

AGENDA

Meeting: CALNE AREA BOARD
Place: Calne Town Hall, The Strand, Calne SN11 0EN
Date: Tuesday 11 June 2013
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 6.00pm.

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 01249 706447 or jane.vaughan@wiltshire.gov.uk

The papers connected with this meeting are available on the Wiltshire Council website at www.wiltshire.gov.uk

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

Wiltshire Councillors

Cllr Christine Crisp
Cllr Alan Hill
Cllr Howard Marshall

Cllr Anthony Trotman
Cllr Glenis Ansell

Items to be considered	Time
<p>1 Appointment of Area Board Chairman</p> <p>To elect a Chairman of the area board for the forthcoming year.</p>	6.30pm
<p>2 Appointment of Area Board Vice Chairman</p> <p>To elect a Vice Chairman of the area board for the forthcoming year.</p>	
<p>3 Chairman's Announcements (<i>Pages 1 - 8</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. Safeguarding thresholds (attached) b. Proposed pedestrian crossing on School Road, Calne (attached) c. Porte Marsh industrial estate – an update from Alistair Cunningham, Service Director – Economy and Regeneration (attached). 	6.40 pm
<p>4 Apologies for Absence</p>	6.50pm
<p>5 Minutes (<i>Pages 9 - 16</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 5 February 2013.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Appointments to Outside Bodies and Working Groups (<i>Pages 17 - 32</i>)</p> <p>To confirm membership of outside bodies and working groups and to confirm terms of reference for working groups.</p>	
<p>8 Local Highways and Streetscene Service</p> <p>An update on the changes to the local highway and streetscene service. The staffing structure has been changed to reflect the new highway and streetscene contract, which commences on 1 June 2013.</p>	7.00pm

9	Partner Updates (<i>Pages 33 - 36</i>)	7.10pm
	To receive an update from the partners listed below:	
	<ul style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service (attached) c. NHS Wiltshire (attached) d. Calne Community Area Partnership e. Calne YAG (Youth Advisory Group) f. Town and Parish Councils. 	
10	Your Local Issues (<i>Pages 37 - 66</i>)	7.20pm
	Councillors/working groups will provide an update on community issues and progress on area board working groups. This will include:	
	<ul style="list-style-type: none"> a. Skate board park working group b. Highways working group (CATG) – to include a recommendation regarding C and unclassified route speed limit review (attached) c. Calne campus working group d. Sandpit Road (Section 106) working group – to include recommendations for a safer route scheme at Abberd Way and the creation of a dual use footpath at A3102 Greenacres Way (attached). e. Air quality working group. 	
11	Priority Setting for Calne Area Board	7.50pm
	An item to select priority issues for the area board to focus on over the forthcoming year.	
12	Area Board Funding (<i>Pages 67 - 72</i>)	8.20pm
	To note the £3,500 councillor initiative for a Maud Heath Causeway renovation study and its approval under delegated authority by Niki Lewis, Service Director - Communities.	
13	Close	8.30pm
	The Chairman will set out arrangements for the next meeting.	

Future Meeting Dates

Tuesday, 13 August 2013

6.30 pm

Calne Town Hall, The Strand, Calne SN11 0EN

Tuesday, 15 October 2013

6.30pm

Calne Town Hall

Tuesday, 10 December 2013

6.30pm

Calne Town Hall