

# MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

## LANSDOWNE HALL, DERRY HILL MONDAY 4 SEPTEMBER 2017 19.30

### COUNCILLOR ATTENDANCE

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

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

### 1. APOLOGIES FOR ABSENCE

Councillor apologies received.

### 2. PUBLIC SPEAKING / PUBLIC CORRESPONDENCE PUBLIC SPEAKING

Mr Wheeler raised problems with the positioning of bus stops at Sandy Crisp Lane. He considered the existing signage at The George was in a dangerous position. His recommendation was for a flag to an existing post opposite to the chapel and for the overgrown vegetation to be removed from existing flag signage in a private garden on the opposite side. Councillor Crisp offered to liaise and investigate the problem.

### PUBLIC CORRESPONDENCE

The clerk advised that no paper correspondence had been received. There had been two contacts through the website.

#### .1 Calstone Lake

Mr Clements-Jewery had written on problems with algae on the lake owned by Bowood Estates, Lord Lansdowne explained the problem and possible resolutions being taken forward by Bowood Estates.

#### .2 Bremhill Parish Council

Ms McCord from Bremhill Council had contacted Council to seek advice on progressing the purchase and installation of parish litter bins, the relevant information on contact points and process had been advised.

### 3. DECLARATIONS OF INTEREST

No Councillors declared personal or prejudicial interest on any agenda items.

### 4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised Council of announcements.

#### .1 Katarina Kroeng

Councillor Jones advised that due to holidays Katarina, the possible co-option candidate for the East Ward vacancy had been unable to attend this meeting, but would be attending the October meeting, when it was hoped that Council would agree to her co-option.

#### .2 Petty Acre

Councillor Jones advised that Bowood Estates would be accessing Petty Acre with equipment after the school holidays in order to repair fencing at Close Wood. Lord Lansdowne explained the detail for the access, adequate notices will be displayed.

### 5. PREVIOUS MEETING

Minutes of meeting 3<sup>rd</sup> July 2017 were discussed. Councillor Rees was adamant that he had not voted for a substantive motion and that therefore the minutes were incorrect. Councillor Jones and Cook considered the minutes reflected the actual events at the meeting although the order process may need clarity and will be discussed under agenda item 11.

After discussion it was proposed by Councillor Cook, seconded Councillor Baker

that and votes on those who had attended the previous meeting on the minutes accuracy. The proposal was passed by majority decision.

Councillor Rees and Councillor Robbins did not accept the minutes reflected what had occurred, as there had not been any vote on a substantive motion and voted against the motion.

Minutes signed as a true accurate record, RESOLVED.  
Councillor Crisp left the meeting, due to other priorities.

## **6. ACTIONS BROUGHT FORWARD**

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

### **Stockley Notice Board**

Councillor Baker had provided council with three estimates and proposed the acceptance of the £810 estimate from Mr Fowler, for a notice board to be purchased and installed, be accepted. Clerk  
The proposal was seconded by Councillor Rees, agreed unanimously, RESOLVED.  
The next stage will be to provide a detailed order to Mr Fowler to make and install.

### **Studley Bins**

Councillor Robbins updated Council that he had considerable problems in communication with Wiltshire Council in agreeing bin positions. He was now awaiting response from Matt Perrott who was currently on holiday. Councillor Robbins preferred to await his return and response and will then provide a proposal to Council. Robbins

### **Church Road Safety Review**

Councillor Maddicks had produced TOR seen by Councillor Jones and the Clerk; he would be agreeing content with the committee, which would then be proposed to Council for agreement. Maddicks

### **17/03035/REM Blounts**

Council response sent to Wiltshire Council.

## **7. ACCOUNTS**

### **Balance & Expenditure Statement**

Balance and Expenditure statement presented by Clerk.  
Lord Lansdowne proposed Council accept balance and expenditure statement, Seconded Councillor Cook.  
Proposal, agreed unanimously, RESOLVED.

### **Annual Return**

The Clerk explained the note from the External Audit identifying it was due to a date being out by one day.  
Councillor Cook thanked the Clerk on fine audit result, seconded by Lord Lansdowne.  
Councillor Jones Proposed council accept the annual return, seconded Councillor Cook. Proposal, agreed unanimously, RESOLVED

## **8. PLANNING**

Councillors considered all outstanding planning applications and raised discussion on the following applications:

### **17/07472/CLE 100 Studley Hill Studley**

**Certificate of Lawfulness in confirmation that the development approved under 08/02579/FUL (Erection of dwelling) has been lawfully commenced**

Councillor Jones advised that the original approval was long ago and since that date no development appeared to have commenced. Clerk  
While he believed very minor works can constitute the commencement of development, in this case what appears like a small water pipe could surely not be concluded as development commencement. He would therefore considered the potential developer should re apply. It was agreed to advise Wiltshire Council on our views.

