

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL MEETING

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 20<sup>th</sup> NOVEMBER 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	P	Doug Price (Chair)	P

**43/23/SPC Apologies**

To receive apologies.

No apologies received,

**44/23/SPC Public participation/ Correspondence**

44.1/23/SPC Public participation

Opportunity for members of the public to address the Committee.

44.2/23/SPC Correspondence

For the Clerk to report any correspondence not circulated.

No members of the public in attendance

**45/23/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.

No declarations of interests.

**46/23/SPC Chairman Announcements**

No announcements made.

#### **47/23/SPC 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.

*It was unanimously resolved to approve the minutes from 4<sup>th</sup> September 2023 as a true and fair reflection.*

#### **48/23/SPC 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.

The committee discussed the paper and any potential amendments, Discussed the risks of the substantive schemes not getting drafted and approved in time to cover these projects within this definition.

*It was resolved by majority that subject to a few amendments, the document be taken to the next full council meeting for approval.*

#### **49/23/SPC Defibrillator proposals**

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

Cllr Price outlined the paper, and the committee discussed the proposals.

Query about insurance of the units, it was agreed that the Clerk would speak to the insurance company to see if there are any issues relating to insurance.

*It was unanimously resolved to take the paper to full council approval.*

#### **50/23/SPC Proposal re Chilvester Hill CIL money**

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

The report was discussed by the committee.

*It was resolved to not take the paper further and leave the Chilvester Hill money until the CGR transfer.*

#### **51/23/SPC Updated Strategic Plan**

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

Cllr Price outlined the information in the updates notes and opened the table for a discussion, is everyone happy to remove the items highlighted in yellow within the update notes.

It was proposed to take away the highlighting, and leave the numbers as they are.

*It was unanimously resolved to make changes discussed and take the amended document to the next full council meeting.*

The meeting closed at 21.24

DRAFT