

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL MEETING

MINUTES OF THE EXTRAORDINARY MEETING OF CALNE WITHOUT PARISH COUNCIL
ZOOM
MONDAY 26th April 19.30

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Sue Baker	P	Jim Cook	P	Richard French	P
Rob Hislop	P	Ed Jones (Chairman)	P	Katherina Kronig	P
Marcus Lee	P	Matt Maddicks	P	Alan Malpas	A
Charlie Oram	P	Ioan Rees	P	Keith Robbins	A
Adrian Satchell	P	Barry Satchell	A	David Songhurst	P

Wiltshire Council Unitary Councillor (Calne Rural) Christine Crisp did not attend.

1 Apologies

Apologies were received from Cllr Malpas, Robbins and B. Satchell.

2 Public participation

None

3 Declarations of Interest

Cllr Lee declared an interest in item 5 candidate B and would not speak or vote.

4 Confidential Session

Proposed: Cllr Cook

Seconded: Cllr Oram

Agreed unanimously: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

5 Honorary Freeman

Councillors considered the nominations for Honorary Freeman for candidates A, B and C.

Cllr Cook requested a recorded vote for all nominees.

Proposed: Cllr Baker

Seconded: Cllr Maddicks

Agreed: That candidate A be bestowed with the title Honorary Freeman of Calne Without Parish.

For: Cllrs Baker, Cook, French, Hislop, Jones, Kronig, Lee, Maddicks, Oram and A. Satchell.

Against: Cllr Rees

Abstained: Cllr Songhurst

Proposed: Cllr Cook

Seconded: Cllr French

Agreed: That candidate B be bestowed with the title Honorary Freeman of Calne Without Parish.

For: Cllrs Baker, Cook, French, Hislop, Jones, Kronig, Maddicks, Oram and A. Satchell.

Against: Cllr Rees

Abstained: Cllr Songhurst

(Cllr Lee did not take part having declared an interest.)

Proposed: Cllr Cook

Seconded Cllr French

Agreed: That candidate C be bestowed with the title Honorary Freeman of Calne Without Parish.

For: Cllrs Baker, Cook, French, Hislop, Jones, Maddicks, Oram and A. Satchell.

Against: Cllr Rees

Abstained Cllrs Kronig, Lee and Songhurst

Proposed: Cllr Cook

Seconded: Cllr Baker

Agreed: That the Council approve funding of up to a total of £350 to provide 3 framed scrolls, one for each of the candidates bestowed the title of Honorary Freeman. The wording of the scrolls to be delegated to the Clerk and the production to be carried out with local artist and calligrapher. That the presentation of the honours be arranged as soon as the government covid-19 restrictions allow.

Budget	Public participation and publicity
Power	Local Govt Act 1972 249(5) s249(8)