

### **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, at Lansdowne Hall, Petty Lane, Derry Hill, on Monday 28<sup>th</sup> March 2022 at  
7.30pm



Katherine Checchia  
Clerk to the Council 22<sup>nd</sup> March 2022

### **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 17<sup>th</sup> January 2022 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. Consideration of Large Grant Request from Studley Methodist Church**

To consider the [large grant request](#) received against the scoring matrix and make  
recommendations to take to Full Council.

#### **7. Consideration of Large Grant Request from Stephen Cox Charity**

To consider the [large grant request](#) and additional information received [here](#) and [here](#)  
against the scoring matrix and make recommendations to take to Full Council.

#### **8. Strategic Plan Creation**

To review the latest version of the [strategic plan](#) with a view to creating the final version to  
be approved at Full Council.

## **9. Date of next meeting**