

## **Calne Without Parish Council**

To Councillors Hislop, Barnes, MacInnes, Campbell Rogers, Kronig, and Price

You are hereby summoned to attend a meeting of Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on Monday 15<sup>th</sup> November 2021 at 7.30pm



Katherine Checchia  
Clerk to the Council 9<sup>th</sup> November 2021  
Covid-19 Arrangements for Attendance

The Council's priority is the safety of the public, Councillors and staff that attend this meeting therefore that capacity for the number of members of the public will be significantly reduced. At this meeting no more than 20 members of the public will be able to attend the meeting in person. Priority will be given to those that wish to speak they must contact the Clerk before 12noon on Friday 12<sup>th</sup> November 2021 to register. Please consider whether you would prefer to send comments to Councillors or ask a question in writing instead of attending the meeting. Members of the public are asked to contact the Clerk before the meeting if they wish to attend to check capacity so as not to have a wasted journey.

[clerk@calnewwithout-pc.gov.uk](mailto:clerk@calnewwithout-pc.gov.uk)

If attending, please wear a mask and use the hand sanitiser provided on entry. Please do not move the seats provided. Please wear warm clothing as the doors and windows will be open to increase ventilation. Please do not congregate in the car park or communal spaces within the hall. Public please do not arrive at the hall before 7.20pm and please do not linger in the communal areas. There will not be paper copies of the agenda available, please bring your own or download the documents from the Council website.

The Risk Assessments for the Lansdowne Hall and the Parish Council meeting are available on their respective websites.

### **Agenda**

#### **1. Election of Chair to the Committee**

#### **2. Apologies**

To receive apologies.

#### **3. Public participation/ Correspondence**

- a. Public participation  
Opportunity for members of the public to address the Committee.
- b. Correspondence  
For the Clerk to report any correspondence not circulated.

**4. 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.

**5. Discussion regarding aims and objectives of the Committee**

Councillor to determine the aims and objectives of the newly formed committee.

**Recommendation that the councillors determine the aims and objectives and timescales for the work of the committee.**

**6. Development of Committee Terms Of Reference**

Draft TOR circulated for discussion.

**Recommendation that Councillors to review the draft terms of reference and amend or accept.**

**7. Discussion re current project list**

Review of current projects list circulated.