

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL

MONDAY 5 DECEMBER 2016 19.30

### 1. COUNCILLOR ATTENDANCE

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

Richard Aylen	P	Sue Baker	P	Colin Bell	P
Nigel Cole	P	Jim Cook	X	Christine Crisp	A
Richard French	P	Rob Hislop	X	Ed Jones (Chair)	P
Lord Lansdowne	P	Matt Maddicks	A	Kate Morley	P
Charlie Oram	P	Adrian Satchell	P	Barry Satchell	P
Brian Vines	X				

### 2. PUBLIC SPEAKING

There were no public speakers.

#### PUBLIC CORRESPONDENCE

Correspondence received:

Ms Malcolm Studley Hill and Studley crossing Councillor Jones and Clerk to agree response

### 3. DECLARATIONS OF INTEREST

Councillors did not raise any declarations of interest.

### 4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones, Aylen and Lord Lansdowne, attended the JSA area board session last week.

### 5. PREVIOUS MEETING

Minutes of meeting 3<sup>rd</sup> October 2016 were Proposed accepted by Councillor French, Seconded Councillor Aylen.  
Proposal agreed unanimously and minutes signed.

### 6. ACTIONS BROUGHT FORWARD

Actions from the previous meeting were reviewed; the following positions noted:

#### .1 Precept 2017-18

Submit Precept

Precept submitted to Wiltshire Council

#### .2 Neighbourhood Planning

Public consultation report, to Council w/c 21<sup>st</sup> November, for queries/comments at this meeting

Discussed under Neighbourhood Planning

#### .3 Boundary Changes

Councillor A Satchel advised a letter had not been sent to householders, he advised he had visited The Willows and spoken with one householder from The Knowle expressing our council view.

#### .4 Query received from Ms Robbins

Send reply from council

Response sent to Ms Robbins

#### .5 Litter Bins

Clerk explained that Wiltshire Council had agreed to the installation of three bins and their proposed positioning. What was required was to decide on the type of bin of which there were many, organise installation and emptying. An example picture of a bin was presented which enabled fitting to existing poles, which council approved unanimously. It was proposed by Lord Lansdowne, seconded

Councillor Oram and agreed unanimously that we should purchase three bins as shown which councillors would arrange installation and organise contractor emptying.

*Order three bins for delivery to Councillor Aylen*

*Organise installation*

*Organise Wiltshire Councillor contractor to empty*

Clerk  
Councillors  
Clerk

## **7. ACCOUNTS**

### **.1 Balance & Expenditure Statement**

Balance and Expenditure Statement presented.

Proposed acceptance Lord Lansdowne, Seconded Councillor French.

Proposal agreed unanimously.

### **.2 Cheques for Payment**

Grant Thornton	External Audit	628	120.00
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Proposed acceptance Lord Lansdowne, Seconded Councillor French.

Proposal agreed unanimously.

## **8. PLANNING**

Councillor Morley advised update on Hills application.

Footpath changes by the Mill at Lower Compton had been confirmed those at John Moors had not yet been ratified.

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

Councillor Morley updated council on sub group meeting progress.

There had been no new applications received since the last meeting, the group plan to meet further in January. All bulb planting was now complete.

## **10. CALNE COMMUNITY NEIGHBOURHOOD PLAN**

Councillor Jones explained different ways of approaching the draft plan. Any one is free to submit any responses as an individual.

Council need to endorse the draft but may need extra time to read then an extra meeting would be arranged in January to specifically document council response.

Councillors thanked Councillor Aylen and Jones for the work they had put into the plan, which had been found to be incredibly comprehensive. Lord Lansdowne confirmed the hard work that must have gone into the production, but wished the plan had addressed more the traffic problems.

It was agreed Council needed to formally discuss and agree the plan, and that a meeting be convened in January specifically for this purpose. It was discussed and agreed that the meeting should be open and transparent but follow the governance rules of interest.

*Arrange meeting room and confirm to councillors for 9<sup>th</sup> January 2017* Clerk

## **11. DERRY HILL PLAY AREA**

Councillor Bell had advised there had been no further progress to report.

## **12. BT TELEPHONE BOX ADOPTION**

### **Derry Hill Telephone Box**

Clerk advised that when the council adopted a box they in fact owned the box. This box and content was not insured for personal liability or damage. Personal liability cost was already included in our insurance, the value of a replacement box and defibrillator are approx. £5K.

After discussion it was agreed unanimously that all adopted boxes should be included within our personal liability insurance.

Discussion by council on box and content insurance.

It was proposed by Councillor French, seconded Councillor Baker that

we ascertain cost of insuring the adopted boxes for a value of £3K.

*Ascertain cost of cost of insuring adopted telephone boxes*

Clerk

*Advise insurance company to cover box for personal liability*

Clerk

### **Stockley Telephone Box**

Councillor Baker advised a group had been formed with the intention of installing a defibrillator in the Stockley box, which BT had advised they would remove unless adopted. Councillor Baker proposed therefore that council adopt for £1, seconded Councillor French, agreed unanimously.

*Adopt Stockley telephone box from BT*

Clerk

### **Other Telephone Boxes**

Councillor Oram identified an old BT box with no telephone at lower Compton that the community may wish to use for a defibrillator. The box had not appeared on the current adoption list. It was agreed council will contact BT to ascertain if the box can be adopted and if the power supply was still connected.

*Contact BT to ascertain adoption and power position*

Clerk

## **13. OTHER ITEMS RAISED**

### **.1 Neighbourhood Plan Advertising**

Councillor Aylen advised that banner advertising the consultation was going up on the school railings this week with others in the community area. Posters and media information were sent out last week and added to the website.

### **.2 Wiltshire App**

Councillor Morley advised councillors to use the App to raise small jobs in the community.

Meeting closed: 20.45

Next Meeting: 9<sup>th</sup> January 2017 (CCNP plan only)