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1		<b>CALNE WITHOUT PARISH COUNCIL</b>	
2		<b>Minutes of Parish Council Meeting 6th October 2014</b>	
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4	<b>1</b>	<b>Present</b>	
5		R Ayles, S Baker; C Bell; J Brown; N Cole; J Cook; C Crisp; R French; R Hislop; E Jones (Chairman); M Maddicks; K Morley; B Satchell; B Vines;	
6		<b>Apologies</b>	
7		Lord Lansdowne	
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9	<b>2</b>	<b>Public Speaking</b>	
10		PCSO Cook presented an overview on local crime in the last months, detailing crime prevention and police involvement in the area	
11		There were no further public speakers.	
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13	<b>3</b>	<b>Declarations of Interest</b>	
14		No declarations of interest were advised.	
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16	<b>4</b>	<b>Chairman Announcements</b>	
17		Councillor Jones advised:	
18		- letter received, detailing possible free child care for two year olds.	
19		- next CAB meeting based on health (Dementia, Care, Child Obesity)	
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21	<b>5</b>	<b>Minutes of Previous Meeting</b>	
22		Minutes of the meeting 1st September were agreed unanimously as a true record and signed by Councillor Jones as Chairman.	
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24	<b>6</b>	<b>Actions Brought Forward</b>	
25	<b>.1</b>	<b>41 houses at High Penn 14/07602/OUT</b>	
26		Calne Without Maps added to website	
27		Council views advised to Wiltshire Council	
28	<b>.2</b>	<b>Calne Area Neighbourhood Plan</b>	
29		Closure of receipt of questionnaires will be discussed under item 9	
30	<b>.3</b>	<b>Council Website</b>	
31		Provide possible areas to include, will be discussed under item 13	
32	<b>.4</b>	<b>East Ward Councillor Vacancy</b>	
33		Councillor Jones advised that possible co option candidate Charles Oram was present at this meeting, to observe proceedings.	
34		Co option documentation provided to Councillor Jones	
35	<b>.5</b>	<b>High Penn Solar Park</b>	
36		Councillors project ideas for funding, will be discussed under item 11	
37	<b>.6</b>	<b>Revised Site Allocations / Settlement Boundaries</b>	
38		Discussions on Maps, Councillor Ayles confirmed the maps on the website did not include any proposed changes in boundaries.	
39		Council required Wiltshire Council to be contacted, as no response had been received since September. Councillor Morley required residents comments about errors on the map for The Knowle at Marden Farm to be advised.	Clerk

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40		Councillor Crisp explained that it was a long process and that it may be advantageous to have a separate council meeting with David Way to clarify positions.	
41	<b>.7</b>	<b>Open Spaces Survey</b>	
42		Ward responses had been completed	
43	<b>.8</b>	<b>Council Orders</b>	
44		Standing orders had been updated	
45	<b>.9</b>	<b>Derry Hill Church Road Issues</b>	
46		Options with Bus Clearway and speed reduction possibilities were not yet finalised	Jones
47	<b>.10</b>	<b>Stockley</b>	
48		Highways advised of Police recommended improvements	
49		Metro Count recommended by Police added as Area Board issue	
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51	<b>7</b>	<b>Accounts</b>	
52	<b>.1</b>	<b>Balance / Expenditure Statement</b>	
53		Monthly balance / expenditure statement, agreed unanimously.	
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55	<b>.2</b>	<b>Payments</b>	
56		Payments were approved unanimously.	
57		R Ayleen Website 581 91.34	
58		SLCC Membership 582 87.00	
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60	<b>8</b>	<b>Planning</b>	
61	<b>.1</b>	<b>14/08305/REM Marden Farm</b>	
62		Councillor Morley summarised the current application.	
63		Still fundamental concerns with:	
64		- the safety of the proposed access onto Stockley Lane and the sharp bend by the Knowle	
65		- impact on the wider local road network through the surrounding villages	
66		- applications that may be made on the land that would have been the care home	
67		- road safety needs to be urgently addressed	
68		No consultation on the application s106 monies, which is now signed as part of the development, could have been used to address our concerns.	
69		General discussion on s106 allocation, council need to put down needs for future requirements.	
70		Proposed Councillor Baker, seconded Councillor Vines agreed unanimously that Councillor Morley create response to Marden application as discussed and also letter on s106 concerns to Wiltshire Council.	Morley
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72	<b>.2</b>	<b>14/04903/WCM Calne Aggregates Appeal</b>	
73		Councillor Morley outlined the proposed development application, there was general discussion on the company, site and the excessive quantities of waste that are stored fire risks and height limits	
74		It was proposed by Councillor Jones seconded by Councillor Vines agreed unanimously, that Councillor Morley should prepare council response based on areas discussed	Morley

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76	<b>9</b>	<b>Calne Area Neighbourhood Plan</b>	
77		Councillor Aylen/Jones had provided Council with an update on progress and current position	
78		General discussion on progress against other local councils and possible need for consultant resource, the imminent workshop on planning and budgeting should identify requirements	
79		Councillor Aylen explained that until a budget had been agreed there was a need for approval to cover consultation day costs. It was proposed by Councillor Cook, seconded Councillor Baker agreed unanimously to approve a limit of £150	
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81	<b>10</b>	<b>Vice Chairman</b>	
82		Councillor Jones decided the item should be carried forward.	
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84	<b>11</b>	<b>High Penn Solar Park</b>	
85		Council thanked Councillor Morley for her work to date on this project	
86		Councillor Morley updated Council on her recent discussions with Sun Edison.	
87		Lots of ideas received, ideally like to come up with three or four main topics to investigate further to discuss with Sun Edison and invite to the next meeting	
88		After examining and discussing the suggested projects, it was agreed unanimously that Council thought they broke down into three main areas, Community, Renewable Energy, Environmental, the detail of which need a lot of further thought	
89		It was agreed unanimously the Councillor Morley provide Sun Edison with the project details in order for them to understand our thinking and invite to the November meeting	Morley
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91	<b>12</b>	<b>Renewable Energy Steering Group</b>	
92		Councillor Bell advised that the last two meetings had been cancelled and the chair had resigned, there was a meeting planned this week. Councillor Baker was unable to represent council, due to the sub group participation required. Councillor Morley had identified a possible person who might be able to assist council namely Kate Turner, who it was agreed unanimously should be contacted and her background details distributed.	Morley
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94	<b>13</b>	<b>Council Website</b>	
95		Councillor Aylen went through the developed website. It was agreed that if Councillors wished further additions to the website they should raise through these meetings. Councillor Morley thought the Clerk contact details should be added and also a link to local Parish Magazine. Discussion on publication of draft minutes, Clerk to investigate and report	Aylen Clerk
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97	<b>14</b>	<b>Questions and Close</b>	
98	.1	Councillor Aylen gave a high level update on Calne Campus	
99	.2	Councillor Jones updated on Highway work in the Norley Lane area.	
100	.3	Councillor Aylen asked for any OHP requirements for meetings to be Emailed to him	

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101		Meeting closed 22.00	
102		G Turner Parish Clerk	
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