

## Calne Without Parish Council

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

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 20<sup>th</sup> November 2023 at 7.30pm



Katherine Checchia  
Clerk to the Council 14<sup>th</sup> November 2023

### Agenda

#### 1. Apologies

To receive apologies.

#### 2. Public participation/ Correspondence

- a. Public participation  
Opportunity for members of the public to address the Committee.
- b. 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 4<sup>th</sup> September 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.**

#### 6. Developing a definition for 'fully approved' projects

To consider the attached [report](#) relating to the definition of a fully approved project and develop a recommendation to take to full council.

#### 7. Defibrillator proposals

To consider the attached [report](#) and develop a recommendation to be taken to full council.

#### 8. Proposal re Chilvester Hill CIL money

To consider the attached [report](#) and develop a recommendation to take to full council.

**9. Updated Strategic Plan**

To consider the updated [strategic plan](#) and [update notes](#) and approve the amendments for submission to full council.