MINUTES OF THE MEETING OF DERRY HILL & STUDLEY PARISH COUNCIL HELD AT LANSDOWNE HALL, DERRY HILL MONDAY 9th JUNE 2025

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

John Barnes (Chair)	Р	Martin Handysides	Р	Bruce MacInnes	Р
Gavin McHale	Р	Vaughan Mizon	Р	Jean Spence	Р
Philippa Todd	Р	Andrew Turton	Р	Claire Williams	Р

Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill sent his apologies.

589/25 Apologies

To receive apologies.

All councillors were present.

590/25 Public participation/ Correspondence

590.1/25 Public participation

Opportunity for members of the public to address the Committee.

There were no members of public in attendance.

590.2/25 Correspondence

For the Clerk to report any correspondence not circulated.

There was no correspondence to report.

591/25. 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.

592/25. Chairman Announcements

Thank you for electing as chair in my absence. Great honour to accept. Thinking back, remembers it's a steep learning curve but it gets better quickly. It's a lot to get used to.

593/25. Minutes

Recommendation: That the Council approve the <u>Minutes</u> of the meeting held on 19th May 2025 as a true and fair reflection of the motions agreed by the Council and the discussion that took place and that these be signed by the Chairman as such.

It was resolved by majority to approve the minutes of the 19^{th} May 2025 as a true and fair reflection of the motions agreed at the meeting.

594/25. Clerk Report

For the clerk to update on actions noted in the previous month's minutes.

Little bit of vandalism to the disclaimer signs on play equipment, bolts missing.

Distribution lists have been set up for all the working groups/ committees. If you want to check if you're using the right one then select it then click the plus sign in the 'to' box and that will show easily who is in the group.

All payments have been made and planning consultations completed.

Next CCNP training is this Thursday 12th June.

595/25. Accounts

595.1/25 Payments

Recommendation that the following payments be approved:

Oakford payment	Web hosting	£99.00 ex vat
WALC	Play inspection training course	£300
Place studios	Printing for Training courses	£281
Lansdowne Hall	Meeting room hire	£153.05
Gardening club	Planting at war memorial	£59
	Planting in bike planters	£139.58

And any other payments received since the issue of the agenda.

It was unanimously resolved to approve the payments.

595.2/25 Balance and Expenditure

To consider and approve the <u>balance and expenditure</u> for the period ending 31st May 2025 Report circulated.

Recommendation: That the Council approves the balance and expenditure for the period ending 31st May 2025.

It was unanimously resolved to approve the balance and expenditure report.

595.3/25 Transfer of financial assets to successor councils.

To note and approve the final totals for the transfer of financial assets to successor councils.

Sucessor Council	Households			committed cil	unallocated CIL	committed precept	sun edison	total
Bremhill	46	1633.953682	1633.95	0	10033.53			11667.48
Calne	325	11544.23797	11544.23	200	71099.2			82843.43
Cherhill	298	10585.1782	10585.18	1530	3439.14			15554.32
Compton Bassett	10	355.2073222	355.21	0	20437.56		10312	31104.77
Derry Hill& Studley	682	24225.13937	24225.14	61020.31	1324.76	2020		88590.21
Heddington	73	2593.013452	2593.01	1380	0			3973.01
Hilmarton	0	0	0	0	0			0
		50936.73	50936.72	64130.31	106334.19	2020	10312	233733.2

It was unanimously resolved to approve the asset transfer as detailed.

595.4/25 Approval of new bank signatories

To approve Cllrs Philippa Todd and Gavin McHale and signatories on the bank mandate.

It was unanimously resolved to approve Cllr Todd and McHale as bank signatories.

596/25. Planning – Cllrs

596.1/25 To consider the planning applications currently out for consultation. List below.

THE DROCK, STUDLEY CORNER, STUDLEY, PL/2025/04360 Variation to proposals for Planning CALNE, SN11 9NJ Application PL/2024/03692 for https://development.wiltshire.gov.uk/pr/s/planningproposed first floor extension to application/a0iQ300000EBY7x create additional first floor bedrooms, side and front extensions & internal alterations The councillors discussed the proposed variations. It was proposed to Support the proposed variation, note that pleased that a construction management plan has been provided. We would like to see a condition that this provided to all residents of Studley corner with details of the site manager before construction starts. It was unanimously resolved to support the proposed variations.

597/25. Update from Neighbourhood Plan,

To receive a verbal update from the Neighbourhood plan.

There was a brief update provided on the upcoming training sessions and the need to go into a review period fairly soon.

There was a brief update provided on the next steps for review.

598/25. Update from LHFIG meeting

To receive a verbal update from the LHFIG meeting.

Cllr Barnes summarised the relevant points in the minutes of the meeting and provided a brief explanation of the LHFIG group and the work that it does.

It was noted that the Studley 20mph speed limit is being implemented 20th June.

599/25. Report from engagement and participation working group.

To receive the <u>report</u> from the Engagement and participation working group.

Cllr McHale summarised the meeting.

There was a discussion about the development of a new strategic plan and the need to come up with a vision for the council and subsequent plan.

It was noted that it may be more appropriate at this stage to talk about a mission rather than a vision.

Recommendation; That the council approves a budget of up to £350 ex vat to purchase all materials required for the upcoming promotion required.

A budget of £350 for promotional materials as outlines in the report was unanimously approved.

600/25. To note and approve the date of the next full council meeting. Monday 14^{th} July 2025

The time and date was noted and approved.

The meeting closed at 21.17