

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL FINANCE COMMITTEE
HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 2nd September 2024

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

| | | | | | |
|--------------------|---|----------------|---|---------------|---|
| Doug Price (Chair) | P | John Barnes | P | Pauline Crane | X |
| Rob Hislop | X | Bruce MacInnes | X | Ioan Rees | P |
| Keith Robbins | P | | | | |

109/24/FC Apologies

To receive apologies.

No apologies received.

110/24/FC Public participation/ Correspondence

110.1/24/FC Public participation

Opportunity for members of the public to address the Committee.

110.2/24/FC Correspondence

For the Clerk to report any correspondence not circulated.

There were no members of public in attendance.

111/24/FC. 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 Declaration of interests made.

112/24/FC Chairman Announcements

Deadline for budget is looming for the new budget. Need to have the budget ready for the December meeting.

113/24/FC. Q2 budget review

To review the [budget spend](#) for Q2 spend so far.

The clerk summarised the spend so far. On track for meeting the budget spending.

114/24/FC. Initial work on Draft Budget for 2025/26

To review the initial budget planning for 25/26.

Cllr Barnes went through the draft budget by budget line.

It was noted that there are a few items where quotes are still to be received and may affect the budget lines.

It was noted to check again with Wiltshire Council the breakdown of houses for the new boundary review. Wiltshire Council have indicated this information wont be available until December, but info really needed prior to this to help inform the budget.

115/24/FC. Update on Asset Maintenance

For the committee to receive updates on Asset maintenance discussed at the last committee meeting.

Clerk noted that still looking for contractor for wellhouse repair. Was waiting for the original contractor who worked on the wellhouse.

It was resolved to look for other contractors to look at the Well house and quotes.

The inspection for the Goal posts has been booked in.

Greg Fowler has been contacted about the noticeboard maintenance.

116/24/FC. To agree date and time of the next meeting,
4th November 2024 19.30.

The meeting closed at 20.15