

MINUTES

Meeting: CALNE AREA BOARD
Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: 7 April 2015
Start Time: 6.30 pm
Finish Time: 8.55 pm

Please direct any enquiries on these minutes to:

David Parkes (Democratic Services Officer), on 01255 718820 or
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In Attendance:

Wiltshire Councillors

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice Chairman), Cllr Tony Trotman and
Cllr Glenis Ansell

Wiltshire Council Officers

James Cawley (Associate Director, Adult Care Commission and Housing), David
Parkes (Democratic Services Officer), Helen Bradley (Community Youth Officer),
Natalie Viveash (Apprentice Youth Worker) and Jane Vaughan (Community Area
Manager)

Town and Parish Councillors

Calne Town Council – Cllrs Mercy Baggs, Tom Rounds, Heather Canfer
Bremhill Parish Council – Cllr Ian James
Calne Without Parish Council – Cllr Richard Ayles
Cherhill Parish Council – Cllr David Evans

Total in attendance: 24

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
18	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.</p>
19	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Judy Edwards, Cllr Ed Jones, Cllr Howard Marshall and Cllr Mel Wilkins.</p>
20	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 10 February 2015 were approved with an amendment made to minute no. 13, which would now read:</p> <p>'To approve funding to enable Cherhill New Village Hall Steering Group to undertake a public consultation into the need for a replacement village hall in Cherhill, exploratory work regarding options and submission of a planning application.'</p>
21	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
22	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written announcements included in the agenda pack:</p> <ul style="list-style-type: none"> a. Universal Credit. b. Climate Local Initiative. c. Chippenham site allocations DPD consultation – The Chairman encouraged participation in the consultation that would close on 08/04/2015. d. Deadline for registering to vote. e. School Place Planning – The Chairman drew attention to an additional announcement.

23	<p><u>Services to the Elderly</u></p> <p>The Associate Director, Care Commissioning and Housing, discussed care services for the elderly across the county. The market position statement was discussed, which showed what assets and events were currently in place in each community area. Local input was being sought to understand the needs of local stakeholders, including GP surgeries. A half day session would be arranged for stakeholders to do a mapping exercise.</p> <p>Decisions on new events, for example a luncheon club, would be made based on local demand. Timescales for implementation for such a project would differ based on their nature. A community decision would be made on a voluntary 'Elderly Person's Champion'. A live database would be produced as to what was happening in Calne. An opportunity for questions was provided and Members asked what would constitute a need. The role and input of Community First was raised, as well as the role of volunteers.</p> <p>The meeting date for the Elderly People's workshop was set as Tuesday 26th May with further details to follow.</p>
24	<p><u>Partner Updates</u></p> <ul style="list-style-type: none"> a. Wiltshire Police – The written report was noted. b. Healthwatch Wiltshire – The written updates were noted. c. Calne Community Area Partnership: <ul style="list-style-type: none"> I. An introduction to the Calne HACCA (Healthy Active Calne Community Area) was provided by Georgina Knappe. The introduction discussed the correlation between obesity and poverty. The HACCA would address poverty and obesity in the community area and would encourage healthier lifestyles. The group would be made up of local people and agencies working together. Events would be delivered over the coming year to support healthy and active lifestyles. There would be a launch event on Saturday 11 April (10:00 – 12:00) outside of Sainsbury's supermarket. Thanks were given to the Chairman for securing the funding for the event. Leaflets were circulated at the meeting, providing further information. II. An update on Safe Places – The Chairman read out an update, stating that the Calne Community Safety Forum (CCSF) was getting

	<p>the scheme up and running. Local organisations and shops were being approached and toolkits provided. Another update would be given at the next Area Board meeting.</p> <p>d. Town and Parish Councils:</p> <ul style="list-style-type: none"> I. Calne Without – Concern was raised in regards to dog fouling and the distribution of grants was discussed. II. Hilmarton PC - The Duke Hotel at Hilmarton had become a Community Asset. III. Cherhill PC - Attention was drawn to the next meeting of the Calne Health and Social Care Forum which would take place on Tuesday 28 April at 22:00 at James House, Calne. IV. Calne Town Council – The Town Council would meet on Monday 13 April 2015. Cllr Baggs commended ground staff for the display in the town. V. Compton Bassett PC – The Parish Council was meeting on the day following this Area Board meeting. The need to encourage future attendance to Area Board meetings would be raised. A fire at the Hill’s recycling centre had caused concern and the Environment agency would be asked to investigate the origin of the fire.
25	<p><u>Local Youth Network</u></p> <p>a. LYN Update - Helen Bradley (Community Youth Officer), Rebecca Green (Chair of the LYN) and Natalie Viveash (Apprentice Youth Worker) were present. The Community Youth Officer stated that the needs assessment had been completed. Graphs were used to display what young people would like to be on offer in the community area. A youth cafe, gaming and arts activities were among popular requests for 11-25 year olds. A youth shelter was discussed to provide a dry and sociable space. The affordability of activities was discussed and the potential input of youth grants was considered. The need to advertise available provisions better was raised, as well as the need to continue the consultation. Natalie Viveash was introduced to the Area Board as the new apprentice youth</p>

