

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL STRATEGIC PLAN
COMMITTEE
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 5th JUNE 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Ioan Rees	A	John Barnes	P	Bruce MacInnes	A
Lucy Campbell Rogers	P	Jurgen Kronig	X	Doug Price (Chair)	P

Minutes

26/23/SPC Election of Chairman to the Committee

Cllr Price was nominated as chair,

It was unanimously resolved that Cllr Doug Price would serve as Chair to the Strategic Plan Committee.

27/23/SPC Apologies

Apologies were received from Cllr Rees and MacInnes

It was unanimously resolved to approve the apologies.

28/23/SPC Public participation/ Correspondence

1.1 Public participation

Opportunity for members of the public to address the Committee.

1.2 Correspondence

For the Clerk to report any correspondence not circulated.

There were no members of public present or correspondence to circulate.

29/23/SPC 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.

There were no declarations made.

30/23/SPC Chairman Announcements

There were no announcements from the chairman.

31/23/SPC Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on 6th March 2023 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.

It was unanimously resolved to approve the minutes from 6th March 2023 as a true and fair reflection of the meeting.

32/23/SPC Large Grant Request – Derry Hill and Studley Heartbeat

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

Budget; Community Facilities

Power; Public Health Act 1936 S234

The councillors discussed the application at length, following the discussions they completed the scoring matrix.

CII – Ref number -	Scoring (1-5) – Criteria given below	Weighting – Importance to Community/Council	Total Score
Alignment with Neighbourhood Plan	4	5	20
Community Benefits	5	5	25
Environmental Benefit Impacts	2	3	6
Measuring Benefits	4	3	12
Legacy Potential and Impact / Sustainability	4	3	12
Funding / Costs	4	3	12
Legislative requirements to be satisfied	4	3	12
Project Management and Risk	4	4	16
Total			115

Cllrs would like to clarify if this is a retrospective purchase or a purchase yet to be made.

If retrospective we cannot support the application, if this is not retrospective then happy to support.

It was unanimously resolved that if clarified that this is a new unit and not a retrospective application then the strategic plan committee recommend approval for the full amount of £2200. If it is a retrospective application, then it is not eligible for grant funding.

33/23/SPC Review of the Strategic Plan

To discuss the review of the [Strategic plan](#)

The committee considered the review of the updated strategic plan through and reviewed the changes and make suggestions for further amendments to be presented to full council.

34/23/SPC Review of the effectiveness of recent grant requests.

To discuss the methods to assess community benefits of recent large grant requests.

The possible methods of assessment of the benefits of the large grants given were discussed.

It was agreed that there would be a 6 month review after receiving money. No need for a specific form but contact to be made to request an update on the impact of the money. All comments to be reported back to the strategic plan committee.

The meeting closed at 21.25