

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL MONDAY 5 JUNE 2017 19.30

COUNCILLOR ATTENDANCE

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

Richard Aylen	P	Sue Baker	P	Nigel Cole	A
Jim Cook	P	Christine Crisp	A	Richard French	P
Rob Hislop	P	Ed Jones (Chair)	P	Lord Lansdowne	P
Matt Maddicks	P	Charlie Oram	P	Ioan Rees	A
Keith Robbins	P	Adrian Satchell	P	Barry Satchell	P

1. APOLOGIES FOR ABSENCE

Councillor Cole, Councillor Crisp, Councillor Rees.

2. PUBLIC SPEAKING / PUBLIC CORRESPONDENCE

.1 PUBLIC SPEAKING

There were no public speakers.

.2 PUBLIC CORRESPONDENCE

There had been no public correspondence.

3. DECLARATIONS OF INTEREST

No Councillors declared interests.

4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones updated Council on the latest position on the Wiltshire Council investigation of ground water problems at Studley Hill. With Studley Hill not the most urgent of a county wide list of such problems, the current estimate is that Studley Hill will be investigated in September. Councillor Crisp will keep Council updated.

Councillor Cook and Councillor Jones raised the fifty years of service attained by Brian Vines who was not now a councillor following the recent election. It was considered that fifty years as a councillor was significant and demanded celebrating.

After discussion it was Proposed by Councillor Cook, Seconded by Councillor Robbins, agreed unanimously, that Councillor Cook would arrange venue and councillor funded.

5. PREVIOUS MEETING

Minutes of meeting 8th May 2017 were Proposed accepted by Lord Lansdowne, Seconded Councillor French.

Proposal agreed unanimously, Minutes signed as a true record.

6. ACTIONS BROUGHT FORWARD

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

Waste Bins

Councillor Aylen advised all three bins now installed.

Councillor Robbins asked on the process for the purchase of further bins in the Studley area. It was agreed proposed that Councillor Robbins produce a proposal for Council on position, numbers and costs, for the Studley part of west ward, Seconded Councillor Oram, agreed unanimously.

Derry Hill Road Closure

Council agreed unanimously not to be progress further

Planning 17/02990/FUL Geneva Cottages

Council response sent to Wiltshire Council

Planning 17/03394/FUL Lickhill Gardens

Council observation sent to Wiltshire Council

Planning 17/03177/FUL Showground Beversbrook Farm

Council observation sent to Wiltshire Council

Planning 17/03035/REM Land at Former Blounts Court Nursery

Council response sent to Wiltshire Council

Stockley Notice Board

Councillor Baker advised that Councillor Cole was chasing for written estimate for full replacement. Cole

Inconsiderate Parking Church Road

Formation of working group, to be discussed under agenda item 10

7. ACCOUNTS

.1 Cheques for Payment

Cheques for Payment presented.

Proposed acceptance Councillor Cook, Seconded Councillor Ayles.

640	Auditing Solutions Ltd	198.00
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Proposal agreed unanimously.

.2 Balance & Expenditure Statement

Balance and Expenditure Statement presented.

Councillor Maddicks advised payment to Scout Hut should show as being Sun Edison, Clerk would update next Accounts statement.

Proposed accept Councillor Cook, seconded Councillor BSatchell.

Proposal agreed unanimously, Accounts signed.

Mile Elm Sun Edison Ring Fencing

Lord Lansdowne asked for the position on Mile Elm ring fenced monies and was advised that Wiltshire Council were waiting to review effect of Highway improvements before making further decisions. Lord Lansdowne proposed seconded Council Jones that we ascertain from Wiltshire Council Highway Authority, update on effectiveness of highway improvements, agreed unanimously. Clerk

.3 Year End Accounting

.1 Annual Return, Governance Statement

Council considered and approved Annual Governance Statements (Section 1 of the Annual Return).

Proposed accept Councillor Cook, Seconded Councillor BSatchell.

Proposal agreed unanimously.

.2 Annual Return, Accounting Statement

Council considered and approved Annual Accounting Statements (Section 2 of the Annual Return).

Proposed accept Councillor Cook, Seconded Councillor French.

Proposal agreed unanimously.

.3 Annual Internal Audit Report and Council Response

Council considered, certified and approved Annual Internal Audit Report and Council Response.

Proposed accept Councillor Cook, Seconded Councillor Oram.

Proposal agreed unanimously.

Clerk confirmed audit action that any invoices for payment reimbursement must be addressed to Council.

Councillor Cook Proposed thanks to the Clerk for all his work on producing the accounts and only receiving one small action, agreed unanimously.

.4 Cheque Signing

Two Councillors Maddicks and French had kindly volunteered for additional cheque signing. Councillor Robbins also kindly volunteered and as a Lloyds account holder this would be so much easier to organise. Clerk thanked all and would progress.

8. PLANNING

There were no questions or discussions on any current planning applications.

9. SUN EDISON PROJECT SUB GROUP

Update

Councillor Maddicks updated council that the project group met at the end of May. Group members were confirmed with no changes necessary to replace Councillor Morley, however it was considered there was now a need to reduce quorum from four to three which required agreement with Council.

Sun Edison Sub Group Councillors abstained, the reduction of the group quorum was Proposed accepted by Councillor Jones, Seconded Lord Landsdowne, agreed unanimously.

Councillor Maddicks confirmed the outstanding agreed donations, advising there had been no further requests for funding.

