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

To Councillors Price, Hislop, Barnes, Rees, MacInnes, Campbell Rogers, Kronig, Armstrong and Todd

You are hereby summoned to attend a meeting of Strategic Plan Committee Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on Monday 1st July 2024 at 7.30pm

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Katherine Checchia Clerk to the Council 25<sup>th</sup> June 2024

# Agenda

#### 1. Election of Chairman to the Committee

## 2. Apologies

To receive apologies.

# 3. 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.

### 4. 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.

### 5. Chairman Announcements

### 6. Review of Projects in existing Strategic Plan

To review and discuss the attached project review document

# 7. A new strategic Plan for Derry Hill and Studley Parish Council

To review and discuss the attached discussion document.

## 8. Grant application documents

To review the amended grant application documents for adoption.

- 8.1 Small grant application form
- 8.2 Large grant application form

## 9. Agree date of next Strategic plan committee meeting.