

AGENDA

Meeting: Calne Area Board
Place: Calne Library and Hub
Date: Tuesday 29 May 2018
Time: 6.30 pm

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

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 and networking opportunity from 6:00pm .

Please direct any enquiries on this Agenda to Stuart Figini stuart.figini@wiltshire.gov.uk, direct line 01225 718221 or email stuart.figini@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

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

	Items to be considered	Time
1	<p>Election of Chairman (<i>Pages 1 - 2</i>)</p> <p>To appoint a Chairman for 2018/19.</p>	6.30pm
2	<p>Election of Vice-Chairman</p> <p>To appoint a Vice-Chairman for 2018/19.</p>	
3	<p>Apologies for Absence</p>	
4	<p>Chairman's Welcome and Introductions</p>	6.40pm
5	<p>Minutes (<i>Pages 3 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 20th March 2018.</p>	
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 11 - 14</i>)</p> <p>The Chair will make the following announcements:</p> <ul style="list-style-type: none"> • Notification of Calne Area Board Budget Allocation 2018/19. • Becoming a foster carer video • Salisbury Recovery 	6.45pm
8	<p>Appointment to Working Groups and Outside Bodies (<i>Pages 15 - 38</i>)</p> <p>To make appointments to Working Groups and Outside Bodies for the forthcoming year:</p> <p><u>Working Groups</u></p> <ul style="list-style-type: none"> • Community Area Transport Group • Calne Local Youth Network (LYN) Management Group • Health and Wellbeing Group • Older People's Champion • Air Quality Working Group • Calne s.106 Working Group • Calne Dementia Action Working Group • Calne Training and Skills Working Group <p><u>Outside Bodies</u></p> <ul style="list-style-type: none"> • Calne Heritage Centre Trust 	6.50pm

- Calne "Our Place" Project
- Marden House
- Calne Dementia Action Alliance

9 **Partner Updates** (*Pages 39 - 44*)

7.00pm

To receive updates from the partners listed below:

- Wiltshire Police and Office of the Police and Crime Commissioner
- Dorset and Wiltshire Fire and Rescue Service
- NHS Wiltshire Clinical Commissioning Group – Including an update on Patford Street Surgery (Dr Harris and Helen Stevens, Practice Manager)
- HealthWatch Wiltshire
- Town and Parish Councils
- Area Schools Update

10 **Electoral Review** (*Pages 45 - 48*)

7.30pm

To receive a briefing note and presentation regarding the Electoral Review. The note gives details about the review, and highlights links for residents and partner organisations to submit their comments to the consultation.

Presentation to be provided by Maggie Mulhall, member of the Project Team.

11 **Recycle for Wiltshire**

7.50 pm

Wiltshire Council funds the Waste Education Team at Wiltshire Wildlife Trust to encourage Wiltshire communities to recycle more and reduce the amount of rubbish they produce at home. The Team do this in as many engaging and fun ways as possible, running an education programme in schools and pre-schools, putting on waste workshops with youth groups and working with local residents and community groups to spread the message. The team will be focussing it's work on the Calne Community Area in the next few months and will present the Board with details of the proposed campaign.

12 **Our Community Matters** (*Pages 49 - 138*)

8.00pm

To receive updates and consider recommendations arising from the following local JSA priorities/working groups:

- Local Youth Network – Helen Bradley (LYF)
- Calne Area Parish Forum – Ed Jones (Chairman) – to include an update on the WWI commemorative tree planting project
- Older People/Carer's Champion – Diane Gooch – to include a recommendation for funding under the Health and Wellbeing budget to the 'Celebrating Age'

project.

- Health and Wellbeing Group (Calne Health & Social Care Forum) – David Evans/Diane Gooch
- Dementia Friendly Calne Community Working Group – Cllr Crisp
- Air Quality Working Group – Cllr Hill – to include a review of the Calne Air Quality Action Plan, for review by the Area Board.
- Calne Our Place – Naomi Beale (Chairman)
- Calne Community Safety Forum – Town Councillor Glenis Ansell (Chairman)
- CATG (Highways Working Group) – Cllr Crisp
- Training & Skills Working Group – Cllr Thorn
- Calne S106 Working Group – Cllr Trotman - to include an update on the review of the traffic calming scheme at Abberd Way, Calne.

13 **Area Board Funding** (*Pages 139 - 150*)

8.30pm

1. To consider 1 application to the Community Area Grants Scheme, as follows:
 - Compton Bassett Village hall – New Roof
2. To note an update from Calne Community Area Fairtrade Group about progress of a project following the receipt of a grant in September 2017.

14 **Urgent items**

8.40pm

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

15 **Close**

The Chairman will set out arrangements for the next meeting.