

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL, STRATEGIC PLAN  
COMMITTEE HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 1<sup>st</sup> JULY 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	A	Jurgen Kronig	A	Doug Price	P
John Armstrong		Philippa Todd	P	Rob Hislop	A

**65/24/SPC Election of Chairman to the Committee**

*Cllr Price was nominated and unanimously resolved to be chair of the strategic plan committee.*

**66/24/SPC Apologies**

To receive apologies.

Apologies were received from Cllrs Kronig, Hislop, MacInnes and Campbell Rogers,

*It was unanimously resolved to accept the apologies.*

**67/24/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 or correspondence to circulate.

**68/24/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.

There were no declarations made.

**69/24/SPC Chairman Announcements**

Countdown to producing the budget for the new council in September/ October, very limited time to shape the finance, time is against us.

**70/24/SPC Review of Projects in existing Strategic Plan**

To review and discuss the attached [project review document](#)

Cllr Price presented and led discussion on the attached paper

The projects at risk were discussed and the projects that need to be pushed were noted.

### **71/24/SPC A new strategic Plan for Derry Hill and Studley Parish Council**

To review and discuss the attached [discussion document](#).

The following points were noted and discussed;

Do we need a 3 year plan or amend the existing strategy?

Do we have enough councillors to staff, 3 committees and all the working groups? Do the groups need to be streamlined to minimise the workload?

We are going to be working 2/3 years ahead to raise money for big projects, this will need more/ better planning. There are going to be some difficult priority calls.

Do you need to do all that scene setting in a strategic plan? it's a new council, its probably important to establish priorities etc....

The existing plan shows us that it can take three years to progress a project, when we maybe thought it was two.

A 3 year plan is the 'light' version, but would quite like the pre-amble as it exists in the strategic plan,

Got to have something in place to start with, need to have plans in place, and make sure that it's a three year plan to give time to establish plans and funding.

Will we be able to fund projects that have moved over from CWPC,

It was noted that it's a tricky situation we are in if projects slip we will need precept to cover these projects, will we know if projects have slipped? Will we know if projects need funding from precept? What will precept cover need to be to cover project slips.

*The committee resolved to progress with a new adapted strategic plan with Cllr Barnes to be the editor of the new plan with support from Cllr Todd.*

### **72/24/SPC Grant application documents**

To review the amended grant application documents for adoption.

#### **8.1 Small grant application form**

The committee discussed the suggested changes and made suggestions to put forward to full council.

## 8.2 Large grant application form

The committee discussed the suggested changes and made suggestions to put forward to full council.

### **73/24/SPC Agree date of next Strategic plan committee meeting.**

It was resolved that the next meeting in on Monday 23<sup>rd</sup> September 2024

The meeting closed at 21.18