Stockley Defibrillator

Councillor Maddicks advised discussions with the Amenity Fund were on going and that although Council had agreed to match fund at April meeting, that now required ring fencing of £1350.

Councillor Jones proposed accept, Seconded Councillor Robbins. Sun Edison Sub Group Councillors abstained, voting Councillors agreed unanimously.

Group will focus on publicity for next round to utilise remaining unallocated funds of approximately £15K.

10. OUTSIDE BODIES & COUNCIL WORKING GROUPS

Councillor responsibilities for outside bodies and council working groups were discussed and agreed.

Calne Area Board

Information and updates on parish local services, meeting every other month, voluntary attendance.

Councillor Jones and Councillor Aylen regularly attend, but open to all Councillors.

Calne Area Transport Group

Meets with Wiltshire Council Highways, has small budget for allocation to small changes that will make a difference, it is not a maintenance budget.

Councillor Jones expressed a wish to continue representing Council. Councillor Rees had expressed by Email to West Ward Councillors a wish to represent Council, with his experience of Highways.

There is one position from each Council; there was discussion on type and quality of experience needed for representative, in order for Council to make decision on attendee.

Two proposals

Councillor Rees Proposed by Councillor French, Seconded Councillor Robbins.

Councillor Jones Proposed by Councillor Aylen, Seconded Councillor Maddicks.

Councillor Cook managed voting, Councillor Jones left room.

Voting for Councillor Rees, 3 votes by show of hands.

Voting for Councillor Jones, 8 votes by show of hands.

Councillor Jones returned to room.

Councillor Jones, Council representative

Calne Area Parish Forum

All local parishes forum and town council discuss what is going on within local community, run by the parishes themselves.

Would normally be Chairman and Clerk, for many years attended by Councillor Jones (Chairman) and Councillor Aylen.

Councillor Robbins expressed a desire to attend as reserve representative.

Proposed by Councillor Cook that both Councillor Jones and Aylen continue to represent Council with Councillor Robbins as reserve, Seconded Councillor Maddicks, Agreed Unanimously.

**Councillor Jones and Councillor Aylen, Council representatives
Councillor Robbins reserve**

Calne Community Neighbourhood Plan

Councillor Jones (Vice Chairman) and Aylen had attended through the Neighbourhood Plan creation; Councillor Rees and Councillor Robbins attended in an independent capacity.

Proposed by Councillor Oram that both Councillors Jones and Councillor Aylen continue representing Council, Seconded Councillor B Satchell, agreed unanimously.

Councillors Jones and Councillor Aylen, Council representatives

Lower Compton Liaison Committee (Hills Group)

Meeting with Hills Group on issues and progress with surrounding Lower Compton site, Councillor Oram attended.

Proposed by Councillor Jones that Councillor Oram should continue as representative, Seconded Councillor Cook, Agreed Unanimously.

Councillor Oram, Council representative

Sun Edison Sub Group (Council Working Group)

One Councillor from each ward to recommend usage of Sun Edison fund

Councillor Baker

Councillor Cook

Councillor Maddicks

Councillor Oram

Councillor BSatchell

Proposed by Councillor Jones that representatives should continue, Seconded Councillor ASatchell, Agreed Unanimously

**Councillor Baker, Councillor Cook, Councillor Maddicks,
Councillor Oram, Councillor Satchell, Council representatives**

Calne and Calne Without Transport Strategy

Out of the Neighbourhood Plan it was agreed a transport strategy was required. Highway officers attend with Calne and Calne Without.

It was considered two Councillors should be on the Committee

Councillor Aylen and Councillor ASatchell expressed a wish to attend.

Proposed by Lord Lansdowne that Councillor Aylen and Councillor ASatchell should attend, Seconded Councillor Oram, Agreed Unanimously

Councillor Aylen and Councillor ASatchell, Council representatives

Church Road Safety Review (Council Working Group)

Group to recommend traffic safety improvements in Derry Hill Church Road. Discussion raised on addition of other problems in Church Road, Councillor Jones advised these should not be part of the TOR. Such issues should be progressed on the Wiltshire App or with the Council

Maddicks

through the Clerk. TOR to be agreed within group and then with the Clerk prior to next meeting.

Proposed by Councillor Oram that West Ward Councillors should be in the group, Seconded Councillor Baker, Agreed Unanimously
Councillor Ayles, Councillor French, Councillor Maddicks, Councillor Rees, Councillor Robbins Council representatives Councillor Jones to be kept informed and assist the group as required

11. OTHER ITEMS RAISED

.1 Hedges Whetham

Councillor Satchel raised problem of overhanging hedges at Mile Elm/Whetham. It was confirmed by Councillor Jones that hedges should be responsibility of the land owner to keep under control. It was agreed Lord Lansdowne and Councillor Satchel would liaise to ascertain hedge owner and progress.

.2 Stockley Lorries

Councillor Baker raised the issue of large lorries destined for Paddock Farm, using the Stockley roadways, which were considered too large to negotiate the roads safely. Jones Clerk

It was agreed Councillor Jones and Clerk would consider Council position on this issue and speak further with Councillor Baker.

.3 Katharina Kronig

Councillor Hislop introduced Ms Kronig who had attended the meeting, to see how the council operates with a possible view of seeking approval to join as a Councillor for East Ward. Clerk

Councillor Jones advised that Council are still waiting response from electoral services, who are very busy at the moment, on the need and type of advertising required by Wiltshire Council, for positions so soon after election.

Meeting closed: 21.00
Next Meeting: 3rd July 2017