

Calne Without Parish Council

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

You are hereby summoned to attend a meeting of Calne Without Parish Council, Strategic Planning Committee at Lansdowne Hall, Petty Lane, Derry Hill on Monday 7th November 2022 at 7.30pm



Katherine Checchia
Clerk to the Council 1st November 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 5th September 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. Large Grant Request – Rub A Dub Pre School, Derry Hill

To consider the [grant request and additional information](#) received against the scoring matrix and make recommendations to take to full council.

Budget; Community Facilities (to be funded from Sun Edison reserve)

Power; Local Government Act 1972 S137

7. Review draft project budget for next year

To consider the [project updates](#) provided and draft a project budget for financial year 23/23

8. Review of CIL spend schedule

To review the [CIL spend schedule](#).