

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL
MEETING

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL STRATEGIC PLAN
COMMITTEE

HELD AT LANSDOWNE HALL, DERRY HILL
MONDAY 6th MARCH 2023

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

Ioan Rees	A	John Barnes	P	Bruce MacInnes	A
Lucy Campbell Rogers	P	Rob Hislop	X	Doug Price	P
Jurgen Kronig	P				

19/23/SPC Apologies

To receive apologies.

Councillors MacInnes and Rees sent their apologies, The apologies were Unanimously approved,

20/23/SPC Public participation/ Correspondence

20.1/23/SPC Public participation

Opportunity for members of the public to address the Committee.

No public in attendance to speak at this point.

20.2/23/SPC Correspondence

For the Clerk to report any correspondence not circulated.

No correspondence to report.

21/23/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.

Councillor Campbell Rogers declared a personal link to Derry Hill school.

22/23/SPC. Chairman Announcements

There were no announcements.

23/23/SPC. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on 7th November 2022 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

It was unanimously resolved to approve the minutes of the meeting held on 7th November 2022.

24/23/SPC. Large Grant Request – Friends of Derry Hill School

To consider the [grant request and additional information](#) received against the scoring matrix and make recommendations to take to full council.

Budget; Community Facilities (to be funded from Sun Edison reserve)

Power; Local Government Act 1972 S137

FODHS representatives explained the background to the proposal and the aims and objective of the project. It was noted that the school has managed to raise the first £4000 for the project.

The councillors discussed the application at length. they questioned if the church had any pots of money to help, asked about the timescales of the project and discussed the split of money in the grant request (furniture costs v book costs)

The scoring matrix was completed by the committee.

CIL – Ref number -	Scoring (1-5) – Criteria given below	Weighting – Importance to Community/Council	Total Score
Alignment with Neighbourhood Plan	4	5	20
Community Benefits	4	5	20 /40
Environmental Benefit Impacts	4	3	12 /52
Measuring Benefits	3	3	9 /61
Legacy Potential and Impact / Sustainability	4	3	12/ 73
Funding / Costs	4	3	12/ 85
Legislative requirements to be satisfied	4	3	12/ 97
Project Management and Risk	5	4	20/ 117
Total			117

The matrix score concludes that this is a strong application.

The committee discussed the source of the potential funding Sun Edison or CIL discussion whether CIL money was appropriate, the Clerk advised that she felt that the Sun Edison fund was most appropriate in this case, The Committee were keen to use CIL money for this grant request. There was a further discussion around improvement of infrastructure due to increased demands on the facility.

Proposal to make a recommendation to main council that we fund the grant request in full and that the money comes from CIL Money.

It was Unanimously agreed to recommend to Full council that the grant request for £4000 is approved and for the funds to come from CIL funds.

25/23/SPC. Review of the Strategic Plan

To discuss the review of the [Strategic plan](#) and creation of a 2023 update

The committee discussed the amendments required to update the strategic plan and identified the additional information available to be included.

Cllr Price stated he would make the changes required and submit the document to the May 23 Full Council meeting.

The committee agreed to the required changes.

The meeting closed at 20.54

DRAFT