

# **AGENDA**

Meeting: CALNE AREA BOARD

**Place**: Hilmarton Community Centre, Hilmarton School, Poynder Place,

Hilmarton, Calne SN11 8SQ

**Date**: Tuesday 6 December 2011

**Time:** 7.00 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.

Refreshments and networking opportunities will be available from 6.30 pm, with the opportunity to view a DVD about getting more involved in the democratic process.

Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706610 or alexa.smith@wiltshire.gov.uk

or Jane Vaughan (Calne Community Area Manager), on 01247 721447 or jane.vaughan@wiltshire.gov.uk

The papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### Wiltshire Councillors

Cllr Alan Hill, Calne South and Cherhill Cllr Christine Crisp, Calne Rural (Chairman) Cllr Chuck Berry, Calne North Cllr Howard Marshall, Calne Central Cllr Anthony Trotman, Calne Chilvester and Abberd (Vice Chairman)

<b>Items</b>	to	he	cons	idere	d
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**Time** 

1. Chairman's Welcome and Introductions (Pages 1 - 2)

7.00 pm

The Chairman will welcome Councillor Stuart Wheeler, Cabinet Representative for Campus Development and Culture (including Leisure, Sport and Libraries).

- 2. Apologies for Absence
- 3. **Minutes** (Pages 3 10)

To approve and sign as a correct record the minutes of the meeting held on 18 October 2011.

4. Declarations of Interest

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Chairman's Announcements** (Pages 11 - 12)

7.10 pm

The Chairman will provide information about:

- a. A household survey called 'What matters to you' (attached)
- b. The intention to hold a participatory budgeting event at the next Calne Area Board meeting on 14 February 2012, in order to allocate the Area Board youth budget to projects initiated by young people to address issues affecting young people in the Calne Community Area.

Groups who are interested in being involved in this event will be encouraged to get in touch with the Community Area Manager to express an interest.

6. **Partner Updates** (Pages 13 - 22)

7.20 pm

To receive an update from the partners listed below:

- a. Wiltshire Police (attached)
- b. Wiltshire Fire and Rescue Service (attached)
- c. NHS Wiltshire (attached)
- d. Calne Community Area Partnership to include a report about the future of the community hub (included in the electronic version of the agenda pack), a report on the release of the second tranche of Area Board funding (in line

with the Community Area Partnership Agreement - 19 April 2011) and an update from the Friends of Abberd Brook (attached)

- e. Calne CAYPIG (Community Area Young People's Issues Group)
- f. Town and Parish Councils.

## 7. Wiltshire Good Neighbours

7.35 pm

Helen Lines, Health and Wellbeing Project Manager, will provide information about the Wiltshire Good Neighbours service. This will be followed by the opportunity to ask questions.

8. **Area Board Funding** (Pages 23 - 30)

7.50 pm

To consider one application made to the Community Area Grants Scheme, as follows:

Goatacre Cricket Club – seeking £866 towards the extension of nets.

To consider one Area Board initiative, as follows: Calne Voices – seeking £810 towards a facilitated arts project.

To report the allocation of £300 to purchase additional banners for each parish to promote the campus project consultation.

#### 9. Your Local Issues

8.00 pm

Councillors will provide an update on community issues and progress on Area Board working groups. This will include:

- a. Skate board park working group Councillor Howard Marshall
- b. Calne Area Transport Councillor Christine Crisp
- c. Highways working group Councillor Christine Crisp
- d. Calne campus working group Councillor Alan Hill
- e. Sandpits Lane (section 106) working group to include approval of the group's terms of reference Councillor Tony Trotman.

### 10. Cabinet Representative

8.25 pm

Councillor Stuart Wheeler will give a short overview of his role as Cabinet Representative for Campus Development and Culture (including Leisure, Sport and Culture).

### 11. **2012** Year of Celebrations in Wiltshire

8.35 pm

Barbara Gray, Events and Sponsorship Manager, will give a presentation about the 2012 year of celebrations in Wiltshire, to include the Olympic Torch route through Wiltshire.

## 12. Questions from the Audience, Evaluation and Close

8.50 pm

The Chairman will take questions from the audience (depending on their nature, these may need to be responded to after the meeting), ask the audience to take part in an evaluation of the meeting (to help develop future meetings) and set out arrangements for the next meeting.

## **Future Meeting Dates**

Tuesday, 14 February 2012 7.00 pm Calne Town Hall

Tuesday, 10 April 2012 7.00 pm Lansdowne Hall

Tuesday, 12 June 2012 7.00 pm Beversbrook Sports Facility