

Agenda
Calne Without Parish Council
Lansdowne Hall Derry Hill 19.30
Monday 2nd July 2018

1. Apologies for Absence

2. Public Speaking/ Correspondence
 - 2.1 Public Speakers
 - 2.2 Correspondence

3. Declarations of Interest
To receive any declarations of interest in respect of items on this agenda. All

4. Chairman Announcements
Updates on non-agenda items. Cllr Jones

5. Minutes
Recommendation: To approve the Minutes of the meeting of 4th June 2018

6. Response to Actions from previous meeting.
 - 6.1 Bus Stop, Sandy Lane
Clerk has informed the local resident of that the Bus Stop sign is to be provided by Wiltshire Council.
 - 6.2 CATG Metro Count
Clerk has written to the Speed watch team following up the letter from Cllr Crisp as Chair of CATG. Clerk
 - 6.3 Emergency Planning
Clerk has read the information put together by Richard Ayles and will update it over the summer to bring back to September or October meeting. Clerk
 - 6.4 GDPR
Following suggestion of training on email use and freedom of information requests, WALC have advised that a guide on data protection and freedom of information for Parish Councils is being prepared by NALC which they would happily talk through if required, otherwise they suggest training from an information law expert. Clerk
 - 6.5 18/10544 Former Blounts Court Nursery Planning Application
The next Northern Area Planning Committee is on 11th July 2018 Cllr Robbins to speak to the application on behalf of the Parish Council. Clerk to advise Wiltshire Council Committee Clerk that Cllr Robbins wishes to speak. Cllr Robbins
Clerk

- 6.6 Hills Waste Management Planning Applications: Lobbying Letter/
Hills Waste Planning Applications 17/10539/WCM, 17/10543/WCM,
17/10550/WCM,17/10554/WCM, 17/10557/WCM
Councillor Cook to report on the Wiltshire Council Strategic Planning Committee
Cllr
Cook
- 6.7 Representation on Outside Bodies and Council Sub Committees
Website updated, and outside bodies notified if there was a change.
Parish Council to decide on a second representative for the Calne Area Transport
Committee.
7. Accounts
- 7.1 Cheque Payments
Recommendation: That the Parish Council approve the following cheque payments.
Cheque No. 690 to Society of Local Council Clerks annual membership payment. £100
Cheque No. 691 to Idverde for bin emptying (March- May)£117
Cheque No. 692 to Broxap for the purchase and delivery of two Dog Waste Bins £332.40
Cheque No. 693 to Sarah Glen Clerks salary 6/4/18 to 6/7/18 £1419.60
Clerk
- 7.2 Balance and Expenditure
Recommendation: To agree balance and expenditure statement
Clerk
8. Planning
- 8.1 To consider any planning applications currently being consulted on.
- 8.2 18/04823/REM Development comprising the erection of 37 dwellings and associated
open space, landscaping and infrastructure at Land north of Low Lane (Phase1) Following
outline permission REF 17/00679/OUT. At Land North of Low Lane.
All
- Recommendation: To agree a Parish Council response to the planning application.
9. Boundary Working Group
Recommendation: That the Parish Council agree the wording of a letter to residents of the
West side of Devizes Road regarding the possible Ward change with a Yes/No vote.
All
10. WW1 Memorial Trees
10.1 WW1 Commemorative Copse Mile Elm
10.2 Parish Council suggested Trees as World War 1 Memorials
Cllr Jones

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| 11. | Sun Edison Group | |
| 11.1 | Lower Compton Neighbourhood Watch Signs | Cllr Maddicks |
| 11.2 | Stephen Cox Garden Trust | |
| 12. | CIL | |
| | Updated CIL information circulated. | |
| | Recommendation: That the Parish Council give consideration to the formulation of a policy document to guide CIL expenditure. | Clerk
All |
| 13. | Derry Hill and Studley Fete | |
| | To consider the staffing and content of the Parish Council stall at the Derry Hill and Studley Fete. | Cllr Rees
All |
| 14. | WALC Membership | |
| | Recommendation: To consider membership of WALC. | All |
| 15. | Human Resources Committee | |
| | TOR | Cllr
Cook |
| 16. | I.T. Strategy Working Group | |
| 16.1 | Emails | Cllr
Cook |
| 16.2 | Website | |
| 17. | Church Road Working Group | |
| | Verbal report. | Cllr French |
| 18. | East Ward Bins and Neighbourhood Watch Signs | |
| | Bins ordered due to arrive 7 th July 2018. | Cllr Oram |
| 19. | Other Matters | |
| 19.1 | Studley Corner Access for Emergency vehicles | |
| | Recommendation: To consider the request from a resident to write to all Studley Corner residents to politely request that access for emergency vehicle is maintained at all times. | West
Ward |
| 20. | Confidential Session | |
| | Recommended: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during | |

the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

21. Highways Matter

Members are asked to consider a report on a highway matter relating to the Parish.

All

22. Unitary Council Matter

The Council are to receive a notification from the Unitary Authority.

Clerk



Sarah Glen
Clerk