

Minutes of Calne Without Parish Council Finance Committee

Zoom

Wednesday 27th January 2021

Calne Without Councillor Attendance

Present (P) Apologies (A) Did not attend (x)

Jim Cook (Chair)	P	Richard French	P
Katharina Kronig	P	Rob Hislop	A
Ed Jones	P	Alan Malpas	P
Sue Baker	P		

1 Apologies

Apologies received from Cllr Hislop. The Committee sent their best wishes to Rob for a speedy recovery.

2 Public participation

Cllr Rees spoke very briefly as a member of the public to thank the Committee for meeting at short notice.

3 Declarations of Interest

None

4 Minutes

Proposed: Cllr Jones

Seconded: Cllr Malpas

Agreed unanimously: That the Committee approve the Minutes of the meeting held on 23rd November 2020 as a true and fair reflection of the motions agreed by the Committee and the discussions that took place and that these be signed by the Chairman as such.

5 WALC Training “How to find a new Councillor

Cllrs considered the request to fund 2 Councillors to attend a WALC (Wiltshire Association of Local Councils) training course at a cost of £30 plus VAT each.

Cllr Baker suggested that the Council fund 4 places to allow more Cllrs to attend and volunteered to go.

Proposed: Cllr Malpas

Seconded: Cllr French

Agreed unanimously: That the Committee approve 4 places on the Wiltshire Association of Local Councils Course “How to find a new Councillor” at a cost of £144.00 Cllrs Baker, Rees and Songhurst plus one other to attend.

6 Other Matters

Clerk brought an upcoming grant application to the attention of the Committee that will be considered at Council on 8th February 2021.

Cllr Malpas advised the Committee of a request for laptops for the local Schools to support remote learning including 10 at Derry Hill school, 5 at Kingsbury Green and Cherhill yet to respond. Cllr Baker asked that Heddington school also be approached. Funding request to be taken to Council on 8th February 2021.

Meeting ended at 7.45pm