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1		CALNE WITHOUT PARISH COUNCIL	
2		Minutes of Parish Council Meeting 3rd November 2014	
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4	1	Present	
5		R Ayles, S Baker; J Cook; C Crisp; R French; R Hislop; E Jones (Chairman); Lord Lansdowne; K Morley; B Vines;	
6		Apologies	
7		C Bell; J Brown; N Cole; M Maddicks; B Satchell;	
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9	2	High Penn Solar Park	
10		Emily Marshall from Sun Edison attended to discuss council project ideas, which could be funded and of benefit to the wider community.	
11		Sun Edison wished to offer funding for community benefit projects and explained timescales and process. Sun Edison only criteria was that they would be kept updated on progress at regular intervals. Non of the suggested projects were considered inappropriate. Councillor Cook discussed the mechanics of the transfer which it was agreed need to be both flexible and ring-fenced. Council thanked Sun Edison for the funding.	
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13	3	Public Speaking	
14		There was no public speaking	
15		It was agreed that the attending public would speak when the Blounts Nursery application was discussed under planning.	
16		Councillor Crisp updated the meeting on her views with the Blounts Nursery application, with appeal decision on Abberd Lane and local business objections withdrawn, the application will still be called in but it was considered the application was not defensible at this time.	
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18	4	Co Option	
19		Discussion on Charles Oram co option for East Ward. Charles Oram was proposed by Councillor Morley, seconded Councillor Vines, Agreed Unanimously.	
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21	5	Declarations of Interest	
22		There were no declarations of interest.	
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24	6	Chairman Announcements	
25		Councillor Jones advised:	
26		Precept setting would be necessary at the December meeting.	
27		CATG were becoming concerned with councillors messaging them. Council are reminded that for ease of control messages should be through the clerk.	
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29	7	Minutes of Previous Meeting	
30		Minutes of the meeting 6th October were agreed unanimously as a true record and signed by Councillor Jones.	
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	A	B	C
32	8	Actions Brought Forward	
33	.1	Derry Hill Church Road	
34		Update from Councillor Jones that the bus clearway would be extended with additional white lining at no additional cost but there would not be no further action on speed reviews in Church Road	
35	.2	Revised Site Allocations / Settlement Boundaries	
36		Response followed up and Wiltshire Council reply copied to all.	
37	.3	14/08305/REM Marden Farm	
38		Council agreed views on appeal submitted.	
39	.4	14/04903/WCM Calne Aggregates Appeal	
40		Council agreed views on application submitted.	
41	.5	Section 106	
42		Council agreed views submitted to Wiltshire Council.	
43	.6	High Penn Solar Park	
44		Meeting organised for meeting attendance by Sun Edison.	
45	.7	Renewable Energy	
46		Details for Kate Turner copied to Councillors.	
47	.8	Website	
48		Parish magazine link added.	
49	.9	Minutes	
50		Investigate regulations to publish draft minutes, awaiting response from SLCC.	Clerk
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52	9	Accounts	
53	.1	Balance / Expenditure Statement	
54		Monthly balance / expenditure statement, Agreed Unanimously.	
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56	.2	Payments	
57		Payments were Approved Unanimously.	
58		Lansdowne Hall Room Hire 583 12.90	
59		R Ayley Hotspot Kit 584 49.99	
60		Calne Town Council Neighbourhood Plan 585 67.20	
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62	.3	Councillor Cook proposed council meet to discuss broader budget review to encompass Precept, Sun Edison and Neighbourhood Planning. It was agreed that a council meeting be arranged for the 5th January to agree financial targets and ring fence of Sun Edison monies	Clerk
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64	.4	Councillor Morley suggested that due to time required that Clerk hours should be reviewed. It was Agreed Unanimously to discuss further at the meeting 5th January	
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66	10	Planning	
67	.1	Blounts Nursery 14/09769/OUT	
68		Lord Lansdowne declared interest and left the meeting for this item.	
69		Studley Action Group stated their views; In the five months since council viewed the previous application, nothing had changed and then reviewed the letter contents and conditions. The group urged council not to support the application	

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70		Councillor Jones read Councillor Maddicks response as he was unable to attend the meeting. As the only large village, we need to recognise that houses will be built in the area and that no development is not an option. What areas are there in Studley that would be acceptable to build on and in what format. Perhaps the brownfield site of Blounts should be where we start - if we can agree on a format that is more in keeping with Studley and we can ensure that the workings of the sawmill are not compromised.	
71		Discussion from Council and Studley Action Group on cross roads and A4 speed reductions	
72		Councillor French Proposed, Seconded Councillor Aylen that Council should vote against the application with original conditions. Decision against by majority decision	
73		Councillor Cook Proposed, Seconded Councillor Vines that Council should support the application with condition added for A4 crossing similar to that at Whitehall Garden Centre. Decision to support by majority decision.	Clerk
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75	.2	14/09744/WCM Hills Waste	
76		Councillor Morley explained the problems and complexity of the current application and the need to extend the response date, in order to enable greater analysis. It was Agreed Unanimously that we should seek extending date to 5th December. It was also suggested by Councillor Morley and Agreed Unanimously that Dr Peter Alberry should be asked to present at the next meeting	Clerk Morley
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78	.3	CALW89 & CALW89A Bridleway	
79		Councillor Hislop and Morley described the benefits of this diversion. It was Agreed Unanimously that council would support	Clerk
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81	.4	14/09832/FUL Sandy Lane	
82		Councillor Satchell had contacted Councillor Jones on this application reference concerns with the proposed garage guest accommodation. It was agreed council would respond with these concerns	Clerk
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84	11	Calne Area Neighbourhood Plan	
85		Councillor Aylen/Jones had provided further update on progress and explained the difficulty in producing and the need for a budget	
86		Councillor Cook thought that the percentages for admin seemed high against that for external support. Lord Lansdowne considered it would be useful to see copy of similar Council plans and budgets perhaps for Melrosebury	
87		After discussion it was Proposed by Councillor Cook that council accept the budget in principle, Lord Lansdowne suggested council should cap at £7K with overall variances discussed further at Council, Seconded by Councillor Morley agreed unanimously	
88		Council expressed thanks to Councillor Aylen for his work on Neighbourhood Planning.	
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90	12	Vice Chairman	
91		Councillor Jones decided the item would not be discussed.	
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93	13	Section 106	

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94		Councillor Jones explained that council needed to create costed projects for Wiltshire Council, for possible use in future 106 agreements. Councillor Morley suggested we contact the Highways 106 person, to provide council with a briefing note on what and how to submit 106 projects.	Clerk
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96	14	Renewable Energy Steering Group	
97		Councillor Morley raised the distributed CV for Kate Turner. It was Agreed Unanimously that we should proceed with Kate Turner as our representative. Councillor Morley and Councillor Bell should meet to agree process control and method of working	Morley Bell
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99	15	Other Items	
100	.1	Councillor Baker advised that both the bus stop standing and finger post at Stockley had both been completed.	
101	.2	Councillor Morley advised new signage to reduce speed at Blacklands had been installed.	
102	.3	Councillor Jones advised that Highways work at Noney Lane had now been completed.	
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104		Meeting Closed 21.42	
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