

CALNE AREA (5) COMMITTEE

Including the parishes of Bremhill, Calne,
Calne Without, Cherhill, Compton
Bassett, Heddington, and Hilmarton

11th December 2007

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

30th November 2007

Dear Councillor,

Your attendance is requested at a meeting of the Calne Area (5) Committee to be held on **Tuesday 11th December 2007** at 7.00pm in the Town Hall, Calne. The items for decision and information at the meeting are as listed on the attached Agenda.

Please note that there will be a presentation from North Wiltshire District Council's Monitoring Officer on changes to the Code of Conduct at 6.15pm, prior to the meeting. The presentation is for Town/Parish Councillors and Clerks.

Yours sincerely,

John Watling
Democratic Services Manager

Councillors:

C.M.R. Boase
S. Bodman
A.M. Bucknell

C. Crisp
R. Henning
A.K. Hill

A. Pier
H.R. Plenty
C.V. Ramsey

S.J. Still
A.J. Trotman

All other Councillors for information

Presentation for Parish Clerks and Councillors – Changes to the Code of Conduct - 6.15pm

AGENDA

1. Apologies for Absence

2. Public Question/Receipt of Petitions

To receive public questions and/or petitions in accordance with the provision of the Council Procedure Rules numbers 11 and 12.

3. Minutes

To approve and sign as a correct record the Minutes of the Meeting held on 9th October 2007 (**copy attached**).

4. Chairman's Announcements (if any)

5. Declarations of Interest

6. Community Area Funding Awards Funding Criteria 2008/2009

The Area Committee is asked to nominate two Councillors who will represent the Area Committee on a Joint Community Area Funding Advisory Body (Task Group). The group will review the effectiveness of the 2007/2008 funding criteria and set common funding criteria for distribution of Community Area Awards (capital and revenue), by Area Committees in 2008/2009. The Task Group will meet on Tuesday 8th January 2008 at 6.00pm in Committee Rooms A and B.

7. Unitary Status Update

The purpose of this item is to receive an update on the Unitary Status for Wiltshire.

8. Update from Calne Leisure Action Group

The purpose of this item is to receive an update from Peter Dolman on behalf of the Calne Leisure Action Group (CLAG) on the re-opening of the Calne Leisure Centre.

9. Feedback on Activ8 Event

The purpose of this item is to receive an update from Lesley Taylor (Youth Involvement Development Officer, North Wiltshire District Council) on the Active8 Event which took place as part of Local Democracy Week on 18th October 2007.

10. Community Policing Update

The purpose of this item is to receive an update from Sgt Mark Rees following the meeting of the Neighbourhood Policing Tasking Group Meeting held on 15th October 2007 at Calne Town Hall.

11. Consultation on Transitional Corporate Plan

The purpose of Report No. 11 (**copy attached**) is to set out the Council's draft Corporate Plan for 2008/09. The Plan will be transitional in light of the Government's intention to create a new unitary council for Wiltshire. Comments are invited from organisations and individuals

on the draft Transitional Corporate Plan, to ensure that views from the public and local communities are considered in setting the budget for 2008/09.

12. Area Boards in North Wiltshire

The purpose of Report No. 12 (**copy attached**) is to provide background information and context to inform a debate around how Area Boards could be trialled and implemented in North Wiltshire. The views of each of the Area Committees will be the subject of a report to the Executive in January 2008 and at that point consideration will be given to the invitation from Wiltshire County Council to form pilot Area Boards.

13. Community Partnership Update

An opportunity for a representative of the Calne Community Area Partnership to give a verbal update to the Committee on Community Partnership issues.

14. Ward/Parish/Town Council Update

The purpose of the item is to give an opportunity for District Council Ward Members and Parish and Town Council representatives to update the Committee on any issues in their locality.

District Council Wards – Bremhill, Calne Abberd, Calne Chilvester, Calne Lickhill, Calne Marden, Calne Priestley, Calne Quemerford, and Calne Without

Parish and Town Councils - Bremhill Parish Council, Calne Town Council, Calne Without Parish Council, Cherhill Parish Council, Compton Bassett Parish Council, Heddington Parish Council, and Hilmarton Parish Council.

15. Outside Bodies

To enable those Members appointed to outside bodies to update the Committee on any topical issues.

A table of appointees is appended below.

<u>Outside Body</u>	Current Representatives
Beverbrook Community Association	Cllr A.. Pier
Calne Area LYPIG	Cllr A. Pier (Cllr S. Bodman Deputy)
Calne Area Transport Group	Cllr A. Pier
Calne Community Care Planning Group	Cllr C. Crisp
Calne Heritage Trust Centre	Cllr A.J. Trotman
Calne Project	Cllrs R. Henning and H. Plenty
Sands Farm Liaison Committee	Cllr S. Bodman