

## Calne Without Parish Council

To Councillors , Price, Rees, Hislop, Barnes, MacInnes, Campbell Rogers, Crane, Deedigan  
and Kronig,

You are hereby summoned to attend a meeting of Calne Without Parish Council, Strategic  
Plan Committee, online on Monday 17<sup>th</sup> January 2022 at 7.30pm



Katherine Checchia  
Clerk to the Council 11<sup>th</sup> January 2022  
Covid-19 Arrangements for Attendance

This meeting will take place online. The meeting can be viewed by using this link  
[Click here to join the meeting](#)

### 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 Monday 21<sup>st</sup> November 2021 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.**

#### **6. Summary of current budget position and funding available for new projects.**

A brief review of the [balance and expenditure report](#)

#### **7. Identification of new Community Improvement Ideas**

Committee to discuss any new ideas that have been identified. In the absence of any new ideas the committee shall discuss how to encourage more ideas to be presented.

### **8. Project status Report Review**

Committee to review the attached project status review [overview](#) and [spreadsheet](#) and identify any further action required and allocate tasks as required to progress each project.

### **9. Strategic Plan Creation**

Discussion around formation of Strategic Plan ensuring that the plan contains all the items set out in the relevant section of the [Term of Reference](#)

### **10. Review of the Application for Small Grant Funding Document**

To review and amend the [small grant funding document](#) where necessary for presentation of the final document to full council in February 2022 for approval.

### **11. Review of the Application for Funding Document**

To review and amend the [application for funding document](#) where necessary, for presentation of the final document to full council in February 2022 for approval.

### **12. Review of the CIL policy document**

To review the recently updated [CIL policy document](#) and amend where necessary for presentation to full council in February 2022 for approval.

### **13. Date of next meeting**