

CALNE WITHOUT PARISH COUNCIL

Meeting 2nd February 2009 19.30, Lansdowne Hall Derry Hill

AGENDA

- 1 **Apologies for Absence** .
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- 2 **Public Speaking Time** .
- 3 **Minutes of Meeting 1st December 2008** Attached
 - Confirm as a true and accurate record
 - Agree any matters arising
- 4 **Chairman's Announcements** .
- 5 **Planning** Attached
 - Identify declarations of interest
 - Discuss planning requests
- 6 **Accounts** Attached
 - Approve payments and bank accounts
- 7 **Electoral Area Boards** Attached
 - Discuss and agree any feedback
- 8 **Parish Plan** .
 - Receive update from Committee
- 9 **Correspondence** Attached
 - Identify any correspondence requiring clarification
- 10 **Steward Requests** .
 - Identify any requests
- 11 **Any Other Business** .
 - Items for discussion at next meeting
- . . .
- . **Next Parish Meeting 2nd March 2009** .