

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

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL FINANCE COMMITTEE  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 31<sup>st</sup> MARCH 2025

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	A	Ioan Rees	A
Keith Robbins	P				

**135/25/FC Apologies**

To receive apologies.

Cllrs Rees and MacInnes provided apologies,

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

**136/25/FC Public participation/ Correspondence**

136.1/25/FC Public participation

Opportunity for members of the public to address the Committee.

136.2/25/FC Correspondence

For the Clerk to report any correspondence not circulated.

There were no mop in attendance and no additional correspondence to circulate.

**137/25/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.

No doi

**138/25/FC. Chairman Announcements**

Cllr Price as chair of the committee noted that this was the last finance committee of Calne Without Parish Council, he thanked everyone for their thank for contributions whilst he has been chair.

Cllr Barnes moved a vote of thanks to Cllr Price for chairing finance committee.

Cllr Price noted that there has been a Tax base issue from Wiltshire Council, due to the Calstone properties not being correctly allocated to Cherhill Parish Council. Wiltshire Council are reissuing the Council tax bill for Cherhill parish council, this provides an additional 57

houses to Cherhill so their bills have gone down by £6 band d equivalent. Wiltshire Council have decided to not reissuing bills to Derry Hill & Studley Parish Council. The consequence to be considered is that next year the tax base for Derry Hill and Studley Parish Council will be 57 properties lower than last year.

#### **139/25/FC. End of Year Accounts and Reserves**

A review of the [draft accounts](#) at the end of the financial year.

**Recommendation: That the Committee approve draft year end accounts ([Receipts and Payments](#), [Payments over £100](#) and [Grants, explanation of variances](#)),**

The committee noted the draft reports.

#### **140/25/FC. Insurance Renewal 2025**

To note that our three year deal with BHIB insurance has come to an end and identify any changes to cover required before requesting quotes.

**Recommendation: That the Committee identify any changes required to the current insurance.**

Major changes to consider for quotes; Addition of Play equipment, Additional defibs, The Community orchard trees, Monolith and additional noticeboard on community orchard.

It was noted that the asset register will deplete significantly on April 1<sup>st</sup>. Will that affect our premium?

No other comments were raised that related to the renewal.

#### **141/25/FC. Asset management**

Review of [Asset Survey](#) and [asset register](#) and agree any further maintenance required.

A discussion was held on the damaged grit bin in Stockley.

**Action;** Clerk to follow up with insurance company to seek damages.

#### **142/25/FC. Review of upcoming transfer of financial assets.**

To consider the attached updated [report](#) and discuss and outstanding actions.

Cllr Price presented the document

Actions; Clerk to double check with Bromham the speed limit change

Handover files for the defibs to be provided.

Due to difficulties gaining the written permissions required the Quemerford kissing gate project is to be removed from the approved projects list.

The meeting closed at 20.50