

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL FINANCE COMMITTEE  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 2<sup>nd</sup> DECEMBER 2024

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

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

**127/24/FC Apologies**

To receive apologies.

Apologies were received from Cllr Robbins.

*It was unanimously resolved to accept the apologies and reasons for absence.*

**128/24/FC 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 in attendance or additional correspondence to report.

**129/24/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 declarations of interest made.

**130/24/FC. Chairman Announcements**

There were no chairman announcements.

**131/24/FC. Q3 budget review;**

To review the [mid Q3 budget](#) position.

**Recommendation the committee review the budget position and determine any amendments needed to the budget allocations.**

The report was noted and accepted.

**132/24/FC. Bin emptying contract 25-26**

To review the attached [report](#) and make recommendations to Full Council.

The report was noted and resolved to put the new quote amount into the budget.

### **133/24/FC. Draft Budget**

To review Amended draft budget circulated for review and finalise the recommendation to full council.

**Recommendation The committee consider the draft budget against the tax base figures provided from Wiltshire Council and agree the final budget figure/ precept request figure recommendation to full council.**

The budget was discussed alongside final amendments identified by the RFO and the finance committee.

Amendments were identified to Bin emptying, hall hire costs, SLCC/WALC costs and contingency.

It was resolved to make the amendments as discussed and present the revised figure to full council for final approval.

The meeting closed at 20.05