

AGENDA

Meeting: CALNE AREA BOARD
Place: Hilmarton Community Centre, Poynder Way, Hilmarton SN11 8SQ
Date: Tuesday 11 December 2012
Time: 6.30 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.

Refreshments and networking opportunities will be available from 6.00 pm.

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 www.wiltshire.gov.uk

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)

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to the meeting.</p>	6.30 pm
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 1 - 6</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 16 October 2012.</p>	
<p>4 Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 7 - 8</i>)</p> <p>The Chairman will provide information about:</p> <p>a. A masterplan for Calne (attached).</p>	6.40 pm
<p>6 Partner Updates (<i>Pages 9 - 20</i>)</p> <p>To receive an update from the partners listed below:</p> <p>a. Wiltshire Police (attached) b. Wiltshire Fire and Rescue Service (attached) c. NHS Wiltshire (attached) d. Calne Community Area Partnership (attached) e. Calne CAYPIG (Community Area Young People's Issues Group) f. Town and Parish Councils.</p>	6.50 pm
<p>7 Spice Project</p> <p>Malcolm Gull (Calne Community Area Partnership) and Elly Townsend (Wiltshire Time Credits Coordinator at Spice) will provide information about the introduction of the Wiltshire Time Credits scheme in Calne.</p>	6.55 pm
<p>8 Community Conversation</p> <p>In Calne, the area board meetings are scheduled around a 'community conversation', and the theme for this meeting is 'Welfare Reform in Wiltshire'. Ian Brown, Head of Revenues and Benefits, and Sarah Cardy, Chief Executive Officer of Wiltshire Citizens Advice, will introduce the subject and there will be an opportunity to ask questions.</p>	7.00 pm

9	<p>Wiltshire Online</p> <p>Jenny Wilcockson, Digital Literacy Coordinator, will brief the area board about the Wiltshire Online Programme and how this is related to future availability in the area.</p>	7.30 pm
10	<p>The Legacy of 2012</p> <p>Jane Scott and Laurie Bell, Communications Director, will recap on the year's events, discuss the effect the year has had and talk about how to carry on the legacy through 2013 and beyond.</p>	7.50 pm
11	<p>Your Local Issues</p> <p>Councillors will provide an update on community issues and progress on area board working groups. This will include:</p> <ul style="list-style-type: none"> a. Skate board park working group – Councillor Marshall b. CATG (highways working group) – Councillor Crisp c. Calne campus working group – Councillor Hill d. Section 106 (Sandpit Road) working group – Councillor Trotman e. Air quality working group – to include consultation on the Air Quality Management Area - Councillor Hill. 	8.10 pm
12	<p>Area Board Funding (Pages 21 - 28)</p> <p>To consider three applications to the Community Area Grants Scheme, as follows:</p> <ul style="list-style-type: none"> a. Calne Community Area Partnership – seeking £995 to provide two projects promoting reading and literacy amongst children aged 8-11 and 11-14 for the Page Turners project . b. Calne Tennis Club – seeking £5,000 towards four new floodlit hard tennis courts at the Beversbrook Sports facility. c. St Laurence Church Hilmarton Parochial Church Council – seeking £4025 towards the provision of a new kitchen/disabled toilet and nappy changing facilities. <p>To include delegated authority over the elections period. Since there will be a longer than usual gap between meetings early in 2013, decisions may be taken under delegated powers to avoid the need for extraordinary meetings being held over this period.</p> <p><u>Recommendation</u></p> <p>That in respect of urgent matters that may arise from time to time between meetings of an area board, the Community Area Manager, in consultation with the unitary councillors on the area</p>	8.20 pm

board, be granted delegated authority to make any necessary decisions (such as agreement of CATG funding allocations and Community Area Partnership Funding). A report explaining the decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the area board to ensure that such decisions are subject to public examination.

Reason for Recommendation

To facilitate the smooth and efficient running of area board business and to reduce the need for unnecessary extraordinary meetings.

And to note:

Push it Wheel Good campaign - at the ABC meeting held on 30 October 2012, the Area Board Co-ordinating group used it's delegated authority to spend £250 as a contribution towards promotional items for the use of young people involved in the Calne Bowl Project 'Push it Wheel Good' campaign, to raise a positive image of young people in the Calne Community Area.

13 **Close**

8.30 pm

The Chairman will set out arrangements for the next meeting.

Future Meeting Dates

Tuesday, 5 February 2013

6.30 pm

Calne Town Hall, The Strand, Calne SN11 0EN

Tuesday, 11 June 2013

6.30 pm

Calne Town Hall

Tuesday, 13 August 2013

6.30 pm

Calne Town Hall