

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

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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 (Pages 1 - 8)	
	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 (Pages 9 - 16)	6.40 pm
	The Chairman will make the following announcements:	
	Office of the Police and Crime Commissioner - Precept	
	consultationPolling District and Place ReviewSpecial Schools	
6	CCG RUH Maternity Transformation Consultation	6.50 pm
	To receive a presentation from Sarah MacLennan on the CCG RUH Maternity Transformation Consultation.	
7	Partner Updates (Pages 17 - 30)	7.10 pm
	To receive an update from the partners listed below:	
	 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 	
8	Community Presentations	7.30 pm
	To receive feedback from two community groups:	
	 Calne Alpha 4 Synchronised Swimming Group Wordfest – Helen Bradley will provide information about the forthcoming literacy festival in Calne. 	
9	Our Community Matters (Pages 31 - 50)	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 Wiltshre'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.



MINUTES

Meeting: CALNE AREA BOARD

Place: Calne Hub and Library

Date: 13 November 2018

Start Time: 6.30 pm **Finish Time:** 8.10 pm

Please direct any enquiries on these minutes to:

Craig Player (Democratic Services Officer), on 01255 713191 or craig.player@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

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

Craig Player (Democratic Services Officer), Stuart Figini (Senior Democratic Services Officer), David Redfern (Director of Communities) and Jane Vaughan (Community Engagement Manager)

Town and Parish Councillors

Bremhill Parish Council – Isabel McCord Calne Without Parish Council – Ed Jones Heddington Parish Council – Lynne Sargeant Compton Bassett Parish Council – Jane Marshall Hilmarton Parish Council – Mel Wilkins

Total in attendance: 25

Agenda Item No.	Summary of Issues Discussed and Decision
1	Chairman's Welcome and Introductions
	The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.
2	Apologies for Absence
	There were no apologies.
3	<u>Minutes</u>
	The minutes of the meeting held on 11 th September 2018 were approved and signed as a correct record.
4	Declarations of Interest
	There were no declarations of interest.
5	Chairman's Announcements
	The Chairman announced the sad news of Claire Evans' recent passing. She had been a significant voice in the Cherhill and wider Calne community and will be greatly missed.
	The Chairman then drew attention to the written announcements included in the agenda pack:
	 Local Labour Market Balloon and Lantern Releases – The Chairman and Cllr Hill also drew attention to the effect of these releases on wildlife and domestic stock. Focusing on the Future Calne Leisure Centre/Campus Update
6	Solutions for Health Weight Loss Programme
	Perry Trafford, Solutions4Health, gave a presentation about the ShapeUp4Life weight management programme available to Wiltshire residents.
	Matters highlighted in the course of the presentation and discussion included: the structure of the course and its aims; when the course will start taking applicants; the length of the course; the accessibility of the course; that the course was peer supported; the adaptability of the course to people's personal needs; who can join the course; the relationship between nutrition and physical activity; how to check your BMI and the partnership between course leaders and local health trainers.

7 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) **NHS Wiltshire Clinical Commissioning Group** the written report was received and noted.
- c) **HealthWatch Wiltshire** the written report was received and noted.
- d) Compton Bassett Parish Council the following points were noted:
 - Thank you to the Area Board for its help with Remembrance Sunday, and commented on the huge success the weekend had.
 - Thank you to the Area Board and to CATG for the 40 mph signs in the community.
 - Thank you to the Area Board for the money awarded to them for their Village Hall roof.
- e) Calne Without Parish Council the following points were noted:
 - Attempts had been made to address speeding problems in Stockley and there is hope that it will be referred to CATG.
 - That the planting of dedicated trees for Remembrance Sunday had been postponed until a future date.
 - Cllr Trotman drew attention to Cllr Wayman's agreement to implement a toucan crossing and speed reduction on the Studley Crossroads.
- f) **Cherhill Parish Council** the following points were noted:
 - Thank you to local residents who had been very engaged in the Remembrance Sunday proceedings.
- g) **Bremhill Parish Council** the following points were noted:
 - That the Parish Council and local residents had successfully planted a commemorative tree to remember the fallen in WWI.
 - Attention was drawn to the hard work of David Wood who had researched the history of the 28 people from the parish that had died during WWI, the names of which were read out by Ward Cllrs.
 - The efforts to improve the safety of roads around the Parish, in particular, the cutting of hedges and filling in of overruns when they are used as passing places.
 - Thank you to Diane Gooch who had attended the East Tytherton lunch and it was noted that the parish was happy to work together more closely in the future.

