

# MINUTES

**Meeting:** CALNE AREA BOARD  
**Place:** Calne Hub & Library, The Strand, Calne, SN11 0JU  
**Date:** 23 January 2018  
**Start Time:** 6.30 pm  
**Finish Time:** 9.05 pm

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Please direct any enquiries on these minutes to:

Will Oulton (Senior Democratic Services Officer), on 01255 713935 or [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice-Chairman), Cllr Ian Thorn, Cllr Tom Rounds and Cllr Tony Trotman

### **Wiltshire Council Officers**

Jane Vaughan - Community Engagement Manager  
Helen Bradley – Local Youth Facilitator  
Will Oulton – Senior Democratic Services Officer

### **Town and Parish Councillors**

Calne Without Parish Council – Cllr Ed Jones, Cllr Ioan Rees  
Cherhill Parish Council – Cllr David Evans  
Calne Town Council – Cllr Glennis Ansell, Cllr Terry Couchman.

### **Partners**

Wiltshire Police – Sgt Donald Pocock

**Total in attendance: 23**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
62	<p><u>Welcome</u></p> <p>The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.</p>
63	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Councillor Mel Wilkins of Hilmarton Parish Council.</p>
64	<p><u>Minutes</u></p> <p><b>Resolved</b></p> <p><b>That the minutes of the meeting held on 21 November 2017 were approved and signed as a correct record.</b></p>
65	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
66	<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"> <li>• Eat Out Eat Well Award Scheme</li> <li>• New Work Wiltshire website</li> <li>• Public Space Protection Orders</li> <li>• Community Campus Update</li> <li>• Real Change Wiltshire</li> </ul> <p>The Chairman also mentioned the recent cabinet decision regarding the Leisure Centre and that regular updates would be given as appropriate.</p>
67	<p><u>Supporting those with SEND into Employment and Internships</u></p> <p>Marnie Kemp, Wiltshire Employment Support Team, attended the meeting to provide information on how her team support those with SEND (including Asperger's and Autism) into internships and employment.</p> <p>Matters highlighted in the course of the presentation and discussion included: the wider support team helping those with SEND into work; the support that coaches can give individuals and to companies/organisations; the wider benefits for individuals including greater confidence; the ongoing support that people have in work; the experience of the team working with large and small organisations; the</p>

	<p>routes to employment through volunteering and internships; the processes and tactics that support people in work; the challenges facing individuals including: travel problems, less advanced social skills and accessing information/applications on line; that the team offers support to employers for free; how people are referred to the service; and the links to the teams working with care leavers.</p> <p>A copy of the video presented can be found via:  <a href="https://www.youtube.com/watch?v=c8j9dh0liP8">https://www.youtube.com/watch?v=c8j9dh0liP8</a></p> <p>Councillor Ian Thorn welcomed the information and hoped that all councillors would promote the service to businesses and organisations in the community.</p> <p>The Chairman thanked the officer for her presentation.</p>
68	<p><u>Update on the JSA Programme</u></p> <p>Jane Vaughan, Community Engagement Manager, provided an update regarding on local priorities and achievements following the JSA event in 2017, and plans for 2018.</p> <p>Matters highlighted in the course of the presentation and discussion included: the various activities and projects in the key priority areas; the particular successes working with young people and in cultural activities; the environmental activities including air quality and litter picks; the activities in health and wellbeing including mental health support and tai chi; the transport activities including speed watch and metro counts; the work supporting older people including the Memory Club and intergenerational music groups; support for the foodbank and the issue of storing donations; and the whether there could be further discussion regarding the issue of support for community speedwatch.</p> <p>The Chairman thanked the officer for the update.</p>
69	<p><u>Partner Updates</u></p> <p>The following updates were given:</p> <ul style="list-style-type: none"> <li>• Wiltshire Police and Office of the Police and Crime Commissioner precept consultation video.</li> </ul> <p>Following the showing of the video, Sergeant Pocock gave a summary of local issues including the investigation of speeding in Oxford Road.</p> <ul style="list-style-type: none"> <li>• Dorset and Wiltshire Fire &amp; Rescue Service</li> </ul> <p>It was noted that there would be a new station manager – Ade Hurran</p>

