

MINUTES

Meeting: CALNE AREA BOARD
Place: Calne Library and Hub
Date: 11 September 2018
Start Time: 6.30 pm
Finish Time: 8.50 pm

Please direct any enquiries on these minutes to:

Stuart Figini (Democratic Services Officer), on 01255 718221 or stuart.figini@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

Stuart Figini (Democratic Services Officer) and Jane Vaughan (Community Area Manager)

Town and Parish Councillors

Calne Town Council – Glenis Ansell
Bremhill Parish Council – Isabel McCord
Calne Without Parish Council – Ed Jones
Cherhill Parish Council – David Evans

Partners

Wiltshire Police – Inspector Mark Luffman and Jerry Herbert, Deputy Police and Crime Commissioner
Wiltshire Fire and Rescue Service – Darren Nixon and Tom Burns
Area Schools – Jason Tudor, Headteacher at John Bentley School and Susan Giddings, John Bentley School

Total in attendance: 25

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
29	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.</p>
30	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Mel Wilkins representing Hilmarton Parish Council.</p>
31	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 3rd July 2018 were approved and signed as a correct record.</p>
32	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
33	<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"> • Local Government Boundary Commission for England – Consultation • Annual Electoral Canvass • Campus Update – Leisure Centre Refurbishment • Animal Licensing • Tench Road Gardens – Letters of thanks had been received from the residents association and a local resident with regards to the Area Board's work on upgrading the open space and combatting anti-social behaviour in the area. The Chairman extended thanks to Glenis Ansell and the Community Safety Forum for their part in achieving a resolution to the issue.
34	<p><u>Policing in the Calne Area</u></p> <p>The Area Board received a presentation from Inspector Mark Luffman about policing in the Calne area, and North Wiltshire area since the Community Policing Team model was introduced in October 2016.</p> <p>The presentation included details about the policing context and demand, the past and present operational policing model, Wiltshire North Community Policing team and how the police engage communities.</p> <p>Inspector Luffman responded to the following comments and questions:</p>

- The number of organised crime groups dealt with on a typical day.
- The day to day stresses experienced by police officers.
- Locations where crimes are committed.
- The role of Councillors and Area Board in helping the police reduce the demands placed on them.
- The impact of the Salisbury incident on North Wiltshire policing budgets.
- Emerging gang culture in Wiltshire and the impact of organised criminality from outside the county.
- The current and potential future powers afforded to PCSO's.
- The development of relationships between the police and local youth.
- Reporting of crime using the 101 reporting service and future developments.

The Area Board also welcomed Jerry Herbert, Deputy Police and Crime Commissioner, who gave a brief outline of his appointment and his role to support and share the responsibilities and vision of the Police and Crime Commissioner and to help him implement and deliver his Police and Crime Plan.

Mr Herbert responded to comments about the availability of data sources that feed into statistics provided by the police service and whether his appointment was subject to the PCC elections in 2020.

The Chairman thanked both Inspector Luffman for his excellent presentation and also Mr Herbert for introducing himself to the Area Board. Mr Herbert was invited to attend a meeting of the Area Board in six months to provide an update on his achievements as the Deputy Police and Crime Commissioner.

35

Partner Updates

The Area Board received and noted the following updates from key partners:

- (a) **Wiltshire Police** The written report was received and noted.
- (b) **Dorset and Wiltshire Fire & Rescue Service** The written report was received and noted. In addition, Tom Burns, Dorset and Wiltshire Fire and Rescue Service, introduced Darren Nixon, the new Station manager for North Wilts. The following comments were raised and questions asked:
- The merging of Wiltshire and Dorset Fire and Rescue Services was progressing well and achieving the anticipated budget savings, although the Service was still experiencing minor teething problems.
 - Concern regarding the use of Chinese Lanterns and the potential risks of fire.

(c) **NHS Wiltshire Clinical Commissioning Group (CCG)** The written report was received and noted.

The Chairman reported that representatives from Patford Surgery would be invited to a future meeting and asked to provide a brief update on the future of the Surgery.

(d) **Healthwatch Wiltshire** The written report was received and noted.

(e) **Bremhill Parish Council** The following points were noted:

- Preservation of country lane verges.
- Planting trees as part of the WWI Trees for Commemoration Project.
- Successful Horse Show held in September 2018.
- Progress on the Neighbourhood Plan and the Parish Council's Plan Team meeting with the consultant preparing the Plan on their behalf.

