

Draft Minutes of the Calne Area (5) Committee Meetings held on 27th February 2007 in the Town Hall, Calne, commencing at 7.00 p.m.

Present: Councillor M.J. West (Chairman)

Councillors: N.S. Bryant, D.J.E. Evans and A.J. Trotman

Other's Present: Councillor C. Crisp and J. Martin (Chairman of Calne Community Partnership)

County/Town/Parish Council Representatives

Councillor P. Dolman	Calne Town Council
Councillor R. Aylen	Calne Without Parish Council
Councillor E. Jones	Calne Without Parish Council
Councillor J. Page	Cherhill and Yatesbury Parish Council
Councillor G. Dickerson	Heddington Parish Council
Councillor J. Files	Hilmarton Parish Council
Councillor J. Henley	Hilmarton Parish Council

Officers Present:

S. Canter (Customer Focus Team Leader), L. May (Policy and Democratic Services Assistant), S. Pangbourne (Strategic Manager - Corporate Services), P. Taylor (Assistant Solicitor) and J. Vaughan (Community Partnership Officer)

CA48. Apologies for Absence

Apologies for absence were received from Councillors S.R. Coy and C. O'Gorman.

CA49. Public Question/Receipt of Petitions

There were no public questions nor petitions received.

CA50. Minutes

The Minutes of the Meeting of the Calne Area (5) Committee, circulated with the Agenda, held on 12th December 2006 were considered.

Resolved that the Minutes of the Meeting held on 12th December 2006 be confirmed as a correct record.

CA51. Chairman's Announcements

The following announcements were made by the Chairman:

1. Urgent Item of Business

With the Committee's agreement the Chairman intends to deal with an urgent item of business, in accordance with Section 100B(4) of the Local Government Act 1972 having regard to the special circumstances pertaining in this matter - namely the need to make a decision as soon as is practicably possible on the application for the release of funding of a scheme proposed by Calne Town Council for a BMX/Skateboard/In Line Skating Park which has been rolled over for a number of years and it is desired to conclude this matter before the end of this financial year.

The Chairman was of the opinion that, despite its non-inclusion on the Agenda, the matter of Report No. 11 – Review of resolution to release rolled over funding to Calne Town Council for a BMX/Skateboard/In Line Skating Park in Calne should be considered at this meeting as a matter of urgency.

2. Leisure Centre Update

In relation to the future management of White Horse Leisure Centre by Athena Leisure Limited they have announced today that negotiations have been unsuccessful due to the financial viability of running the centre and it is with deep regret they cannot take the proposals any further at this point in time.

Therefore, unless a viable recovery plan that meets all the financial criteria is submitted to the Council by another provider, the White Horse Leisure Centre will close on 31st March 2007.

CA52. Declarations of Interest

The following declarations of interest were made:

Name	Item	Type of Interest	Nature of Interest	Action
Councillor D.J.E. Evans	6 – Area Funding Application by Cherhill & Yatesbury Parish Plan Steering Committee	Prejudicial	N/A	Will leave the meeting for the consideration of this item
Councillor A.J. Trotman	Urgent Item (Report 11) - Review of resolution to release rolled over funding to Calne Town Council for a BMX/Skateboard/In Line Skating Park	Personal	Calne Town Councillor	Will remain in the meeting but not take part in the voting.

CA53. Calne Community Area (5) Funding Distribution 2006/2007

Consideration was given to Report No. 6, (circulated with the Agenda), which asked the Committee to consider 4 applications seeking 2006/2007 Community Area Award Funding.

Resolved that funding be agreed from the Area 5 Calne Community Area Awards budget, based on the agreed criteria for 2006/2007:

- 1) Calne Cricket Club (Youth section) – Award £491 from the revenue budget, towards running a 'Cricket Academy', conditional upon the balance of funding being in place.
- 2) Cherhill and Yatesbury Parish Plan Steering Committee – Award £500 from the revenue budget, towards the preparation of a Parish Plan, conditional upon the balance of funding being in place.

Admin Note – Councillor D.J.E. Evans left the meeting for the consideration of this item.

- 3) Calne Development Project Trust/Priestly School – Award £2,900 from the capital budget towards a public art project at Priestly School, conditional upon the balance of funding being in place.
- 4) Hilmarton Parish Council – Award £4,000 from the capital budget towards the restoration of the Village Well House, conditional upon the balance of funding being in place.

CA54. Urgent Item - Review of resolution to release rolled over funding to Calne Town Council for a BMX/Skateboard/In Line Skating Park

Consideration was given to Report No. 11 (circulated at the meeting) which asked the Committee to consider whether the £20,000 capital funding previously agreed could be released to Calne Town Council for the project, in view of drop in the total project expenditure.

