

# CALNE AREA (5) COMMITTEE

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

22<sup>nd</sup> July 2008

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***THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING***

14<sup>th</sup> July 2008

Dear Councillor,

Your attendance is requested at a meeting of the Calne Area (5) Committee to be held on **Tuesday 22<sup>nd</sup> July 2008** at 7.00pm in the Town Hall, Calne. The items for decision and information at the meeting are as listed on the attached Agenda.

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

## 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 Meetings held on 20<sup>th</sup> May and 16<sup>th</sup> June 2008 (**copies attached**).

**4. Chairman's Announcements (if any)**

**5. Declarations of Interest**

**6. Gypsy and Traveller Site Consultation**

To receive a verbal update regarding the recent Gypsy and Traveller Site Consultation.

**7. 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.

**8. Calne Community Area (5) Funding Distribution 2008/2009**

The purpose of Report No. 8 (**copy attached**) is to consider 7 applications for 2008/2009 Community Area Award funding; all of which relate directly to issues and priorities identified in the Calne Community Area Plan.

**9. Community Boards – Development Phase**

The purpose of Report No. 9 (**copy attached**) is to inform Members of the progress of the Community Boards Development Phase and to request that the Committee nominate 2 members to represent the Area (5) Committee on a Task Group that will help to shape new Community Boards during the transition period leading up to the formal Vesting Day for the new Wiltshire Council.

**10. Unitary Status Update**

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

**11. Urgent Matters Sub-Committee**

- a) The Committee is also asked to note the Minutes of the Meeting of the Urgent Matters Sub-Committee that was held on 20<sup>th</sup> May 2008 (**copy attached as Agenda item 11**).
- b) The Committee is also asked to appoint one member to sit along with the Chairman and Vice-Chairman as the Urgent Matters Sub-Committee. Three named substitutes should also be appointed.

**12. Appointments to Outside Bodies**

The purpose of Report No. 12 (**copy attached**) is to ask the Committee to consider appointments to Outside Bodies.

**13. Community Boards Development Discussion**

The purpose of this item is to provide an opportunity for Community representatives to get together to talk about and agree the types of approaches and projects that the Calne Community Area might trial in the coming months as a part of the Development Phase of the Community Boards Project.

**14. 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.

**15. 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.