(f) **Calne Town Council** The following points were noted:

- Summer Carnival Prize giving ceremony taking place on Wednesday 12th September at Calne Town Hall.
- Building Community Connections event taking place on Saturday 15th September 2018 at Calne Town Hall.
- Calne Summer Skate series returning to the skate park on Saturday 15th September.
- The next Full Council meeting takes place on Tuesday 25th September
- Volunteers required for the Calne Bonfire and Fireworks night

The Chairman reported that a question had been received from Mark Edwards, Head of Business at Calne Town Council about concerns relating to the recently approved Hills planning applications at lower Compton and the Section 106 agreement. In particular, the concerns related to traffic plan safeguards and timeframe for its implementation.

The Chairman read out the response received from Jason Day, Minerals and Waste Planning Officer which explained that the S106 agreement secured a Traffic Management Plan (TMP) that requires all HGVs to follow prescribed routes that avoid Calne town centre and sets out measures for investigating any complaint of breach of the TMP and the sanctions to be applied in the event of any breach. The S106 stipulates that the TMP will come into force once the new planning permissions have been implemented.

It was suggested that a representative from Hills be invited to a future meeting of the Area Board to address the concerns of residents. The

	<p>chairman indicated that she would take advice on this request prior to any invitation being extended to Hills.</p> <p>(g) Area Schools Update The Area Board received a presentation from Susan Giddings, Head of Key Stage 3 and teacher of D & T and Engineering at John Bentley School, about the recently held Summer School for incoming Year 7 pupils and the impact of the grant received from the Area Board.</p> <p>The Chairman thanked Ms Giddings for the very impressive presentation and thanked her and the team for their commitment to pupil’s welfare.</p> <p>The Area Board also received an update from Jason Tudor, Head of John Bentley School about how the challenges at the school were being met and the progress made to implement improvements recommended by Ofsted following their last visit to the school and prior to Mr Tudor being appointed as the new Headteacher.</p> <p>Mr Tudor explained that the school was now one of the most improved schools in the country and most improved school in Wiltshire. The school was also in the process of joining the Royal Wootton Bassett multi Academy Trust, which would open up additional learning opportunities.</p> <p>The Chair thanked Mr Tudor for his inspiring update and confirmed that the Area Board would be available to help the school achieve its goals.</p>
36	<p><u>Our Community Matters</u></p> <p>The Area Board was provided with an update on community issues and progress on Calne Area Board working groups as follows:</p> <ul style="list-style-type: none"> • Grant Feedback from Calne Football Club Simon Gardner, Vice-Chairman of Calne Town Football Club, explained that the Club had previously received a grant from the Area Board and highlighted how the grant helped develop the infrastructure of the Club’s ground. This included, the renewal of floodlights, new roofing and improvements to asbestos cladding fencing. He also indicated that tree maintenance would be undertaken in the future. <p>The Chair thanked Mr Gardner for his presentation.</p> <ul style="list-style-type: none"> • Local Youth Network (LYN) Rebecca Green, John Bentley School and Cllr Ian Thorn presented a report that was prepared by Helen Bradley, former Local Youth Coordinator. The report contained a number of recommendations to further the work of the Calne Local Youth Network and create a sustainable model with projected support for the future. In addition, the report contained an assessment of need for the Calne Community Area based on the Joint Strategic Assessment and focus groups conducted in the area.

Cllr Thorn explained that through Helen's encouragement, young people in the Calne area have been properly engaged by the Area Board and the LYN. The future vision for the LYN was detailed in the report and there was a real opportunity to further engage with John Bentley School in the process.

Rebecca Green, pupil at John Bentley School, informed the Area Board that the pupils at the school would continue the good work started by Helen and Jordon Holt, pupil at John Bentley School had great plans for the future.

The Area Board were encouraged to support the recommendations contained in the report that they were able to contribute to and implement.

Resolved:

- 1. That the contents of the report and continuation of the Local Youth Network be supported.**
- 2. That the Area Board develop closer working association with the Local Youth Network, its activities and links with John Bentley School and Calne town Council.**
- 3. That the recommendations detailed in the report be supported by the Area Board and implemented as appropriate.**

- **Calne Area Parish Forum** Ed Jones, Chair of the Parish Forum reported that the group is proceeding with plans for the development of a WW1 commemorative copse in the community area. He explained that finding a suitable site for the copse was proving to be a difficult task, although he was confident that discussions about a suitable site would be settled soon.

