

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL STRATEGIC PLAN  
COMMITTEE  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 4<sup>th</sup> SEPTEMBER 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

### Minutes

#### **35/23/SPC Apologies**

To receive apologies.

Apologies were received from Cllr Jurgen Kronig.

*It was unanimously resolved to accept the apologies.*

#### **36/23/SPC 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.

There were no members of public in attendance.

#### **37/23/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.

#### **38/23/SPC Chairman Announcements**

There were no announcements from the Chairman

#### **39/23/SPC Minutes**

**Recommendation: That the Committee approve the [Minutes](#) of the meeting held on 5<sup>th</sup> June 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 5<sup>th</sup> June 2023 as a true and fair reflection of the meeting.*

#### **40/23/SPC Updates from large grant recipients**

To receive an [update](#) from recent large grant recipients

The Councillors discussed the feedback. It was agreed to publish the feedback on the Councils website and social media.

#### **41/23/SPC Review Of Strategic Plan Spending (Actual v Plan)**

To receive an [update](#) of the spending against the strategic plan since implementation.

There was a discussion about the planned spending v the planned spending. It was identified that there were risks related to the speed of Wiltshire council delivery slowing down the spending.

There was a discussion to see if there were any other schemes that could be progressed. Footpaths accessibility schemes? Could this be a topic for the next footpaths group meeting?

It was identified that the Climate group- want to start a research project on cycle racks in prominent places, shops, pubs, school, The clerk agreed to do some research on legalities, possible process.

There were further discussions on possibly helping communities with CCTV or help with existing play equipment.

#### **42/23/SPC Community Governance review and Impact on Strategy**

To discuss the impact of the CGR on the strategic plan.

The committee discussed the impact of the CGR on the strategy. It was agreed to keep the strategy as is and amend each year with the relevant changes.

The meeting closed at 20.46