	<ul style="list-style-type: none"> <li>• Wiltshire Clinical Commissioning Group</li> <li>• Healthwatch Wiltshire</li> </ul> <p>The written updates from the CCG and HWW were noted.</p> <ul style="list-style-type: none"> <li>• Calne Town Council</li> <li>• Neighbourhood Plan update</li> </ul> <p>Councillor Tom Rounds gave a presentation on the developing neighbourhood plan and emphasised the importance of it, and the imminent referendum to the community.</p> <p>Councillor Thorn congratulated all who had worked hard on it.</p> <ul style="list-style-type: none"> <li>• Parish Councils</li> </ul> <p>Calne Without PC: noted that two new councillors had joined  Cherhill PC: noted that they had appointed a new clerk, and had councillor vacancies in Cherhill and Yatesbury wards. It was also noted that the white horse on Cherhill had had a good clean.  Compton Bassett: had given apologies to the meeting.  Hilmarton: the written update was noted.  Calne TC: noted the results of the recent bi-election; the renewal of funding for the two hours free parking; the location of the speed indicator device at Quemerford; and that the new boundary signs would be installed.</p>
70	<p><u>Our Community Matters</u></p> <p>Councillors provided an update on community issues and progress on Calne Area Board working groups.</p> <ul style="list-style-type: none"> <li>▪ Local Youth Network – Helen Bradley</li> </ul> <p>The meeting considered an application for £2,000 from Young Melksham to which the LYN had recommended awarding £1,000.</p> <p>In response to questions raised by Cllr Alan Hill, it was noted that the project was in Melksham but would also cater for the needs of young people in Calne; and that the group would not be to the detriment of other groups in Calne noting the demand for activities and the belief that increasing choice was preferred.</p> <p>At the end of the debate, the meeting;</p> <p><b>Resolved</b></p> <ol style="list-style-type: none"> <li><b>1. To award £1,000 to the Young Melksham project; and</b></li> <li><b>2. To confirm that Councillor Ian Thorn be the Area Board’s representative on the LYN</b></li> </ol>

- Older People/Carer's Champion – Diane Gooch

It was noted that: most activities had been covered in JSNA update; that the last tea party at Christmas had been great success; and that rural parishes were encouraged to input from the other communities to find out what is going on or is lacking for older people and carers.

- Health and Wellbeing Group (Calne Health & Social Care Forum) and Calne Men's Shed – David Evans/Diane Gooch

It was noted that: the H&WB group had met last Tuesday, and explored the support available for veterans; other activities in Marsden house were highlighted; and the next meeting would be on 24 April

A presentation was given from the local Men's Shed projected, including: the setting up and the activities of the new Men's shed in Calne; the grants and donations in kind that have got the group off and running; the products that have been produced and the income that can be generated; the links to other local groups and schools; the crucial support from Hills, WWT and WC.

- Dementia Friendly Calne Community Working Group – Cllr Crisp

It was noted that: the group had recently met and was looking to refocus on local activities; the efforts to encourage businesses to help be dementia-friendly and to work with younger people; and that all the GP practices had been signed up to the scheme.

- Air Quality Working Group – Cllr Hill

It was noted that: there had been no meeting, and this was due to need to assess the impact of the application for Hills Waste to develop their site and the potential for a cross site link road which could relieve some of the traffic away from the centre.

- Calne Our Place – Naomi Beale

It was noted that: there would be signs will be up shortly; that funding was being sought from LEADER for work including a tourism video, CCTV; and that £5,000 had been secured for adults with literacy problems.

- Calne Community Safety Forum – Town Councillor Glenis Ansell

It was noted that: the forum had closed some long running cases; that other issues, such as the gates at newsagent, had been resolved. Further information on the skatepark issues and the recording/reporting of crime would be made available at a later date.

- CATG (Highways Working Group) – Cllr Crisp

The meeting considered the report of the CATG and the recommendations therein.

**Resolved**

	<p><b>That the recommendations in the report be approved</b></p> <ul style="list-style-type: none"> <li>▪ Training &amp; Skills Working Group – Cllr Thorn</li> </ul> <p>It was noted that: there had been a well attended meeting in November; and that the steering group would meet in February to agree activities.</p> <ul style="list-style-type: none"> <li>• WW1 Commemoration events working group (Ed Jones/Jane Vaughan)</li> </ul> <p>It was noted that: the Parish Forum leading on this and had identified a site for the planation; that there should be one tree to represent all those lost in the area; and would hope to announce site at the next meeting.</p>
71	<p><u>Area Board Funding</u></p> <p>Consideration was given to the applications made to the Community Area Grants Scheme.</p> <p>An opportunity was given to applicants to answer any queries from the Councillors, and it was noted that: the first application was from the Goatacre Village Hall; the level of matched funding for project; and the benefits of the applications.</p> <p><b>Resolved</b></p> <ol style="list-style-type: none"> <li><b>1. To award Goatacre Village Hall - £4,000 for renovation works;</b></li> <li><b>2. To award Bremhill Parish Council- £776 for two stiles with kissing gates;</b></li> <li><b>3. To approve the Cllr-led initiative of £4,265.56 from Cllr Tom Rounds for Tench Road Open Space Improvements;</b></li> <li><b>4. To approve the Cllr-led initiative of £250 from Cllr Alan Hill for White Horse information boards; and</b></li> <li><b>5. To note £47.10 allocation between meetings of the Area Board to support the ‘Celebrating Age’ event.</b></li> </ol>
72	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
73	<p><u>Date of Next Meeting</u></p> <p>The meeting noted that the next meeting of the Calne Area Board would take place on Tuesday 20 March 2018 at Calne Hub &amp; Library, The Strand, Calne, SN11 0JU, starting at 6.30pm.</p>