It was noted that, in addition to the Parish Councils in the Calne area planting trees to commemorate WWI, the copse would be an area for peaceful meditation.

- **WWI Commemoration Update** See comments from Calne Area Parish Forum.
- **Older People/Carer's Champion** Diane Gooch, Calne Older People/Carers Champion, reported on the following areas:
 - The classical concert for older people and carers held at the Calne Hub and Library in June 2018 was a success and well attended by local people.
 - Future activities including a circle dance, entertainment from a double act in November and a theatre group in December.
 - Calne Area Transport and the pick-up points for residents to be

- transported to local GP surgeries.
- Carer coffee mornings arranged by GP surgeries.

- **Health and Wellbeing Group (Calne Health & Social Care Forum)**
There was no report.
- **Dementia Friendly Calne Community Working Group** Councillor Christine Crisp informed the Area Board that the first official memory walk would be taking place on Thursday 13th September, starting from the Calne Library and Hub, and all Councillors were encouraged to attend.
- **Air Quality Working Group** Councillor Alan Hill explained that the Working Group had not met since the last Area Board meeting in July 2018. He also highlighted a concern about the current traffic works taking place in the centre of Calne and the potential for the increase in build up of traffic to skew the air quality data being collected in Calne.
- **Calne Our Place Projects** There was no update for this meeting.
- **Calne Community Safety Forum** Glenis Ansell, Chairman of the Forum, reported on the following areas:
 - Gates in Calne town centre were now in place.
 - Discussions were ongoing regarding the development of land at Marden Farm, Calne and proposed footpath diversion to John Bentley School.
 - A lorry watch would be started.
- **Community Area Transport Group (CATG)** The Area Board received the notes of the CATG meeting held on 22nd August 2018 and considered a number of requests detailed in the notes for the meeting.

In addition, the Area Board heard from Mr Robin Cowell, resident of Hilmarton, about a traffic light system and associated vehicle congestion where the road narrows in Wood Street, Calne. Cllr Trotman, explained that the CATG had considered a traffic light system in this area, however, there were issues affecting the main A4 with using the traffic lights and therefore a decision was made to stop using them. The Chairman reported that the CATG considered this issue on a regular six monthly basis. Before a final decision on the matter was made, members were waiting for the Calne Master Plan to be in place.

Resolved:

- Notes the discussions and updates outlined in the report of 22nd August 2018.**
- To approve the progression of the following issues to the priority list for action:**

- 5751 – C15 at Lower Compton Speed Limit and Clearway TROs
- 6459 – Calne Station Road – request for 20 mph speed limit and parking restrictions.

iii) To approve funding of the following schemes:

- 6010 - Warning Signs at Marsh Lane Cherhill - *the Parish Council agreed to a contribution request - 30% of the final cost of the scheme.*

iv) To approve closure of the following issues:

- 5141 – Calne, Station Road – request for pedestrian / cycle barrier at junction of Spring Lane
- 5986 – Compton Bassett PC request for help funding signage and legal fees re. 40mph speed limit extension.
- 6094 – Verge Erosion at Foxham
- 6208 – Road Safety, Mile Elm
- 6292 – Calne Lockett Way / William St – Request for one way system entering from Hungerford Rd and parking restrictions during school hours.
- 6298 – Calne Springfield Drive – request for parking restrictions.
- 6302 – Calne St Margarets Close – request for bollards
- 6342 – Calne The Pippin / Phelps Parade – Pedestrian Safety at crossing.
- 6494 – A3102 Mile Elm – request for footpath to provide access to WW1 Commemoration site

- **Training and Skills Working Group** This group had not met since the last Area Board meeting.
- **Calne S106 Working Group** The written report was received and noted.

37	<p><u>Area Board Funding</u></p> <p>The Area Board was informed that 2 applications for Area Board funding had been approved under delegated authority since the last meeting, as follows:</p> <ul style="list-style-type: none"> • 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). <p>Resolved: That the Area Board funding, detailed above and approved under delegated authority, be noted.</p>
38	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
39	<p><u>Close</u></p> <p>The next Area Board meeting would be held at 6.30pm on 13th November 2018 at Calne Hub and Library, with refreshments available from 6.00pm.</p>