

MINUTES

Meeting: CALNE AREA BOARD
Place: Committee Room A - Council Offices, Monkton Park, Chippenham
SN15 1ER
Date: 3 July 2013
Start Time: 3.00pm
Finish Time: 3.10pm

Please direct any enquiries on these minutes to:

Alexa Smith (Democratic Services Officer), on 01249 706610 or alexa.smith@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Christine Crisp, Cllr Alan Hill and Cllr Howard Marshall

Wiltshire Council Officers

Alexa Smith (Democratic Services Officer) and Jane Vaughan (Community Area Manager)

Partners

Paul Ogden (Calne Chamber of Commerce)

Total in attendance: 6

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome</u></p> <p>The Chairman welcomed everyone to the Extraordinary Calne Area Board meeting, arranged for consideration of Calne Community Area Partnership funding.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Councillor Ansell, Geoff Dickerson (Heddington Parish Council), Brad Fleet (Service Director), Malcolm Gull (CCAP), Ed Jones (Focus on Five), Will Kay (Youth Development Coordinator) and Councillor Trotman.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
4	<p><u>Calne Community Area Partnership (CCAP) Claim for Core Funding 2013/2014</u></p> <p>Consideration was given to the Calne Community Area Partnership claim for core funding 2013/14.</p> <p><u>Decision</u> Calne Area Board approved the whole year's core funding of £8,465 to Calne Community Area Partnership, with an agreement to release the 1st tranche of funding of £4,432.50 immediately.</p> <p><u>Decision</u> Calne Area Board agreed to release the 2nd tranche of core funding to Calne Community Area Partnership at the December Calne Area Board meeting, provided that conditions given by the Partnership Development Officer, and agreed by the Board, had been met.</p>
5	<p><u>Close</u></p> <p>The next Calne Area Board meeting would be held at 6.30pm on 13 August 2013 at Calne Town Hall, with refreshments available from 6.00pm.</p>