

## **POLICY & RESOURCES COMMITTEE**

**Minutes of the Meeting held in the Large Hall of the Town Hall, Calne on  
Monday 18 January 2016**

**PRESENT:** Councillor H R Marshall - **Town Mayor**  
Councillor T W B Rounds - **Deputy Town Mayor** (Chair)  
Councillor A J Trotman  
Councillor A K Hill  
Councillor A Muir  
Councillor D L Warnett  
Councillor D J Davies (arrived 6.35pm)

**OFFICERS:** Mrs L A Roberts – Town Clerk  
Mrs Clare Harris – PA to Town Clerk

### **34/15 APOLOGIES**

Apologies were received from Councillor Mrs Baggs, Councillors MacNaughton and Widge

### **35/15 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **36/15 MINUTES**

The Minutes of the meeting of the Policy & Resources Committee held on Monday 9 November 2015, having previously been circulated, were confirmed as a correct record and signed by the Chair.

### **37/15 GRANTS AND DONATIONS**

Cllr Warnett noted that in the list of grants and donations awarded for 2015/16, the grant awarded to The Friends of Calne Bike Meet in relation to Town Hall hire should have the initials TH next to it, to indicate its purpose, in line with the key. With this amendment, the list of grants and donations awarded for 2015/16 were noted by members.

#### **37.1 WILTSHIRE BOBBY VAN TRUST**

It was proposed by Councillor Warnett, seconded by the Town Mayor, Councillor Marshall and

***UNANIMOUSLY RESOLVED to award a grant of £600.00 to the Wiltshire Bobby Van Trust.***

### **37.2 FRIENDS OF ABBERD BROOK**

It was proposed by Councillor Hill, seconded by the Town Mayor, Councillor Marshall and

**UNANIMOUSLY RESOLVED to award a grant of £68.00 for the hire of the Town Hall, to the Friends of Abberd Brook.**

### **37.3 PARISH OF CALNE AND BLACKLANDS**

It was noted that this grant application had been included on the agenda in error. The Parish of Calne and Blacklands have already been awarded a grant in this financial year and as such this application can not be considered. The Town Clerk confirmed that a letter has been sent to Rev Kenway to clarify the situation.

It was suggested that we firm up our Grant Application Policy to make it quite clear to any new applicants that only one grant can be awarded in each financial year and that should groups wish to apply for a grant for several activities over the course of the year that they amalgamate these into one application.

### **38/15 FINANCE WORKING GROUP NOTES**

The notes of the Finance Working Group meetings held on 9 November 2015 were noted.

### **39/15 PROPOSED SOLAR PV INSTALLATION AT THE CALNE RECREATION CLUB**

Councillor Muir raised a couple of questions surrounding ownership and what would happen in the event of the tenants leaving the club. The Town Clerk confirmed that whilst the tenants own the solar panels and will benefit from the feed-in tariff, if they leave the Rec Club the Licence arranged by Goughs Solicitors gives the Town Council the option to request that the Club remove the panels and the alterations at the clubs expense at the end of the term or make alternative arrangements with them.

**The meeting closed at 6.52pm.**