

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Calne Hub & Library, The Strand, Calne, SN11 0RD  
**Date:** Tuesday 20 March 2018  
**Time:** 6.30 pm

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

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**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 and an opportunity to talk to your local Wiltshire Councillor from 6:00pm.**

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Please direct any enquiries on this Agenda to Stuart Figini [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk), direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## 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

## **RECORDING AND BROADCASTING NOTIFICATION**

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

### **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	<b>Time</b>
<p>1 <b>Chairman's Welcome and Introductions</b></p>	6.30 pm
<p>2 <b>Apologies for Absence</b></p>	
<p>3 <b>Minutes</b> (<i>Pages 1 - 6</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 23 January 2018.</p>	
<p>4 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 <b>Chairman's Announcements</b></p> <p>There are no Chairman announcements for this meeting.</p>	
<p>6 <b>Partner Updates</b> (<i>Pages 7 - 22</i>)</p> <p>To receive updates from the partners listed below:</p> <ol style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Dorset and Wiltshire Fire and Rescue Service</li> <li>c. NHS Wiltshire Clinical Commissioning Group – including an update on the future of Patford Surgery, Calne</li> <li>d. HealthWatch Wiltshire</li> <li>e. Town and Parish Councils</li> </ol>	6.35pm
<p>7 <b>Our Community Matters</b> (<i>Pages 23 - 44</i>)</p> <p>To receive updates and consider recommendations arising from the following local JSA priorities/working groups:</p> <ul style="list-style-type: none"> <li>• Local Youth Network – Helen Bradley (LYF) – One LYN grant for John Bentley School for a transition Summer School.</li> <li>• Calne Area Parish Forum – Ed Jones (Chairman)</li> <li>• Older People/Carer's Champion – Diane Gooch</li> <li>• Health and Wellbeing Group (Calne Health &amp; Social Care Forum) – David Evans/Diane Gooch</li> <li>• Dementia Friendly Calne Community Working Group – Cllr Crisp</li> <li>• Air Quality Working Group – Cllr Hill</li> <li>• Calne Our Place Project – Naomi Beale (Chairman) <ul style="list-style-type: none"> <li>○ Presentation from John Skinner about the A4 Tourist Route and Signage</li> <li>○ Deborah Basset – update about the Lansdown Monument campaign</li> </ul> </li> <li>• Calne Community Safety Forum – Town Councillor</li> </ul>	

- Glenis Ansell (Chairman)
- CATG (Highways Working Group) – Cllr Crisp
  - Training & Skills Working Group – Cllr Thorn
  - Calne S106 Working Group – Cllr Trotman

8	<b>Area Board Funding</b> ( <i>Pages 45 - 54</i> )	<b>7.20pm</b>
	To consider the following applications for funding from the Community Area Grants Scheme: <ul style="list-style-type: none"><li>• Calne Community Hub Volunteers</li><li>• Heddington Parish Council</li><li>• Our Walk Project</li></ul>	
9	<b>Community Asset Transfer</b> ( <i>Pages 55 - 70</i> )	<b>7.40pm</b>
	To consider a Community Asset transfer request in relation to Marden House, Calne.	
10	<b>Urgent items</b>	<b>8.10pm</b>
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
11	<b>Close</b>	
	The Chairman will set out arrangements for the next meeting.	