

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL  
HELD AT LANSDOWNE HALL, DERRY HILL  
MONDAY 30<sup>th</sup> April 2025

CALNE WITHOUT COUNCILLOR ATTENDANCE

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

John Barnes (Chair)	A	John Armstrong	X	Lucy Campbell Rogers	P
Pauline Crane	A	Sue Deedigan	A	Rob Hislop	A
Jurgen Kronig	A	Bruce MacInnes	X		
Doug Price	P	Ioan Rees	A	Keith Robbins	P
Andrew Turton	P	Philippa Todd	P		

Wiltshire Council Unitary Councillor (Calne South) Sam Pearce-Kearney did not attend.  
Wiltshire Council Unitary Councillor (Calne Rural) Ashley O'Neill attended.

**565/25 Apologies**

To receive apologies.

Apologies were received from Cllrs Barnes, Rees, Crane, Hislop and Deedigan.

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

**566/25 Public participation/ Correspondence**

566.1/25 Public participation

Opportunity for members of the public to address the Committee.

There was no public participation.

566.2/25 Correspondence

For the Clerk to report any correspondence not circulated.

There was no additional correspondence to circulate.

**567/25. 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.

**568/25. Calne Without Parish Council Internal Audit**

568.1/25 To receive the [report](#) from the Internal Auditor.

**Recommendation: That the Council note the report.**

568.2/25 Audit feedback

- Weekly documented checks on play equipment.

The report was noted.

**569/25. Annual Governance and Accounting Report (AGAR) 2024/25**

The Clerk has circulated the [AGAR papers section three report](#) and [report](#).

- a. Section 1 Annual Governance Statement

Recommendation: To consider and approve the answers to the AGAR Section 1 Annual Governance Statement 2024/2025 and its signing by the Chairman and Clerk.

*The governance statement was considered and unanimously approved.*

- b. Section 2 Accounting Statement 2024/25

Recommendation: To consider and approve the AGAR Section 2 Accounting Statement 2024/25 and its signing by the Chairman.

*The accounting statement was considered and unanimously approved.*

- c. Making provision for the Exercise of Public Rights

To note that the dates for the exercise of public rights has been set to be from **Tuesday 3rd June 2025 to 14th July 2025** and the AGAR documents approved in items 5(a) and 5(b) along with the internal audit report will published with the completed notice as circulated on the Council's website and noticeboards.

The Council noted the dates for the exercise of public rights.

**570/25. Date and Time of the next meeting**

To agree the annual meeting to be held on Monday 19<sup>th</sup> May 2025 at 19.30.

*It was unanimously approved to hold the annual meeting of the council on Monday 19<sup>th</sup> May 2025.*

Meeting closed at 19.50