

AGENDA

Meeting: CALNE AREA BOARD

Place: Calne Town Hall, The Strand, Calne SN11 0EN

Date: Tuesday 10 December 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 Sharon Smith (Senior Democratic Services Officer), on 01225 718378 or sharonl.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 (Chairman) Cllr Howard Marshall Cllr Anthony Trotman (Vice Chairman)
Cllr Glenis Ansell

	Items to be considered	Time
1	Chairman's Welcome and Introductions	6.30 pm
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 3 - 14)	
	To approve and sign as a correct record the minutes of the meeting held on 15 October 2013.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 15 - 22)	6.35 pm
	The Chairman will provide information about:	
	a. NHS 111 Serviceb. Community Land Trustc. State of the Environmentd. Drainage Bye Laws	
6	Partner Updates (Pages 23 - 30)	6:45 pm
	To receive an update from the partners listed below:	
	 a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Calne Community Area Partnership (CCAP) d. Calne CAYPIG (Community Area Young People's Issues Group) e. Town and Parish Councils 	
7	Community Discussion: Healthcare in Wiltshire	7:00 pm
	Representatives from the following will give a presentation explaining the role of their respective organisations. An opportunity for the community to ask questions and raise issues will follow.	
	 Clinical Commissioning Group (CCG) Healthwatch Wiltshire Public Health 	

8 Your Local Issues (Pages 31 - 40)

7:30 pm

To consider the updates provided on community issues, together with progress on area board working groups and any recommendations within. This will include:

- a. Skate board park working group (Councillor Marshall)
- b. Highways working group (CATG) (Councillor Hill) The CATG has not met since the last Area Board meeting, however 3 options for a scheme at Stockley Bus stop have recently been received. In order to progress this priority, previously agreed by the Calne Area Board, Councillor Hill will ask the Area Board to consider the officers recommendation to:
 - Adopt option 2 to provide a hard standing, bench and shelter at a cost of £5,500, conditional upon the Parish Council undertaking future responsibility and maintenance.
 - If the Parish Council is unable to enter into such an undertaking, to adopt option 3 to provide a hard standing and bench at a cost of £2,300.
- c. Calne campus working group (Councillor Crisp)
- d. **Sandpit Road (Section106) working group** (Councillor Trotman)
- e. Air quality working group (Councillor Ansell)

9 Area Board Funding (Pages 41 - 60)

8:00 pm

To consider the following funding applications to the Community Area Grants Scheme, as follows:

- Calne Town Council £3,335 towards CCTV coverage at Calne Skate Park
- FC Calne £700 towards Football dug outs
- Calne Community Area Partnership £600 towards a project that will encourage/develop parenting skills and provide an introduction to literacy
- Bowl Project to extend the deadline of a grant previously awarded to the CAYPIG until 31 March 31 2013

10 Close 8:10 pm

The Chairman will set out arrangements for the next meeting.

Future Meeting Dates

Tuesday, 4 February 2014 6.30 pm Calne Town Hall, The Strand, Calne SN11 0EN

> Tuesday, 8 April 2014 6:30 pm - Venue: tbc

> Tuesday, 3 June 2014 6:30 pm – Venue: tbc