

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL MONDAY 2 OCTOBER 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	A	Richard French	P
Rob Hislop	A	Ed Jones (Chair)	P	Lord Lansdowne	P
Matt Maddicks	P	Charlie Oram	P	Ioan Rees	A
Keith Robbins	A	Adrian Satchell	P	Barry Satchell	P

1. APOLOGIES FOR ABSENCE

Councillor apologies received agreed.

2. PUBLIC SPEAKING / PUBLIC CORRESPONDENCE PUBLIC SPEAKING

After attendance at our meetings, Mr Malpas gave his views on; Co-option process after the election, Councillor responsibility on outside bodies, Stockley notice board purchase, Standing order changes. Councillors discussed with Mr Malpas the items identified. No further action was considered necessary.

PUBLIC CORRESPONDENCE

The Clerk advised that no paper or website contact correspondence had been received since the last meeting.

3. DECLARATIONS OF INTEREST

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

4. CHAIRMAN ANNOUNCEMENTS

Councillor Jones advised Chairman announcements.

.1 Boundaries

Councillor Jones advised that at the last election it was unclear which Clerk ward some inhabitants were included. The Clerk was asked to ascertain from Wiltshire Council detailed maps for each ward. With the ward maps, documentation on the governance review process had been copied to all councillors. Councillor Jones advised that the item would be added to the next agenda, in order that Council can discuss and take appropriate action.

.2 Studley Hill

Councillor Jones updated Council that the main repairs had been completed, which had turned out to be simple drainage problems. There remained some small issues with Wessex Water and final patching by Highways.

5. MEETING MINUTES

No queries were raised on the Minutes of Meeting 4th September 2017. Lord Lansdowne proposed Council accept Minutes of Meeting 4th September 2017.

Seconded Councillor Maddicks. Proposal, agreed unanimously. Minutes signed as a true accurate record, RESOLVED.

6. ACTIONS BROUGHT FORWARD

Actions from the previous meeting were reviewed; the following

positions noted.

- .1 Stockley Notice Board**
Councillor Baker updated Council that installation completion was expected by mid December or earlier.
- .2 Studley Bins**
Councillor Robbins was not present, proposal for Studley bins therefore taken forward to the next meeting. Robbins
- .3 Church Road Safety Review**
Councillor Maddicks presented TOR previously copied to Councillors and reviewed proposed group working process. Councillor Baker proposed the names of the working group members be added and Councillor Jones proposed the addition of not less than three councillors as a quorum.
Councillor Baker proposed the TOR for Church Road Safety Review be accepted with the addition of working group members and quorum details. Seconded Councillor BSatchell, agreed unanimously. Updated TOR to be copied to all Councillors. Maddicks
- .4 Sandy Lane Bus Stop**
Response from Councillor Crisp to Mr Wheeler had been sent to all Councillors. Councillor Jones advised that Mr Wheeler was still not satisfied, Councillors Jones and BSatchell, would meet on site and agree how Council may assist in finding a resolution. Jones
BSatchell
- .5 Planning 17/07472/CLE 100 Studley Hill Studley**
Clerk advised Wiltshire Council on application, as agreed by Council.
- .6 Planning 17/07868/PNCOU Barn at Lytchett House Fishers Brook**
Councillor Crisp had replied to our query on these type of applications, advising it was a new government initiative to assist farmers introduced some years ago. Such applications go direct to planning officers and neither members nor parish councillors are consulted. The officers decide if the application meets the criteria or not, and if it does they have to approve it. The Clerk had investigated and found only one other such application in the last five years, and considered that it was not worth taking further. Lord Lansdowne considered that if Wiltshire Council had procedures, which they followed, further investigation was not effective usage of Clerk time. It was agreed unanimously not to progress this item further.
- .7 Planning 17/03035/REM AMENDED Land at Former Blounts Court Nursery**
Clerk advised Wiltshire Council as agreed by Council. Copies of documentation provided by Wiltshire Council in relation to the meeting by the Northern Area Planning Committee had been copied to all Councillors.
- .8 Speed Limit Devizes Road**
Clerk advised Wiltshire Council on issue as agreed by Council.
- .9 Wiltshire Housing Site Allocations Plan**
Clerk updated Wiltshire Council database with Council response.
- .10 Stockley Speeding**
Councillor Baker advised Area Board requests had been submitted for Stockley metro count and for repainting two roundels.

7. ACCOUNTS

.1 Cheque Payments

644	Bin Empty (Feb-Aug incl.)	195.00
645	Grant Thornton (Auditors)	120.00

Cheques for Payment presented by Clerk.

Councillor Cook proposed Council accept cheques for payment,
Seconded Councillor Oram.

Proposal, agreed unanimously, RESOLVED.

.2 Balance & Expenditure Statement

Balance and Expenditure statement presented by Clerk.

Councillor Cook proposed Council accept Balance and Expenditure
Statement, Seconded Councillor BSatchell.

Proposal, agreed unanimously, RESOLVED.

8. PLANNING

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

There were no discussions on any specific applications.

Councillor Jones asked Councillor Oram if there were any updates or
discussions for 16/05464/WCM and 16/05708/WCM Freeth Farm but
no comments were felt necessary at this time.

