

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 05 FEBRUARY 2024

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

52/24/SPC Apologies

To receive apologies.

Apologies were received from Bruce MacInnes,

It was unanimously resolved to accept the apologies.

53/24/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 the public present at this point in the meeting and there was no additional correspondence to report.

54/24/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 were made.

55/24/SPC. Chairman Announcements

There were no chairman announcements made.

56/24/SPC. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on Monday 20th 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.

It was unanimously resolved that the minutes were a true and fair reflection.

57/24/SPC. 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**

The application was discussed at length, it was noted with disappointment that the applicants were not present to discuss the application.

Cllr Price – Outlined the request,

There was a query about whether the school had already raised the £3000 needed to match fund the grant request.

It was noted that the committee would have liked to see a list of the books planned.

The application was scored alongside the matrix set out in the grant policy.

CIL – Ref number -	Scoring (1-5) – Criteria given below	Weighting – Importance to Community/Council	Total Score
Alignment with Neighbourhood Plan	4	5	20
Community Benefits	4	5	20
Environmental Benefit Impacts	3	3	9
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			113

It was noted that the application scored well above the threshold to be considered further.

Proposal; recommend to support the grant subject to match fund up to £3000 money to be raised within the next 12 months. Acknowledgement of funding from Calne Without Parish Council.

It was unanimously resolved to recommend to full council to support the grant subject to match funding being raised within the next 12 months.

58/24/SPC. Large Grant Request – Bristol Avon Rivers Trust

To consider the [grant request](#) for £19740 and [additional information additional sheet](#) 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**

Cllr Deedigan attended as the representative of the application and discussed the details of the application.

Dp asked is the £44000 only for priority area 1, are all the landowners, interested parties already involved?

SD said a lot of people around the table but not sure if everyone is onboard at this point.

Discussion over potential hostile landowners,

Is it a speculative bid?

DP Keen to make sure we have something that can be delivered.

RH – back to the beginning. Did the first grant deliver what it stated. Struggling to see where the money went to and if it has been effective. Cant go to any of the farmers to say this is a worthwhile project should be on board. Not concerned that they have come up with the goods.

IR – Should we invite them to a future meeting to discuss this in greater depth? Might have further information on match funding by then, need to know about value for money. Is it allocated in the strategic plan? (yes it is) vast majority of people will not see the work that has been completed. Not confident in some answers to the pertinent questions.

JB- feels like a lot of money and the plan feels a bit vague. Is it better to fund parts/ elements that are more defined and tangible rather than the whole vague project.

DP – need each part broken down to see what is needed to make each section successful.

JB -useful to visit Sprays farm again to see the effect of the work already completed.

DP- would like them to justify what they said they would do and what has been done. No point funding anymore if work hasn't been done.

LCR – have we had any results yet to see if the improvements have worked so far?

We have to justify the expenditure.

DP – need a specific project plan, with dates, if not agreed in April will we miss a window of nature opportunity? Any time constraints?

To summarise; definitely interested, just need more detail, what worked well, what didn't work well and to break the proposal down into more defined chunks, with specifics and deliverable timescales,

Action; To arrange a meeting prior to the next strategic plan committee meeting, to be arranged by SD. With potential landowners.

KC as RFO discussed the advice note re the power to spend.

DP – requested KC go through the strategic plan and identify the power that is being used for each projects.

No recommendation or vote taken as more work required

The meeting closed at 21.09

DRAFT