**17/07868/PNCOU Barn at Lytchett House Fishers Brook  
Notification for prior approval for a change of use from storage to two dwelling houses**

Councillor Baker updated Council on the background to this Clerk  
application, which had not been advised to Council, only discovered when the planning organisation contacted council to find out when we were discussing. After contacts with Wiltshire Council we had been advised it was not legally necessary for Parish Council to be advised or comment. This did not appear transparent; the Clerk would contact Councillor Crisp for clarity on this and such future applications.

**17/03035/REM AMENDED Land at Former Blounts Court  
Nursery Studley Lane Studley  
Erection of 53 no. Dwellings with Public Open Space and  
Associated Infrastructure**

The appeal date is the 7<sup>th</sup> September; Councillor Robbins will be Robbins  
speaking on behalf of Council. Councillor Robbins proposed using the detail items sent to Wiltshire Council as his council presentation. Seconded Councillor French agreed unanimously.

Other items discussed concern about the current and new trees on the site, which it was felt was worthy of raising.

Councillor Robbins referred to the meeting that Councillor Crisp had Clerk  
been asked to try and arrange with the various parties at Wiltshire Council. As the meeting had not been able to be arranged, further discussions on house reduction and detailed planning had not taken place. Councillor Robbins proposed that council should write to Councillor Crisp requesting why the meeting could not be arranged, in order that councillors could be clear why Wiltshire officers had been unable to meet. Seconded Councillor Rees, carried by majority decision.

**9. SUN EDISON PROJECT SUB GROUP**

Councillor Maddicks advised there had been no further requests for funding. There was nothing further to update.

**10. SPEED LIMIT DEVIZES ROAD, DERRY HILL**

Councillor Cook raised the request recently received on possible speed Clerk  
limit reduction on Devizes Road. He advised discussions with locals on the problems of reducing limited and the effects. Lord Lansdowne was not optimistic that Wiltshire Council would be open to reducing the speed limits. Councillor Rees considered it might be best to try and focus Wiltshire Council on safety improvement in order to slow traffic down. It was agreed unanimously for Councillor Cook to work with the Clerk in writing to Wiltshire Council Traffic Management Team, to ask them to investigate and see what could be done, suggesting they should also add the problem to their Annual Review process.

**11. COUNCIL ORDER DOCUMENTS**

**.1** Councillor Cook explained the previous meeting process and Clerk  
clarification required with amendments and substantive motions, which was identified when voting at the previous meeting on the

'Councillor meeting attendance' proposal.

It was agreed that the wording required further clarification and would therefore be proposed, discussed and agreed at the next meeting.

Councillor Cook left the meeting due to other time constraints.

- .2** Publication of Minutes, Meeting Agenda, Public Speaking, Invoicing and Risk Register were Proposed Accepted by Lord Lansdowne, seconded Councillor Rees, agreed unanimously, RESOLVED.

**12. WILTSHIRE SITE ALLOCATIONS PLAN**

Councillor Rees explained he attended exhibitions on review of settlement boundaries. While there were no objections to housing part as no direct impact to our Parish however the settlement part was totally inconsistent.

Clerk

Councillor Rees proposed there was a need to raise the apparent inconsistency with settlement boundaries with houses in Devizes Road, Old Road and Norley Lane. Either all these areas should have settlement boundaries or none of them as they are not within the villages, seconded Councillor Jones, agreed unanimously, RESOLVED

**13. TRAINING**

Clerk explained that personal requests for training had been received from Councillor Rees and Robbins. Costs for individual councillor and group training had been provided to Councillors. After discussion it was felt there could be advantage in group refresher education session. It was agreed all interested Councillors should provide the Clerk with their views on the content of a group training session.

All

**14. CHARITY REQUESTS**

Clerk raised the need for a process for local charity requests. to follow the statements in the donation policy. After discussion it was proposed by Lord Lansdowne, seconded Councillor Maddicks, that Council follow the statements in the current donation policy and also do not fund running costs for any charity requests, agreed unanimously, RESOLVED

**15. OTHER ITEMS RAISED**

**.1 STOCKLEY DEFIBRILLATOR**

Councillor Baker advised that Heddington Amenities Committee had agreed to donate some funding but there was still a short fall which Councillor Baker hoped would be addressed at the group's next meeting.

**.2 STOCKLEY SPEEDING VEHICLES**

Councillor Baker spoke on the problem with speeding through Stockley, highlighted by the Email from Mr Knowles, circulated to all Councillors. Councillor Baker felt that it would assist if the Police could be asked to show a presence in the area, but if this was not possible consideration on how to progress other possible ways forward be discussed at a future meeting. It was identified that the contact for local PCSO was not clear; Clerk advised he would ascertain contact arrangements and if possible arrange for Stockley presence prior to the next meeting.

Clerk

**.3 APOLOGIES**

Councillor Robbins advised his non-attendance at the next meeting.

Meeting closed: 21.16  
Next Meeting: 2<sup>nd</sup> October 2017