9. SUN EDISON PROJECT SUB GROUP

Councillor Maddicks advised there had been no further requests for
funding. Adverts were planned to be placed in the parish magazine to
attract further requests.

Councillor Baker advised that the group were fairly close to clarifying
final funding for the Stockley defibrillator. Councillor Oram explained
he would be chasing progress for the Heddington Drama Society
storage container.

Councillor Cook suggested the Sub Group would meet soon to discuss
interest in funding.

10. COUNCIL STANDING ORDERS

.1 Proposed order and flowchart had been provided to Councillors.

To ensure the rules of debate at meetings of Calne Without Parish
Council are followed at all times it is proposed Standing Order 1F be
amended as follows.

*"An amendment to an Original Motion or Substantive Motion may be
proposed. An amendment must be relevant to the motion, shall not
have the effect of negating the motion, and shall be:*

- a) to leave out words, or*
- b) to leave out words and insert or add others, or*
- c) to insert or add words, or*
- d) to refer the matter to the Chairman or an appropriate
Committee or other body.*

*If an amendment to a motion is carried, the amended
motion becomes the Substantive Motion upon which further
amendments may be moved.*

*If further amendments are proposed and carried then the final
amended version becomes the Substantive Motion.*

*When all amendments have been voted, the Substantive Motion or the
Original Motion will be voted by Council"*

Revised Standing order as detailed was Proposed accepted by
Councillor French, Seconded Lord Lansdowne,
Proposal, agreed unanimously, RESOLVED.

Update and publish revised Standing Orders

Clerk

- .2 Lord Lansdowne proposed that Council investigate purchase of a recommended Model Standing Orders, in order to placate such changes in the future. Clerk

11. LOWER COMPTON LIAISON COMMITTEE (HILLS GROUP)

Councillor Oram updated Council on recent meeting and that Hills are considering submitting a possible 11 planning applications.

New MRF for co-mingled waste using the Aggregate Industries existing building and extensive hard standing area; sand bagging plant; concrete lintel manufacturing plant; HGV parking facility; HGV repair academy for HGV maintenance.

Extension of the sand extraction operations and Low Lane landfill restoration to 2029.

An internal link road between the existing MRF site and the Aggregate Industries site.

Waste transfer station at Westbury.

Revised final site restoration scheme.

Extension of the Porte Marsh MRF permission to December 2018.

Extension of the life of the concrete plant, sand washing plant to 2029 and the electricity generation plant to 2072.

Demolition of the old NAAFI building and change of use from residential to office for Steve Burns' old house

It was proposed by Councillor Jones, seconded Councillor Cook, agreed unanimously that copies of Hills Calne/Lower Compton/Sands Farm Facility documentation and Email from Kate Morley be copied to all Councillors which provides greater detail. Clerk

12. TRAINING

Councillor Jones updated Council that he had asked the Clerk to seek details of suitable group training at Derry Hill, based on Councillor requirements. Details have just been received and would be copied to all Councillors, for agreement at the next meeting. Clerk

13. FIRST WORLD WAR COMMEMORATIVE PLANTING

Councillor Jones reminded that details on First World War commemorative planting had been sent to all Councillors, he explained the idea had been presented to the Parish Forum, the aim to plant a tree in 2018, for each fallen soldier in the first world war. Each Parish will have a representative, who is Councillor Jones for our representative to progress the process. Parishes currently wished to plant their own trees in their own parishes for each fallen soldier in their area.

Discussion continued on trees, siting and numbers; any Councillor with information on fallen soldier names, please advise Councillor Jones. Councillor Jones was seeking support from council at this stage, to continue discussion.

Lord Lansdowne proposed Council support, seconded Councillor Oram, agreed unanimously.

14. FAIR TRADE COMMUNITY

Councillor Jones reminded Council that details on Fair trade had been sent to all Councillors. Presentation had been made at Parish Forum and that only small organisation was required to achieve status.

15. EAST WARD COUNCILLOR ADVERTISING

The process to advertise the vacancy for East Ward was discussed. The Clerk considered that a Councillor should lead the process preferably from East Ward. Council were reminded of the new Oram

standing order for Councillor appointments.

It was agreed that Councillor Oram and Cook would agree a draft advertisement, which would then be circulated to all Councillors, with comments back to Councillor Oram.

Councillor Cook reminded all that decisions were needed to be made on dates, contacts, local paper/s, website and notice board advertising.

16. OTHER ITEMS

.1 Councillor Ayles

Councillor Jones explained that Councillor Ayles was unable to attend this meeting, but had asked him to sadly advise Council of his intention to resign, as he was moving from the area. Councillor Jones advised that he personally would miss Richard; he had been a fantastic councillor who had always supported him and the council and taken forward many issues for the community.

There was discussion on a West Ward councillor replacement, Councillor Jones explained that when official resignation was received, Wiltshire Council would then need to advertise and then depending on the result co option orders would then be followed.

.2 Derry Hill Roundels

Councillor French advised that all the roundels in Church Road needed attention and asked for the issue to be raised with Highways. Clerk

.3 Public Sector Mapping

Councillor Cook advised that some time ago, he had been decided as council representative with the mapping association. He would be attending a presentation next week and would report back any findings to council.

Meeting closed: 21.08
Next Meeting: 6TH November 2017

DRAFT