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 23rd September 2024 at 7.30pm

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Katherine Checchia Clerk to the Council 17th September 2024

Agenda

1. Apologies

To receive apologies.

2. 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.

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. Large Grant Application – Lansdowne Hall

To consider the <u>large grant request</u> for £7000 and <u>additional information</u> from Lansdowne Village Hall Committee.

Budget; Environment and Aesthetics/ Community Improvements Power; Local Government (Miscellaneous Provisions) Act 1976 s19(3)

6. Updated Project List

To consider the updated project list against the CIL and Sun Edison funds held.

7. Chilvester Hill Bus Stop Proposal

To give further consideration the attached <u>report.</u>

Recommendation that the Council considers -

a) the provision of two bus shelters at the existing bus stops on the A4 at Chilvester Hill at a cost of up to £11,000 (ex Vat) to cover installation and any additional traffic management costs.

And.

b) the submission of the Highway Improvement Form to LHFIG to seek Wiltshire Council part funding towards the provision of the shelters.

Budget; Infrastructure

Power; Local Government (Miscellaneous Provisions) Act 1953 s4

- 8. Update on drafting of new strategic plan for Derry Hill and Studley Parish Council.

 To receive an update.
- 9. Agree date of next Strategic plan committee meeting.