

AGENDA

Meeting: Calne Area Board
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: Tuesday 21 November 2017
Time: 6.30 pm

Including the Parishes of Bremhill, Calne, Calne Without, Cherhill, Compton Bassett, Heddington and Hilmarton.

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, networking opportunity and a chance to meet your local Wiltshire Councillor from 6:00pm.

Please direct any enquiries on this Agenda to Edmund Blick, direct line 01225 718059 or email edmund.blick@wiltshire.gov.uk

All 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 Christine Crisp, Calne Rural (Chairman)
Cllr Alan Hill, Calne South and Cherhill (Vice-Chairman)
Cllr Ian Thorn, Calne Central
Cllr Tom Rounds, Calne North
Cllr Tony Trotman, Calne Chilvester and Abberd

Admin Note: the agenda pack has been revised to include an amended CATG report, and Report 8 – Community Grants

| | Time |
|---|----------------|
| <p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present in the meeting.</p> | 5 mins |
| <p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p> | |
| <p>3 Minutes (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on Tuesday 19 September 2017.</p> | |
| <p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| <p>5 Chairman's Announcements (<i>Pages 9 - 10</i>)</p> <p>To receive any announcements from the Chair:</p> <p>1. Wiltshire Local Plan Review</p> | 10 mins |
| <p>6 Partner Updates (<i>Pages 11 - 30</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue Service • NHS Wiltshire/ CCG • Town and Parish Councils • Calne Area Parish Forum | 10 mins |
| <p>7 Our Community Matters (<i>Pages 31 - 60</i>)</p> <p>Update on local priorities/working groups:</p> <ol style="list-style-type: none"> 1. Local Youth Network – (including LYN funding)- (Helen Bradley) <ul style="list-style-type: none"> ○ A Place for Us- Extension Project: £5200 2. Older People/Carer's Champion (Diane Gooch) 3. Health and Wellbeing Group (Calne Health & Social Care Forum)- (Diane Gooch) 4. Dementia Friendly Calne Community Working Group (Christine Crisp) 5. Air Quality Working Group (Cllr Hill) 6. S.106 Working Group (Cllr Trotman) 7. Calne Our Place 8. Calne Community Safety Forum (TC Cllr Glenis Ansell) | 40 mins |

- 9. CATG- (Cllr Christine Crisp)
- 10. Training & Skills Working Group (Cllr Ian Thorn)
- 11. WW1 Commemoration events working group (Ed Jones/Jane Vaughan)

8 **Area Board Funding** (*Pages 61 - 66*)

15 mins

To consider 4 Community Area Grants applications:

- Sheldon Road Methodist Church- Studley Church Hall Redevelopment: £5000.00
- Compton Bassett Parish Council- Trees for commemoration: £250.00
- Calne Men's Shed- Conversion of Smoke Room to new wood workshop: £2,868.86
- Rub a dub pre-school- Forest School Equipment: £865.00

To note 1 payment made under Delegated Authority:

- Calne Older People/Carers Champion Voices- Older People/Carers event to commemorate International Day of the Older Person: £87.41

9 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

10 **Close**

The Chairman will set out arrangements for the next meeting on Tuesday 23 January 2018 at Calne Hub & Library, The Strand, Calne.