Mr. Fitter, had merit and did not disagree with his recommendations but queried if it was the right way forward, but also said if the residents do not want lighting, Council should support.

Councillor Rees detailed his past experience with Planning Authorities and thought that installing lighting would be a burden to the authorities in future and considered the proposal from Mr. Fitter was an elegant solution that enabled the residents to decide if they wanted lighting in twelve months time.

Councillor Rees proposed that Council object to the application variation in condition 2 for street lighting, as it was not appropriate to the distinctive character of Studley. Council should suggest that ducting is included in the development and that at the end of the twelve month maintenance period that there is consultation with the new residents, to ascertain if they wish to have installed lighting. Motion seconded by Councillor Cook, agreed unanimously. RESOLVED. Councillor Rees would provide confirmation of Council proposal and distribute to Councillors for submission by the consultation date of the 29<sup>th</sup> March.

Rees

**.2 Hills Group Lower Compton, Calne  
17/10543/WCM, 17/10539/WCM, 17/10550/WCM,  
17/10554/WCM, 17/10557/WCM.**

Councillor Jones advised that Tony Trotman (Wiltshire Council, Councillor) had informed him informally that they did not expect the applications would go to committee until July/August, as further information may be requested.

Councillor Cook thanked Councillor Rees for his Email copied to all Councillors prior to this meeting, which set out the current position well with the Hills applications. Councillor Cook proposed that Steve Burns, Divisional Director for Hills Waste Solutions be invited to attend our next meeting, to answer questions on the applications. Councillor Baker seconded, agreed unanimously. Councillor Cook requested to work with the Clerk on the request to Steve Burns.

Cook

Councillor Rees explained that he had a bit more time to look at the additional submissions, which are all different. Hills consultants have submitted very similar documents and are considering the impact of predicting slightly lower waste tonnages and look at alternative baseline tonnages that would apply if the Judicial Review were to overturn the recent public inquiry decision. The impact of these alternatives on actual HGV movements is relatively small. Councillor Rees considered that the time may have come for the council to concentrate its efforts on arguing the more limited case for not rerouting of HGVs from the south rather than arguing for a refusal of the entire application, which he believed, on past decisions was very unlikely to happen.

It was agreed unanimously that Councillor Rees would work further on a Council response, prepare and circulate documentation to Council

for proposed response to Wiltshire Council required by 11<sup>th</sup> April.

- .3 **18/01598/FUL, 2 Geneva Cottages, Old Road, Studley** Rees  
Councillor Rees advised that the new application was now of a lower scale. There were some concerns with the front driveway parking area, which he thought should not be within two metres of adjoining property. Council agreed to not object, but request a condition on the closeness of the car parking to the other property. It was agreed Councillor Rees would provide wording for the Clerk to forward Council response.

- .4 **18/00881/FUL, Fairhome Farm, Worker Cottage** Oram  
Councillor Oram identified the application for a Farm Worker cottage at Fairhome Farm, while not in our Parish it was close to our East ward border. He considered Council should comment to ensure the development does not increase in size and that restrictive covenant for agricultural ties remain. Councillor Oram and Hislop would discuss the application and advise any comments to the Clerk prior to the end of the consultation period. Hislop

#### **9. HUMAN RESOURCES COMMITTEE**

Councillor Cook provided an update from the HR Committee on the recruitment progress for the new Parish Clerk, referencing the update he had sent to all Councillors last week. The position is advertised on our website, the Gazette & Herald and Wiltshire Association Of Local Councils (WALC) and was live on Shout Out Calne Facebook page and Twitter account. The Job Description and Application Form are complete and on our website. Councillor Cook provided paper advertisements for all councillors, for noticeboards and to advertise to the community, notice and awareness of the vacancy. The committee had not yet had time to create its' Terms Of Reference, for Council consideration.

#### **10. IT STRATEGY**

Councillor Cook advised that due to time constraints there had not been time to progress the IT Strategy. A meeting with the team of Councillors Cook, Kronig and Malpas was being arranged in the next weeks.

