

AGENDA

Meeting: Calne Area Board
Place: Calne Library and Hub, The Strand, Calne, SN11 0RD
Date: Tuesday 22 January 2019
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 Craig Player
craig.player@wiltshire.gov.uk, direct line 01225 713191 or email
craig.player@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.

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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	6.30 pm
2	Apologies for Absence To receive any apologies or substitutions for the meeting.	
3	Minutes (<i>Pages 1 - 8</i>) To approve and sign as a correct record the minutes of the meeting held on 13 th November 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 9 - 16</i>) The Chairman will make the following announcements: <ul style="list-style-type: none"> • Office of the Police and Crime Commissioner - Precept consultation • Polling District and Place Review • Special Schools 	6.40 pm
6	CCG RUH Maternity Transformation Consultation To receive a presentation from Sarah MacLennan on the CCG RUH Maternity Transformation Consultation.	6.50 pm
7	Partner Updates (<i>Pages 17 - 30</i>) To receive an update from the partners listed below: <ol style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. NHS Wiltshire Clinical Commissioning Group d. Patford House Partnership e. HealthWatch Wiltshire f. Town and Parish Councils g. Area Schools Update 	7.10 pm
8	Community Presentations To receive feedback from two community groups: <ol style="list-style-type: none"> 1. Calne Alpha 4 Synchronised Swimming Group 2. Wordfest – Helen Bradley will provide information about the forthcoming literacy festival in Calne. 	7.30 pm
9	Our Community Matters (<i>Pages 31 - 50</i>)	8.00 pm

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

- Local Youth Network
- 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
- Calne Community Area Transport Group – Cllr Crisp

10 **Area Board Funding** (*Pages 51 - 56*) **8.20 pm**

To consider three applications to the Community Area Grants Scheme, as follows:

- **Applicant:** Calne Men's Shed
Project Title: PAT testing kit and portable tools - £995.37
- **Applicant:** Calne Community Transport
Project Title: Calne Community Transport Pub Lunch Group - £564.00
- **Applicant:** Calne Pocket Park Group
Project Title: Old Market Square Pocket Park/Community Garden - £5000.00

11 **National Armed Forces Day** (*Pages 57 - 60*) **8.30 pm**

To receive a presentation from Jane Vaughan, Community Engagement Manager, on the National Armed Forces Day in June 2019 and how Wiltshire's local communities can get involved, including a request for funding of £1,000.

12 **Urgent items** **8.40 pm**

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

13 **Close** **8.45 pm**

The Chairman will set out arrangements for the next meeting.

2.1.

2.2.