

AGENDA

Meeting: Calne Area Board
Place: Calne Library and Hub
Date: Tuesday 11 September 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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

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

	Time
1 Chairman's Welcome and Introductions	6.30 pm
2 Apologies for Absence	
3 Minutes (<i>Pages 1 - 6</i>) To approve and sign as a correct record the minutes of the meeting held on 3 rd July 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 7 - 12</i>) The Chairman will make the following announcements: <ul style="list-style-type: none"> • Local Government Boundary Commission for England – Consultation (Update attached encouraging residents to submit views on the Commission's proposals for electoral divisions in Wiltshire) • Annual Electoral Canvass – Update attached • Campus Update – Leisure Centre Refurbishment 	6.35pm
6 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.	6.40pm
7 Partner Updates (<i>Pages 13 - 34</i>) To receive updates from the partners listed below: <ol style="list-style-type: none"> a. Wiltshire Police and Office of the Police and Crime Commissioner b. Dorset and Wiltshire Fire and Rescue Service c. NHS Wiltshire Clinical Commissioning Group d. HealthWatch Wiltshire e. Town and Parish Councils f. Area Schools Update 	7.00pm
8 Our Community Matters (<i>Pages 35 - 54</i>) To receive updates and consider recommendations arising from the following local JSA priorities/working groups: <ul style="list-style-type: none"> • Grant Feedback from Calne Town Football Club • Local Youth Network – to include a recommendation 	7.20pm

for future development of the LYN and youth activities
– Cllr Thorn and Jordon Holt. (Report attached)

- Calne Area Parish Forum – Ed Jones (Chairman)
- WWI Commemoration Update – Ed Jones/Cllr Rounds
- Older People/Carer’s Champion – Diane Gooch
- Health and Wellbeing Group (Calne Health & Social Care Forum) – Alison Ingham
- Dementia Friendly Calne Community Working Group – Cllr Crisp
- Air Quality Working Group – Cllr Hill
- Calne Our Place – Naomi Beale (Chairman)
- Calne Community Safety Forum – Glenis Ansell (Chairman)
- CATG (Highways Working Group) – Cllr Crisp (Report attached)
- Training & Skills Working Group – Cllr Thorn
- Calne S106 Working Group – Cllr Trotman (Report attached)

9 **Area Board Funding** (*Pages 55 - 58*) **7.45pm**

To note 2 application(s) for Area Board funding, which have been approved under delegated authority, as follows:

- Summer Fun in Calne - £997.66 for Calne Summer Playscheme Equipment (Community Grant).
- Calne Dementia Action Alliance - £1,500 for Calne Memory Walks (Health & Wellbeing fund).

A report is attached.

10 **Urgent items** **7.55pm**

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

11 **Close** **8.00pm**

The Chairman will set out arrangements for the next meeting.