#### **Calne Without Parish Council**

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

You are hereby summoned to attend a meeting of Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on Monday 5<sup>th</sup> February 2024 at 7.30pm

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Katherine Checchia Clerk to the Council 30<sup>th</sup> January 2024

### 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 Monday 20<sup>th</sup> November 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. Large Grant Request – Friends of Cherhill Primary School

To consider the grant request for £3000 received, against the scoring matrix and make recommendations to take to full council.

Budget; Community Facilities (to be funded from or CIL or Sun Edison reserve) Power; Local Government Act 1972 S137

# 7. Large Grant Request – Bristol Avon Rivers Trust

To consider the <u>grant request</u> for £19740 and <u>additional information additional sheet</u> received against the scoring matrix and make recommendations to take to full council. **Budget; Environment and aesthetics (to be funded from CIL or sun Edison reserve)** 

Power; Public Health Act 1936 S125 and S260 or Local Government Act 1972 S137