

AGENDA

Meeting: Calne Area Board
Place: Calne Library and Hub
Date: Tuesday 3 July 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

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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	Chairman's Welcome and Introductions	6.30pm
2	Apologies for Absence	
3	Minutes (<i>Pages 1 - 12</i>) To approve and sign as a correct record the minutes of the meeting held on 29 th May 2018.	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (<i>Pages 13 - 14</i>) The Chairman will provide information about: <ul style="list-style-type: none"> • UK Youth Parliament Elections and Activity 	6.40pm
6	Waste Collection Services Changes To receive a presentation on the new waste collection service changes starting from 30 th July 2018.	6.45pm
7	Policing in the Calne Area To receive a presentation from Inspector Mark Luffman about Policing in the Calne area since the Community Policing Team model was introduced in October 2016.	7.00pm
8	Volunteers Fair Verbal update on the Calne Treasure Island, Volunteers Fair held on Saturday 30 th June 2018.	7.15pm
9	Partner Updates (<i>Pages 15 - 28</i>) To receive updates from the partners listed below: <ol style="list-style-type: none"> a. Wiltshire Police b. Dorset and Wiltshire Fire and Rescue Service c. NHS Wiltshire Clinical Commissioning Group – Including an update on Patford Street Surgery (Dr Harris and Helen Stevens, Practice Manager) d. HealthWatch Wiltshire e. Town and Parish Councils f. Area Schools Update 	7.20pm
10	Our Community Matters (<i>Pages 29 - 50</i>)	7.50pm

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

- Local Youth Network – Helen Bradley (LYF) – to include a recommendation for funding under the LYN budget for Calne Fairtrade Group for a Gambian Experience event and Exhibition
- Calne Area Parish Forum – Ed Jones (Chairman)
- Older People/Carer’s Champion – Diane Gooch
- 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
- 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

11 **Area Board Funding** (*Pages 51 - 54*)

8.20pm

To consider one application to the Community Area Grants Scheme, as follows:

- Calne Town Council for a Horsebrook Nature Trail path upgrade - £3,000

12 **Urgent items**

8.35pm

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

13 **Close**

The Chairman will set out arrangements for the next meeting.