Issues discussed during consideration of this item included:

- That the capital funding was required to complete the final phase of the project and that informal consultation and some work in relation to the noise assessment had already taken place;
- Annual meetings between the Town Council and District Council Officers had been taken place to discuss the progress had the Town Council had been informed that the rollover of funding should come to an end by the end of this financial year and hence the reason for the request for the funding to be released now; and

- If the capital funding were received the project would now be able to progress and be completed.

Resolved that the Area 5 Calne Community Area Awards Budget match Calne Town Council's funding up to a total of £20,000 (capital), conditional upon District Council Officers being provided with evidence that a satisfactory noise assessment has been undertaken.

CA55. Street Naming – Development at 203 Quemerford, Calne

Consideration was given to Report No. 7, (circulated with the Agenda), which asked the Committee to confirm whether an objection should be maintained in relation to the naming of a new development at 203 Quemerford, Calne.

Issues discussed during consideration of this item included:

- The Committee's responsibility to North Wiltshire District Council's Tax payers;
- The history of the site and the significance of the name in the area;
- The views of Calne Town Council and the Royal Mail;
- The relevance of the proposed name; and
- The legal implications and financial implications to the Council if the objection was maintained, and if it proceeded to the Magistrates Court and the objection was not upheld.

Resolved that the Committee

- 1) Agree that there are not sustainable grounds to object to the name "Eadred's Hyde" for the new street at 203 Quemerford, Calne; and
- 2) Agree to withdraw the holding objection.

CA56. Community Planning Update

Jill Martin, Chairman of the Calne Community Partnership gave a verbal update regarding the work of the Partnership.

The update is attached as Appendix 1 to the Minutes.

CA57. Parish & Town Council Update

The following updates were received from the Parish and Town Council representatives:

- Bremhill Parish Council – Although the primary school in East Tytherton had closed last year, the County Council had leased the building to the Guiding

Association and planning permission had been obtained to use the building for training and a residential centre for the guides and brownies.

- Calne Town Council – £1m of funding had been received from the Football Foundation to allow the project at Beversbrook to move forward. The Town Council would be borrowing the extra money needed and the precept would rise by £6 to go towards this. It was hoped that work would commence on the site in July 2007 with football commencing in August 2008 and cricket in the summer of 2009. New facilities were being put in at the North End playing fields. There were concerns that Sainsbury's were planning to reduce the time for parking available at the Phelps Parade car park and this would have a detrimental effect on the shopkeepers who use this car park. The Town Council would not be going ahead with the running of Priestly Grove.
- Calne Without Parish Council – Phase 5 of the building works at Derry Hill was going ahead and some of the foundations were down. The community money received in conjunction with the Section 106 agreement had been put to good use for improved parking at the community centre. Landfill Tax Credit funding of £6.5k had been awarded to make improvements to the equipment and pitch.
- Cherhill Parish Council – Planning permission for Hanger 45 at Yatesbury as approved last week – thanks to all of the Councillors that supported it. A decision was due for the former Yatesbury Airfield and Officers Mess and Quarters was due on 5th April 2007. The Parish Plan Steering Committee were next meeting on 10th March 2007 and would be looking at a questionnaire to survey the villages of Cherhill and Yatesbury.
- Heddington Parish Council – Plans for the amenity land had been drawn up and would move forward in a few weeks.
- Hilmarton Parish Council – The school now had the keys for the community hall and bookings were being taken. There would be an official opening when the weather improved. An affordable housing survey in the area had identified suitable locations. A public meeting would hopefully be held soon. Thanks were given for the grant received earlier in the meeting for the well house funding. The Parish Council had been supporting the efforts to save the White Horse Leisure Centre.

CA58. Outside Bodies

The following updates from Outside Bodies were received:

Councillor D.J.E. Evans reported that Calne Community Care Planning Group last meet in January 2007 and would meet again on 16th April 2007. The Pathways for Changes healthcare delivery was being discussed by the County Council Health Scrutiny Committee this week.

Councillor D.J.E. Evans reported that the AGM of the Friends of Calne Heritage Centre would be held on 14th March 2007 at 7.30pm and all were welcome.

Councillor D.J.E. Evans reported that a public meeting of the Beversbrook Community Association would be held on 5th March 2007 to talk about the progress of building a community hall.

Councillor N.S. Bryant had not recently attended a meeting of the Calne Project.

Councillor D.J.E. Evans reported that the Wigglybus was being rebranded to "Connect 2 Wiltshire" from April 2007 and that the County Council would be providing new buses for the services which will include the Wootton Bassett Boomerang and the RUH Hopper bus.

Councillor N.S. Bryant reported that the next meeting of the Sands Farm Liaison Committee would be held on 15th March 2007.

Councillor M.J. West reported that he had not been involved with any meetings of the White Horse Leisure Centre Advisory Committee.

The meeting closed at 8.15pm.

There were 4 members of the public present.

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