

Draft Minutes of the Calne Area (5) Urgent Matters Sub-Committee held on Tuesday, 20th May 2008 at 6.45pm in the Monkton Room, Level +1, Council Offices, Monkton Park, Chippenham

Present:

Councillor A.J. Trotman (Chairman)

Councillors C.M.R. Boase and S. Bodman

Others Present:

G. Sumerling (Chairman of RoADAR North Wilts Group)

Officers Present: T. Daszkiewicz (Local Strategic Partnership Manager) and L. Pullin (Policy & Democratic Services Officer)

CA1. Election of Chairman

Councillor A.J. Trotman was elected Chairman of the Urgent Matters Sub Committee.

CA2. Election of Vice-Chairman

Councillor S. Bodman was elected Vice-Chairman of the Urgent Matters Sub Committee.

CA3. Apologies

Apologies were received from Calne Without Parish Council.

CA4. Area 5 Community Area Funding Distribution 2008/2009

Consideration was given to Report No. 4, (circulated on 16th May 2008) which sought approval from Members of a funding application from the Community Area Awards funding scheme. The applicant is the RoADAR North Wilts Group for £341 as a contribution to equipping a stand at the Calne Bike Event on 19th July 2008.

Resolved that the Calne Area (5) Urgent Matters Sub – Committee approve funding for the RoADAR North Wilts Group of £341 from the Community Area Awards scheme revenue budget, conditional on the balance of funding being in place and the award being paid to or invoiced by the recipient before 31st March 2009.

The meeting closed at 6.55pm.

There was one member of the public present.