

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL MEETING

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL
VIRTUAL MEETING BY ZOOM
MONDAY 8th JUNE 2020 at 7.30PM

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

Wiltshire Council Unitary Councillor (Calne Rural) Christine Crisp also attended.

1 Apologies for Absence

Lord Lansdowne, Cllr Adrian Satchell and Cllr Charlie Oram.

2 Public Speaking/ Correspondence

2.1 Public Speaking

None

2.2 Correspondence

The Clerk drew Councillors attention to an email circulated that day regarding planning application 20/04017/FUL

3 Declarations of Interest

None

4 Chairman Announcements

None

5 Minutes

Proposed: Cllr Cook

Seconded: Cllr B. Satchell

Agreed unanimously: That the Council approves the Minutes of the meeting held on 18th May 2020 as a true and fair reflection of the motions agreed by the Council and the discussions that took place and that these be signed by the Chairman as such.

6 Response to Actions from previous meeting

6.1 Road Safety Feasibility Study

Cllr Robbins confirmed that Entran would be submitted a bid as soon as staff were available to do so.

7 Annual Governance and Accounting Report (AGAR) 2019/20

7.1 Section 1 Annual Governance Statement

The Clerk presented the report and Councillors approved the answers to Section 1 Annual Governance Statement.

Proposed: Cllr Cook

Seconded: Cllr French

Agreed unanimously: That the Council answer yes to questions 1 to 8 and N/A to question 9 in Section 1 Annual Governance Statement of the AGAR 2019/20 and the Chairman and Clerk sign the statement.

7.2 Section 2 Accounting Statement 2019/20

Proposed: Cllr Baker

Seconded: Cllr Malpas

Agreed Unanimously: That the figures given on Section 2 Accounting Statement of the AGAR 2019/20 are approved and be signed by the Chairman as such.

8 Accounts

8.1 Cheques/Internet payments

Proposed: Cllr Robbins

Seconded: Cllr Maddicks

That the following internet payments be approved:

Payee	What it is for	Amount
Sarah Glen	Repayment for Zoom subscription 28/5/2020 to 27/06/2020	£14.39
Sarah Glen	Salary May 2020 and 8 hours OT for April 2020	£736.58
Idverde	Bin emptying for May 2020	£84.00

8.2 Balance and expenditure

The Clerk reported that the statement had now been received and interest on the Nationwide account for May 2020 was £24.73. Balance will be updated accordingly.

Proposed: Cllr Cook

Seconded: Cllr Malpas

Agreed unanimously: That the balance and expenditure statement for the period ending 31st May 2020 be approved.

9 Review of Standing Orders, Financial Regulations, Code of Conduct and Risk Register

Councillors agreed to defer the item to allow further consideration of the changes required.

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Proposed: Cllr Malpas

Seconded: Cllr Rees

Agreed unanimously: That the item be deferred to the 13th July meeting. Councillors to send comments to the Clerk by 18th June for the Finance Committee to review and bring back to the Council on 13th July. Cllrs Finance Committee

10 Responsibilities and representation on Outside Bodies

Cllr Robbins requested to be removed from Finance Committee and the Clerk requested the removal of the Budget Working Group and the addition of the Planters Working Group.

Proposed: Cllr Cook

Seconded: Cllr Baker

Agreed: That the Council will consult with Councillors not present before agreeing the membership of the Finance Committee. Item deferred to 13th July 2020. Clerk/Cllrs

11 Community Governance Review

Councillors discussed the Electoral Review Committee's draft proposals.

Proposed: Cllr Cook

Seconded: Cllr French

Agreed unanimously:

1. In supporting Wiltshire Council's Electoral Review Committee's draft Recommendation 9, the Parish Council acknowledges that the Electoral Review Committee recognised compelling evidence and support for a new Parish Council for Derry Hill and Studley but that it also saw the need to consider this more broadly in the context of the remainder of Calne Without Parish, the adjacent Parishes and requests for change from Calne Town Council as soon as practicable.
2. In respect of Recommendation 10 the Parish Council supports the recommendation.

12 Planning

12.1 Lidl Development proposed for Calne

Councillors discussed the consultation but did not wish to make comments.

12.2 20/04017/FUL Proposed play equipment constructed out of wood with a sandpit, den, climbing wall and picnic table. Avon Rise, Norley Lane, Studley, Calne, Wiltshire, SN11 9LN

Councillors discussed this retrospective application on which they had received comments from local residents. 3 local Councillors had an informal, socially distanced meeting to view the development from adjoining land and wished to object on the grounds of the siting scale and height of the development and the adverse effect on the neighbouring property.

Proposed: Cllr Jones

Seconded: Cllr French

Agreed unanimously: That the Clerk draft a letter of objection to the application on the grounds of the impact of the development's scale, size, height and position and loss of amenity for neighbouring properties in terms of overlooking and noise. Wording to be agreed by West Ward Councillors. Clerk West Ward

13 Dog Waste Bin, Studley

Councillors discussed the preferred location for the dog waste bin and the purchase of signs to ask owners to pick up after their dogs.

Proposed: Cllr Robbins

Seconded: Cllr Maddicks

Agreed unanimously:

1. That the preferred location for the bin is on footpath CALW65 at the point where the permissive path from Studley Gardens joins the footpath.
2. That the Council approves the purchase of a bin from the Community Infrastructure Levy funds under the Communities Facilities budget heading and appoints Councillor Robbins to work with the Clerk to agree any final quote for the purchase resulting from changes or locational requirements when approved by the landowner.
3. The Council approved the purchase of signs to ask owners to pick up after their dog to a total cost of £50 from the same budget.

Cllr
Robbins
Clerk

Power: Litter Act 1983 ss5,6

Budget: Community Facilities (total budget £5500) available budget £5399.00
Community Infrastructure Levy

14 Footpaths/ Rights of Way

Councillors reported on the meeting with Countryside Access officer Alison Rasey and agreed that this would be an area of work for the Council to engage with the community and that could be expanded to include information on the history and landscape of the Parish.

Proposed: Cllr Cook

Seconded: Cllr Jones

Agreed unanimously: That the Council approves the creation of a Rights of Way Working Group consisting of Cllrs Songhurst, Maddicks, Rees and Robbins to progress work on this project with its first task being to recruit of a team of volunteers and to carry out an audit of the Parishes' paths.

Cllrs
Songhurst,
Maddicks,
Rees and
Robbins

15 Other Matters

Cllr Jones asked everyone to take care when cycling on the lanes and in particular children need to be reminded to keep to the correct side of the road and be able to stop when meeting traffic.

Cllr Rees will report on the Calne Area Transport Strategy once the group has met to discuss the final report.

Meeting ended 9.10pm