worker. The Chair stated that the Board were very pleased to have Natalie working in Calne, as one of only three apprentices in the county. Discussions with young people also included their perceived perceptions of other people towards them. There would be a commitment to safeguarding with providers, quality assurance processes and training. Further updates would be provided in regards to the youth needs assessment and a copy of the assessment was within the agenda.

b. Funding - The following community youth grants were recommended by the LYN:

- I. Calne Bowl Project graffiti wall - £450 was requested for 'a day workshop with a graffiti artist and the installation of a graffiti wall'. Questions were asked in regards to the materials used and the re-useable nature of this wall.

Decision – To approved £450 in funding for the Calne Bowl Project graffiti wall.

- II. Local Youth Network Initiative - £5,000 was requested for participatory budgeting. On 22 April 2015, groups would be invited to pitch their ideas for projects with the intention of awarding the proposed £5,000 of delegated youth funds in one night. This was in line with the criteria for youth funding and the money had already been allocated for LYN funding. Young people would vote on the funding pitches and a report would be provided to the Area Board as to what had been approved.

Decision – To approve the delegation of £5,000 of funding to the LYN.

- III. Local Youth Network Initiative - £300 was requested for a LYN team training day at Oxenwood outdoor education centre to help provide members with the skill sets to make the appropriate decisions due to their increased responsibilities.

Decision – To approve £300 for the training day at Oxenwood outdoor education centre.

26	<p><u>Area Board Funding</u></p> <p>Consideration was given to one application made to the Community Area Grants Scheme. Members commended Stuart Welch on his work setting up the running club.</p> <p><u>Decision</u> To award £124 to ‘Calne SMaRT’ towards the installation of two marked ‘Run England’ routes in Calne.</p>
27	<p><u>Neighbourhood Plan Updates</u></p> <p>a. Cllr Ian James presented on behalf of Bremhill Parish Council. Changes had been made to the proposed designated area due to the DPD process. A complex questionnaire had been produced and a housing survey had taken place with 180 responses. The increasingly popular practice of working from home was raised, which highlighted the importance of good broadband speeds. It was stated that 88% of the Parish wanted green space between the town and parish developments. There had been three consultations with 140 people in attendance.</p> <p>The importance of protecting the River Marden Valley was emphasised due to its unspoilt qualities. The site had been used by Calne Fishing Club for the last forty years. Cllr James mentioned the www.cause2015.org website that referred to the ‘Campaign against urban sprawl to the East’.</p> <p>The draft plan had been prepared and re-writes had been requested by Wiltshire Council. Funding issues had been raised and progress had been good. It was hoped the plan would be completed in the next two/three months. A landscaping report was raised which showed the benefits to the community of protecting green space. Finally, the need for a new village hall in East Tytherton was raised.</p> <p>b. Cllr Peter Alberry spoke on behalf of Compton Bassett Parish Council. The intention of the plan was ‘to make Compton Bassett an even better place to live and work’. Local geographic and demographic figures were provided and it was stated that 77% of the village were over fifty years of age. Poor broadband connectivity in the Parish was raised. An alternative solution to connectivity issues was suggested as using 4G data signal.</p> <p>The plans of Green Square in the Parish were raised. The</p>