#### **11. BOUNDARY WORKING PARTY**

Councillor Baker had circulated to Council TOR, prior to the meeting. Councillor Jones Proposed the Terms of Reference be accepted, seconded Councillor Malpas, all Councillors not on the Committee agreed unanimously, RESOLVED

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

##### **Update on new and current requests**

Councillor Maddicks had provided an update to all Councillors prior to the meeting. Councillor comments on the existing Terms of Reference had been circulated to all Councillors. Councillor Jones proposed that the Sub Group provide a revised TOR for the next meeting for Council discussion and decision, seconded Councillor Malpas, agreed unanimously. RESOLVED

Councillor Cook read Councillor Maddicks update to the meeting.

Recent enquiries for Calne Youth Rugby, Derry & Studley Village Fete and Sandy Lane speed activated signage, have not progressed.

Studley Methodist Hall modifications have commenced and Council have approved payment for the agreed Sun Edison donation.

Councillor Baker advised the Stockley Defibrillator is in the process of being installed.

Councillor Maddicks had indicated that a different approach to

marketing was necessary and asked Councillors to consider community projects for their own wards.

### **13. CHURCH ROAD SAFETY REVIEW**

Councillor Maddicks had provided an update and sent this to all Councillors, he felt there was a lack of progress due to his unavailability, Councillor French had now volunteered to progress the safety review.

Councillor French had been discussing **a school travel plan** and explained the pros and cons. There was discussion about options that could be taken forward by the review.

### **14. WILTSHIRE ASSOCIATION OF LOCAL COUNCILS (WALC)**

It had been proposed that Council decide on working party participants, to recommend to Council the benefits and constraints of Council joining WALC.

It was decided after discussion, that progress on this issue should be progressed further when a new clerk is appointed, who may have experience and views on working with WALC. Council agreed this item would be added to a list to be addressed when a new clerk was in place.

### **15. EAST WARD NOTICE BOARD & WASTE BINS**

- .1 Councillor Oram proposed the replacement and installation of a new Noticeboard to replace the existing board which is not water tight and falling apart. East Ward considered that the notice board as installed at Stockley would be suitable. Estimated costs for supply and installation would be around £810, if the Stockley supplier used. There was discussion on the funding of a Notice Board for East Ward. Clerk

Councillor Cook proposed that Council agree to replace the Lower Compton noticeboard to the same specification as the Stockley Board with funding from the Sun Edison Fund. Seconded Councillor French, Agreed by majority decision. Two Councillors against, one Councillor abstained. RESOLVED.

The question was raised on the need for three estimates for this purchase. Councillor Rees proposed that if the Lower Compton board was of the same specification and price and from the same supplier as that purchased for Stockley then Council should purchase, without need for further estimates, seconded Councillor BSatchell, agreed unanimously. RESOLVED.

- .2 Councillor Oram proposed the purchase and regular weekly emptying of two extra dog waste bins for the Lower Compton to bring the total to four bins. East Ward  
After discussion, it was agreed that East Ward would investigate further the number of required bins, who was emptying these bins and discuss further with Wiltshire Council.

### **16. OTHER ITEMS**

#### **.1 Metro Counts**

Councillor Baker raised Metro Counts at Stockley, as she was not clear on the current position and how progress would be taken forward.

Councillor Jones reported the position with Stockley, Sandy Lane and Devizes Road metro counts. Councillor Jones was not happy with the recommendations and would be raising his concerns at the next CATG meeting. Councillor Jones asked for Councillors in the wards to advise Jones

him of their comments.

.2 **Bridleway Calstone**

Councillor Hislop gave an update to Council about changes requested to the bridleway at Calstone. Wiltshire Council had agreed changes but Wiltshire Bridleway Association were still objecting.

Councillor Hislop advised if there was some thing he considered Council needed to address, he would come back to Council.

.3 **Parish Steward**

Councillor Malpas asked the process for advising the Steward of community requirements. Councillor Jones explained the process whereby Councillors advise the Clerk or the Chairman on any requests for work to be completed.

Meeting Closed                    21.57  
Next Meeting:                    9<sup>TH</sup> April 2018

<b>Date</b>	<b>Version</b>	<b>Description</b>
25 <sup>th</sup> March 2018	1.1	Second Draft with Councillor updates

  

<b>Document History</b>	<b>Change Control</b>	
Date	Version	Description
17 <sup>th</sup> March 2018	1.0	First Draft
25 <sup>th</sup> March 2018	1.1	Second Draft with Councillor updates