

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL, STRATEGIC PLAN  
COMMITTEE  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 28<sup>th</sup> MARCH 2022

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Ioan Rees	P	John Barnes	P	Bruce MacInnes	A
Lucy Campbell Rogers	P	Pauline Crane		Doug Price	P
Jurgen Kronig	A	Rob Hislop		Sue Deedigan	P

### 1. Apologies

To receive apologies.

Apologies were noted and accepted from Cllrs Kronig and MacInnes

### 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.

**There were no members of the public in attendance**

### 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.

**No declarations of interest were declared**

### 4. Chairman Announcements

There were no announcements from the Chairman of the Committee

### 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.**

The minutes were agreed and approved unanimously

### 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.

The Councillors considered the grant request in detail. The application achieved a score of 114 against the scoring matrix.

**It was unanimously resolved to recommend to main council to award the £2030 requested, to contribute to the works to the church hall part of the building. The councillors would like to recommend that the hall look at using renewable energy supplies and to ensure that the hall is advertised locally. The Parish Council would like an update on hall use once the project is completed.**

#### **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.

The grant request was discussed by the committee and scored against the scoring matrix.

The application scored low on benefits to local community and measuring benefits. It was felt that the committee needed more information in relation to both aspects before a grant could be awarded.

The committee decided to offer to visit the project to discuss the concerns and gather the additional information that may mean the project could be funded.

#### **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.

The committee reviewed the strategic plan and made amendments.

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

Monday 25<sup>th</sup> April if required

The meeting closed at 9.21