	<p>chronology of creating the plan to date was discussed which included the appointment of a steering group, public meetings and the deposit of a submission to Wiltshire Council. A design statement and strategic environmental assessment were also undertaken. The consultation may be re-run for six weeks before another deposit would be made to Wiltshire Council.</p> <p>c. Cllr Tom Rounds presented a joint plan on behalf of Calne / Calne Without. A background to the plan was provided, which discussed the Localism Act. All planning requests would have to abide by the agreed neighbourhood plan. The framework for the plan was presented to those present. The plan would look at: housing, infrastructure, wellbeing, leisure, health and the environment. Stakeholders and public engagement processes were discussed and periodic drop in sessions had been provided. They were one year into their plan and updates could be found on www.calnewwithoutpc.org.</p> <p>The need for a Member briefing from the spatial planning team was raised by the Chairman. The need for feedback from those creating the neighbourhood plan on their experiences was highlighted and would be revisited at a future meeting.</p>
28	<p><u>Your Local Issues</u></p> <p>Councillors provided an update on community issues and progress on Calne Area Board working groups:</p> <p>a. CATG – There had been no meeting and there was no remaining funding for the 2014/15 financial year. The area board had previously decided that the 2015/16 year’s priorities would be the junction at Silver Street to increase traffic flow and pedestrian safety and road safety at Brewer Street / Anchor Road. Further potential priorities would be reported at future meetings.</p> <p>b. Campus Working Group – Although the Campus Working Group has not met since the last Area Board, Calne Campus continues to progress. The North Site (Beverbrook) would soon be getting the super new crossing of the main road and work had started in preparing the ground for the All Weather Pitch. The South Site (Leisure Centre) was now back in</p>

Wiltshire Council ownership and work was underway to carry out the transfer of those staff who requested a move to Wiltshire Council employment. Although the Hub was not officially part of Calne Campus, it carried out much of the work that would be undertaken in the future Centre Site and funding had been secured for 2015/16 would enable the Hub to carry on its good work. The Chairman highlighted the positive community contribution of the Hub.

- c. Sandpit Road S106 – A handout was circulated to attendees. A meeting had taken place on 1 April 2015 and the budget was examined. A pedestrian crossing was required and an informal pedestrian count was required. The Abberd Way road safety measures had been signed off. A legal challenge was discussed in regards to the temporary bollards / 'dragon's teeth', as access through the restrictions had been requested by a member of the public. The enhancement of bus stops was also discussed. There was no future meeting currently set. Members noted the report and it would be included in the minutes.

- d. Air Quality – Cllr Hill opened the update on the Air Quality Working group, stating that the Air Quality working group were doing splendid work in many ways, such as the Beat the Street project and the recently released cycleway map for the Calne area but that there was no escaping the fact that vehicles cause the measured pollution of nitrogen dioxide and microscopic particles, both of which were potentially injurious to health. He referred to a Central Government website that HGVs were far more polluting than cars; a single lorry's emissions equated to between 25 and 75 cars. He continued by urging the working group to consider the measures that may be taken to reduce the number of vehicles on the roads in the community area, with particular reference to HGVs in order to reduce the pollution levels at source as well as working to mitigate the pollution that is created. Members supported this statement.

Cllr Ansell discussed the remit of the working group and promoted the 'Beat the Street' scheme. Attendees heard how the scheme would operate and that local businesses would donate prizes to winning teams. Teams would contain a minimum of 25 people but had no maximum number of members. Cllr Ansell set a target of walking the distance around the world. Team registration was now open and included an Area Board team. Feedback would be provided to the next meeting in regards to the frequency of diesel HGVs travelling through Calne.

	<p>e. Dementia Working Group – The Dementia Friends working group met on 16th March. The Safe Places initiative was discussed and it was decided that the working group was not the right group to deal with this project, but that it should be managed by the Calne Community Safety Forum. Various other projects were put forward for consideration by the members, but in each case further information was required before decisions could be taken. Progress regarding the recruitment of Dementia Friends and Dementia Champions was encouraging and efforts would continue. The need to create more Dementia Champions was also raised, which would enable those individuals to provide sessions to increase the number of Dementia Friends.</p>
29	<p><u>Legacy</u></p> <p>The Community Area Manager presented the Legacy item. The need to boost the local economy and encourage activities as part of the 2012 Olympic Games legacy was discussed. Local events such as The Big Pledge (May 2015) and various Magna Carta events – 15 June 2015 marked the 800th anniversary of the charter - were highlighted. The Calne Community Cycle would not take place this year but The Big Walk would take place 12 September 2015. The 'Go Cycle' bicycle training courses were raised and were available free of charge for local people.</p> <p>A modern day pageant would take place in Salisbury on 15 June 2015. The Community Area Manager and Community Youth Officer were working with young people from John Bentley School to produce modern day clauses for a new 'Magna Carta' charter for Wiltshire. These would be brought to the next Area Board meeting in June to be 'adopted' by the Area Board. The group would also create a giant baron and banners to celebrate and illustrate the community area's clauses and the group would take the baron and the clauses to form part of the procession to Salisbury Cathedral on 15 June. Parish and Town Council involvement was encouraged in selecting a representative to be involved and the group hoped to take the Baron and banners to other local events during the summer, such as the Town Carnival and town criers competition.</p>
30	<p><u>Close</u></p> <p>The next Area Board meeting would be held at 6.30 pm on 02/06/2015 at Beversbrook Sports Facility with refreshments available from 6.00 pm.</p>

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Area Board

for the Calne Community Area

Sandpit Road (S106) Working Group

Notes of the Working Group Meeting: 1st April 2015

Attendees: Cllr Tony Trotman (Wiltshire Council), Heather Canfer (Calne Town Council), Stephen Hind (Wiltshire Council, Principle Engineer, Highway Network Improvements), Steve Corbin (Wiltshire Council, Transport Planning Assistant), Anne Henshaw (CAT/CCAP), Jane Vaughan (Wiltshire Council - Calne Community Area Manager).

