

**Draft minutes of the Calne Area (5) Committee Meeting held on Tuesday, 13 January 2009 at 7.00pm in the Large Hall, First Floor, Calne Town Hall, The Strand, Calne, SN11 OEN.**

**Present:**

Councillor S Bodman (Chair)

Councillors CMR Boase, C Crisp, R Henning, AK Hill, A Pier and HR Plenty

**County/Town/Parish Council Representatives:**

Councillor H Marshall	Calne Town Council
Councillor E Jones	Calne Without Parish Council
Councillor D Evans	Cherhill Parish Council
Councillor G Dickenson	Headington Parish Council
Councillor N Bryant	Wiltshire County Council

**Officers Present:**

J Cogswell (Community Partnership Manager), J Densham (Democratic Services Assistant, W Gubbins(Member Support Team Leader) and J Vaughan (Calne Area Board Project Manager)

**CA38. Apologies**

Apologies were received from Councillors AM Bucknell, CV Ramsey and T Trotman, and Bryony Brown (Primary Care Trust)

**CA39. Public Question/Receipt of Petitions**

No public questions or petitions were received.

**CA40. Minutes**

Consideration was given to the minutes of the Calne Area (5) Committee meeting held on 25 November 2008.

**Resolved** that minutes of the meeting of the Calne Area (5) Committee, held on 25 November 2008, be approved and signed as a correct record.

**CA41. Chairman's Announcements**

No Chairman's announcements were made.

**CA42. Declarations of Interest**

Name	Item	Type of Interest	Nature of Interest	Action
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Calne Area (5) Committee Minutes – 13 January 2009

Councillor S Bodman	Item 6(2) – Community Awards Funding Distribution (Yatesbury Amenities Fund)	Personal	Member of Yatesbury Parish Council	Voted
Councillor S Bodman	Item 6(7) – Community Awards Funding Distribution (Cherhill Scout Group)	Prejudicial	Scout Leader	Left the room
Councillor S Bodman	Item 6(8) – Community Awards Funding Distribution (Cherhill Village Hall)	Personal	Member of Cherhill Parish Council	Voted

**CA43. Calne Community Area Funding Distribution 2008/2009**

Consideration was given to Report No. 6, circulated with the agenda, which considered 8 applications with recommendations for funding from the 2008/09 Community Area Scheme.

Wendy Smith addressed the Committee on behalf of WANHS Archaeology Field Group.

Councillor David Evans addressed the Committee on behalf of the Yatesbury Amenities Fund.

Martin Butler addressed the Committee on behalf of the Calne Cricket Club.

Councillor Geoff Dickenson addressed the Committee on behalf of Heddington Parish Council.

Richard Perrie addressed the Committee on behalf of the Calne Squadron Air Training Corps.

Vice-Chair Councillor C Boase took the chair for the following item:

Jamie MacKenzie addressed the Committee on behalf of the Cherhill Scout Group.

Councillor S Bodman returned to the chair for the remainder of the meeting.

Maggie Moore addressed the Committee on behalf of Cherhill Village Hall.

**Resolved** that Members agree funding distribution of the Calne Area (5) Community Area Awards budget based on the agreed criteria for 2008/2009:

## Calne Area (5) Committee Minutes – 13 January 2009

- 1 WANHS Archaeology Field Group – Award £1,533 from the Revenue/Project budget for carrying out the Seeking Roman Calne project, conditional upon the award being paid to the recipient before 31 March 2009;
- 2 Yatesbury Amenities Fund – Award £1,400 from the Project budget for provision of storage facilities for recreational equipment used by young people in village, conditional upon the award being paid to the recipient before 31 March 2009;
- 3 Calne Cricket Club – Award £4,086 from the Capital budget for carrying out the Instalment of artificial cricket wicket project, conditional upon the award being paid to the recipient before 31 March 2009;
- 4 Springfield Dragons – Award £1,563 from the Project budget for development of Springfield Dragons Tag Rugby Club, conditional upon the award being paid to the recipient before 31 March 2009;
- 5 Heddington Parish Council– Award £15,000 from the Streetscene/ Capital budget for development of amenity land, youth shelter, car parking, fencing, cycle path & recreational area, conditional upon the award being paid to the recipient before 31 March 2009;
- 6 Calne Squadron Air Training Corps – Award £2,430 from the Capital budget for purchasing new IT/Training equipment, conditional upon the award being paid to the recipient before 31 March 2009;
- 7 Cherhill Scout Group – Award £2,954 from the Project budget for purchasing new canoe equipment, conditional upon the award being paid to the recipient before 31 March 2009; and
- 8 Cherhill Village Hall – Award £2,500 from the Capital budget for installation of new kitchen, conditional upon the award being paid to the recipient before 31 March 2009.

J Cogwell (Community Partnership Manager) congratulated the recipients of the various awards, reminding them that due to the demise of the District Council, all monies should be drawn down by 6 March 2009. She also drew attention to page 33 of the agenda that summarizes all the awards made during this financial year. An overview of these projects would be available in March 2009.

### **CA44. Calne Pilot Area Board**

Calne Area (5) Committee Minutes – 13 January 2009

Councillor N Bryant took the Chair for the Area Board section of the meeting, the minutes of which are available under separate cover.

The meeting started at 7.00 pm and finished at 7.25 pm.

There were 28 members of the public present.