Wiltshire Council Where everybody matters

AGENDA

Meeting:CALNE AREA BOARDPlace:Calne Community Hub, Calne Library, Calne, SN11 0JUDate:Tuesday 30 August 2016Time:5.30 pm

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

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

There will be no networking opportunities or refreshments available prior to this Extraordinary Meeting.

Please direct any enquiries on this Agenda to Natalie Heritage (Democratic Services Officer) Tel: 01225 718062, Email: natalie.heritage@wiltshire.gov.uk, on 01225 718062 or email <u>natalie.heritage@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Christine Crisp (Chairman)	Cllr Tony Trotman
Cllr Alan Hill (Vice Chairman)	Cllr Glenis Ansell
Cllr Howard Marshall	

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Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <u>http://www.wiltshire.public-i.tv</u>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered		Time	
1	Chairman's Welcome and Introductions		
	The Chairman will welcome those present to the meeting.		
2	Apologies for Absence		
	To receive any apologies for absence.		
3	Declarations of Interest		
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.		
4	Local Youth Network (Pages 1 - 4)	5:35pm	
	To ratify the expenditure of £1976 to 'WordFest'.		
5	Area Board Funding (Pages 5 - 10)	5:40pm	
	 To consider 3 applications to the Community Area Grants Scheme, as follows: The Derry Hill and Studley Village Hall Trust: £5000 Calne Alpha Synchronised Swimming Club: £997.50 Calne Heritage Centre: £1630 		
6	Air Quality Working Group (Pages 11 - 20)	5:50pm	
	For the Area Board to ratify the revision to the Air Quality Working Group's 'Action Plan' document.		
7	Community Area Transport Group (CATG) (Pages 21 - 28)		
	To receive an update on the CATG and to submit a request to the Area Board for funding, as detailed in the report attached.		
8	Urgent Items		
	Any other items of business which the Chairman agrees to consider as a matter of urgency.		
9	Close	6:00pm	
	The next ordinary meeting of the Calne Area Board will be held on: 4 October 2016, at 6:30pm		