- 1. Apologies:** Cllr. David Short (Calne Town Council), Mark Stansby (Wiltshire Council - Senior Traffic Management Engineer), Ashley Ponting (Save Calne Marsh Group - Residents Association), Linda Roberts (Calne Town Clerk)

Notes of this meeting were taken by Jane Vaughan.

- 2. Budget**

Minimal changes had occurred and the budget had not yet been updated since 18th September. A new version will be made available at the next meeting.

- 3. Progressing existing schemes**

- a. Pedestrian crossing – Oxford Road –**

A further informal pedestrian count had yet to be undertaken. It was suggested that this be done between Easter and Summer holidays. TT would liaise with Heather Canfer to arrange. It was noted that previous metro count, carried out in April 2014, signified no enforcement was necessary (85th percentile was 32.0mph).

- b. Woodhill Rise – Oxford Road**

SC explained that Temporary restrictions have been put in place. Original consultation with local residents did not highlight any specific problems, however, subsequently a local resident has instigated a legal challenge suggesting a built up prescriptive right of access. Currently this matter is being investigated by Wiltshire Council Legal and Rights of Way teams who are exploring historic right of way records. Temporary bollards and signage will remain in place and the legal team will ultimately provide the group with a report of available options.

SH noted that some patching had been done to potholes etc in the area and TT noted that more people seemed to be using it for cycling/walking.

ACTIONS

SH/SC update budget.

TT arrange date for further informal pedestrian count.

SC update next meeting.

c. Abberd Way road safety measures:

SH reported that Delays in coordination with the contractor (Balfour Beatty Living Places) but that it had been given priority status. It was noted that the original advert was placed in January 2014 and that this will only remain valid until January 2016.

d. Cycle/pedestrian routes to schools/town:

SC reported that schemes at Penhill Road and Glebe road were being drawn up, however work was delayed awaiting the implementation of the above scheme (3c)road safety measures at Abberd Way.

SC distributed newly published Calne Cycle maps, the group received these with enthusiasm and discussed wider distribution to the Community Hub, the Library and Bank House. JV would also take copies to the Area Board on 7th April.

There was also a discussion about advancing other areas of the cycle network (within the remit of the s106) where work can be progressed ahead of the Abberd Way scheme. SC was asked to look into this, including plans to revoke Traffic Restriction Orders.

4. Other focus points:

- Enhancing bus stops:
At the last meeting, it had been decided that this item should be revisited once the Community Area Strategy is available. AH advised the group that the Strategy is still ongoing, awaiting consultation with Wiltshire Council Highways officers.

5. Feedback to and recommendations for the Area Board.

There were no recommendations but TT would ask the Area Board to note the meeting notes

6. Date of next meeting

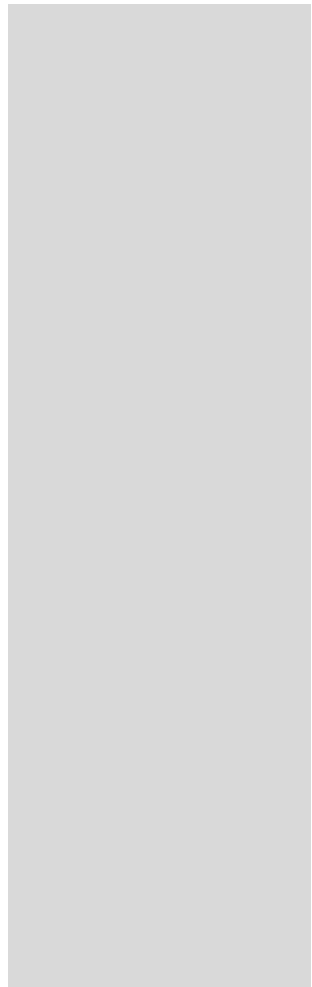
JV was asked to arrange the next meeting.

SH update next meeting.

SC distribute to Hub, Library, Bank House. JV take to Area Board.

SC update next meeting re. other potential areas of work.

TT ask Area Board to note.



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