

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Calne Hub and Library  
**Date:** Tuesday 13 November 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 and networking opportunity 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**

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.

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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

	<b>Time</b>
1 <b>Chairman's Welcome and Introductions</b>	<b>6.30 pm</b>
2 <b>Apologies for Absence</b>	
3 <b>Minutes</b> ( <i>Pages 1 - 10</i> )  To approve and sign as a correct record the minutes of the meeting held on 11 <sup>th</sup> September 2018.	
4 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 <b>Chairman's Announcements</b> ( <i>Pages 11 - 18</i> )  The Chairman will make the following announcements: <ul style="list-style-type: none"> <li>• Local Labour market</li> <li>• Balloon and Lantern Releases</li> <li>• Focussing on the Future</li> <li>• Calne Leisure Centre/Campus Update</li> </ul>	<b>6.35pm</b>
6 <b>Solutions for Health Weight Loss Programme</b>  To receive a presentation from Katherine Reeves from Solutions4Health about a weight loss programme.	<b>6.45pm</b>
7 <b>Partner Updates</b> ( <i>Pages 19 - 34</i> )  To receive updates from the partners listed below: <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</li> <li>d. HealthWatch Wiltshire</li> <li>e. Town and Parish Councils</li> <li>f. Area Schools Update</li> </ol>	<b>6.55pm</b>
8 <b>Community Presentations</b>  To receive feedback from Tara Fisher about the Calne Summer Playscheme, in particular this year's scheme and future plans, following the award of an Area Board grant in July 2018.	<b>7.10pm</b>
9 <b>Our Community matters</b> ( <i>Pages 35 - 58</i> )  To receive updates and consider recommendations arising from the following local JSA priorities/working groups: <ul style="list-style-type: none"> <li>• Local Youth Network – Jordon Holt/Cllr Thorn</li> </ul>	<b>7.20pm</b>

- Parish Forum
- WWI Project – Ed Jones/Cllr Rounds
- Older People/Carer’s Champion – Diane Gooch
- Calne Health and Wellbeing Group – Alison Ingham
- Dementia Action Alliance Steering Group – Cllr Crisp
- Air Quality Working Group – Cllr Hill
- Calne Our Place – Naomi Beale (Chairman)
- Calne Community Safety Forum – Glenis Ansell (Chairman)
- Calne S106 Working Group – Cllr Trotman

10 **Area Board Funding** (*Pages 59 - 66*)

7.30pm

To consider 6 applications for Area Board funding, as follows:

- **Applicant:** Heddington Parish Council  
**Project Title:** Bus Shelter - Scotts Close Heddington - £2969.75  
[View full application](#)
- **Applicant:** Kingston House 'Greensleeves Care'  
**Project Title:** Kingston House Tovertafel Project - £3000.00  
[View full application](#)
- **Applicant:** Calne Community First Responders  
**Project Title:** Fitting out of new vehicle - £950.00  
[View full application](#)
- **Applicant:** Hilmarton Parish Council  
**Project Title:** Hilmarton Take a Seat project - £1500.00  
[View full application](#)
- **Applicant:** PCC of Mary's church, Calstone.  
**Project Title:** Wheelchair ramp for accessibility to community events. - £300.00  
[View full application](#)
- **Applicant:** St James' Church Cherhill  
**Project Title:** New Heating Boiler - £2500.00  
[View full application](#)

11 **Urgent items**

8.00pm

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

12 **Close**

8.10pm

The Chairman will set out arrangements for the next meeting.