

Calne Without Parish Council

To Councillors Baker, Cook, French, Hislop, Jones, Kronig, Lee, Maddicks, Malpas, Oram,
Rees, Robbins, A. Satchell, B. Satchell and Songhurst

You are hereby summoned to attend a meeting of Calne Without Parish Council, on Zoom
on Monday 8th February 2021



Sarah Glen

Clerk to the Council 2nd February 2021

This meeting will be held in accordance with s78 of the Coronavirus Act 2020, The Local Authorities and Police & Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came into force on 04 April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specific period until May 2021. The 2020 Regulations apply to local council meetings, committee, and sub-committee meetings in England.

This meeting will be held using Zoom. Members of the public are able to attend the meeting by using the log in details provided. If you wish to speak at the meeting, please contact the Clerk by 12noon on Friday 5th February 2021.

Zoom joining details:

Topic: Calne Without Parish Council Meeting

Time: Feb 8, 2021 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/96302140166?pwd=NmNOYzlVaGlnOGE2TnB6OUVQSmJXQT09>

Meeting ID: 963 0214 0166

Passcode: 968956

One tap mobile

+443300885830,,96302140166#,,,,*968956# United Kingdom

+441314601196,,96302140166#,,,,*968956# United Kingdom

Dial by your location

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

+44 208 080 6592 United Kingdom

Agenda

1 Apologies

To receive apologies.

2 Public participation/ Correspondence

2.1 Public participation

Opportunity for members of the public to address the Committee.

2.2 Correspondence

For the Clerk to report any correspondence not circulated.

3 Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

4 Chairman Announcements

5 Minutes

Recommendation: That the Committee approve the Minutes of the meeting held on 11th January 2021 as a true and fair reflection of the motions agreed by the Committee and the

6 Response to Previous Actions – Clerk

6.1 20/09854/FUL Conversion of garages into a flat for use as a rental and holiday accommodation, erection of potting shed and erection of garden store (retrospective).
Glenwood, Stockley Road, Stockley, Calne, SN11 0NW

Clerk has sent the Council's response.

6.2 20/10343/FUL Change of use of amenity land into residential garden, move existing fence to new boundary.

35 Studley Gardens, Studley, SN11 9FR

Clerk has sent the Council's response

6.3 20/10600/LBC Lysley Arms

Clerk has sent the Council's comments.

6.4 Verge Markers, Stockley

Clerk submitted the issue to Wiltshire Council.

6.5 Road Safety Feasibility Study

Entran contract has been accepted.

7 Account- Clerk

7.1 Cheques and internet payments

That the following payments be approved:

Idverde	Bin emptying Jan 2021	£96.00
Oakford IS	Temp web hosting 25th Jan 2021 to 24th Feb 2021	£12.90

Sarah Glen	Zoom Repayment 28/1/21 to 27/2/21	£14.39
Lansdowne Hall	Hall hire Jan to March 2020	£92.34
Entran	Phase 1 Road Safety Feasibility Study (Approved 11 th Jan 2021)	£5760.00

That the following payments be noted:

Clearwater	Website marketing support (Approved 11 th Jan 2021)	£240.00
Sarah Glen	Salary Jan 2021 plus 8hrs OT December 2020	£754.00
Oakford IS	IT Remote support 18 th Jan 2021 to 17 th Jan 2022. (Approved 11 th Jan 2021)	£2764.80
Lloyds Bank Business Credit Card	Annual Fee	£32.00

To note the following Credit card purchases to be paid by direct debit on 18th Feb 2021

Curry's	2x printer cartridges (petty cash)	£49.98
Moonpig	Get-well card and chocolate for Cllr Hislop (from Chairman's allowance)	£16.28

7.2 Balance and Expenditure

Balance and Expenditure statement for the period ending 31st January 2021 has been circulated.

Recommendation: That the Balance and Expenditure statement for the period ending 31st January 2021 be approved.

8 Grants/ Spending requests

8.1 Stephen B Cox

Application circulated.

Recommendation: To consider the grant request for £1570.87 from The Stephen Cox Garden Trust for repairs and refurbishment of the summerhouse to provide a library, study and rest area and small teaching classroom.

Budget Community Facilities (CIL or Sun Edison)

Power S137 Local Govt Act 1972

8.2 Laptops

Report circulated.

Recommendation: That Calne Without Parish Council agree, in response to the current pandemic and extended lockdown, to grant funding of up to £10000 for distribution to Derry Hill School, Kingsbury Green Academy and Cherhill Primary School for the provision

of laptops to support learning from home for pupils residing in the Parish who do not have adequate access to such technology; and to note:

That such grants can be made under Section 137 of the Local Government Act 1972 and that adequate provision exists within the potential grants provision for 2020/21 (£21,607.04) and that funding can be met from underspends in current running cost budgets for 2020/21. That the payment of the grants be authorised to go ahead immediately.

Budget: Underspent Precept as detailed in the report
Power Local Government Act 1972 s137

8.3 Grit bins

To consider the purchase and maintenance of a new grit bins for Studley Gardens and Stockley. Report circulated.

Recommendations:

- 1. That the Parish Council decide whether it wishes to provide grit bins and at what locations, the size of bin to be provided and the type of salt.**
- 2. The Clerk be requested to check the locations with the relevant landowner and obtain quotes for consideration.**
- 3. The Council may wish to ask the Finance Committee to approve the purchase if it wishes this considered before 8th March 2021.**

Budget: Road Safety
Power: Road Traffic Regulations Act 1984 s 72

9 Planning – Cllrs

To consider the planning applications currently out for consultation. List circulated.

9.1 Lidl application

For Councillors to consider a response to the planning application.

9.2 Wiltshire Local Plan

Report circulated.

Recommendation: That the Council considers its first thoughts and allocates different parts of the Plan to Councillors with an interest in that area to prepare a draft answer to be considered at the March meeting.

9.3 Future Chippenham

Report circulated.

Recommendation: For Councillors to consider the consultation and to identify any further information required to assist in the drafting of a response for approval at the March meeting.

10 Projects

10.1 Playground Petty Acre

Report circulated

Recommendations:

- 1. That the Council notes that the outcome of the public consultation on the provision of a children's playground and outdoor fitness equipment at Petty Acre, Derry Hill did not satisfy all the thresholds to proceed (Para 5).**
- 2. That the Council does not initiate a feasibility study into the provision of such a facility (Para 10).**
- 3. That the topic of investment in community facilities be included as an agenda item for the next Annual Parish Meeting, when this can be convened (Para 13).**
- 4. That the Council agree the content of the proposed article for the Website and Inspire (Para 15 and Annex).**

10.2 VASS

Report circulated.

Recommendation: To note progress of the VASS project; that potential locations for VASS have been identified in Middle Ward, Pewsham Ward and West Ward and the plan to have these assessed by the Highways Authority before seeking cost estimates for any additional installation costs, maintenance and acquisition.

10.3 Road Safety Feasibility Study

Cllrs Cook Malpas and Rees met with Entran to discuss the start of the project on 29th January following the Council award of the contract on 11th Jan 2021. Councillors to give verbal report.

11 Finance Committee

Draft minutes of the Finance Committee 27th January 2021 circulated.

Recommendation: That the approval of Councillor Training at a cost of £30 x4 plus VAT be noted.

12 Annual Parish Meeting 2021

To consider a date and format for a virtual Annual Parish Meeting. Report circulated.

13 Other Matters

For Councillors to raise issues not requiring a decision.