- The success of the annual Bremhill Bonfire event.
- That the Rural Touring Arts would soon be in town to give a performance.

h) **Hilmarton Parish Council** – the following points were noted:

- The concern about the Bushton Road travellers.
- The success of the Smile group in Hilmarton.

i) **Calne Town Council** – the following points were noted:

- The success of the Remembrance Sunday proceedings, particularly the River of Poppies; woven poppies draped on a tree by St. Mary's Church; and, the exhibition on show in the Heritage Centre.
- That the commemorative trees dedicated to those fallen during WW I would take place sometime in the spring 2019.
- That footpaths have been identified for improvement over the next few years and that this will link in with the various WWI commemorative tree planting sites.

j) Heddington Parish Council

• There were no representatives present but the Chairman did note that they had successfully planted their WWI commemorative trees and thanked them for doing so.

8 <u>Community Presentations</u>

Tara Fisher provided feedback on the Calne Summer Playscheme following the award of an Area Board grant in July 2018.

Matter highlighted in the course of the presentation and discussion included: the history and ethos of the Playscheme; the organisation of the Playscheme; the success of the 2018 Playscheme and the role that the Area Board grant played in this; 2018 statistics and in particular how many children attended and from which schools; some of the feedback received from parents and carers and future plans for 2019 and beyond.

9 Our Community matters

Councillors provided an update on community issues and progress on Calne Area Board working groups as follows:

Local Youth Network

It was noted that:

- The last meeting had agreed on a strategy moving forward.
- That Cllr Thorn and the Community Engagement Manager were trying hard to meet with John Bentley School and it hoped that a more comprehensive update would be available for the next Area Board meeting.

WWI Project

Ed Jones and Cllr Rounds commented on the success of the WWI Commemorative Tree Planting Project referred to in the Town and Parish Council update above at minute 46.

Older People/Carer's Champion

Diane Gooch drew attention to the following matters:

- Local Voice had met around two weeks prior to plan future projects and consider how to work more closely with other organisations.
- Work was continuing to utilise Community Transport in regards to arranging local events such as pub lunches.
- A concert was being arrange in collaboration with Celebrating Age , and local residents were being encouraged to attend. Plans are being made to arrange pantomimes and more concerts in the near future.
- There are plans to expand memory walks to more parishes. To make this successful parishes needed to contact the Older People/Carer's Champion to make the necessary arrangements.

Calne Health and Wellbeing Group

Alison Ingham drew attention to the following matters:

- Alison Ingham had recently been appointed as Chair of Calne Health & Social Care Forum.
- The group last met on 23rd October 2018 and considered a number of issues including: the Open Minds Mixed Mental Health Support Group; the Singing Group; the Men's Shed; Calne Older People and Carer's Champions; the Calne Dementia Alliance; the Calne Memory Club and the new improved access to GPs initiative.
- That Improved Access is a Wiltshire-wide initiative where local GP practices are working together to offer increased availability of services and appointments in the evenings and the weekend. These appointments are available 6.30pm-8.00pm throughout the week and including bank holidays.
- Cllr Hill drew attention to the fact that 66% of Wiltshire Council's budget is spent on just 4% of people in Wiltshire – namely the

most vulnerable people in our communities.

Dementia Action Alliance Steering Group

The Chairman drew attention to the written update which can be found on pages 35-43 of the agenda pack.

Air Quality Working Group

Cllr Hill drew attention to the written update which can be found on pages 45-53 of the agenda pack.

Calne Community Safety Forum

It was noted that there was a written update which can be found on pages 55-57 of the agenda pack.

Calne S106 Working Group

Cllr Trotman drew attention to the following:

- Updates were given on the following active schemes: Woodhill Rise; a shared use cycle/pedestrians route from Woodhill Rise to Abberd Way; a cycle/pedestrian route from Abberd Way to Abberd Brook; a shared use path on the Rec and an Abberd Lane bridleway cycle path.
- Updates were given on the following future schemes: pedestrian/cycle improvements on Oxford Road and road safety at Station Road, Calne.

10 Area Board Funding

It was noted that the application from Heddington Parish Council for a bus shelter at Scott's Close, Heddington had been withdrawn prior to the Area Board meeting.

Consideration was given to the 5 applications made to the Community Area Grants Scheme as follows:

Resolved

- 1. To award Kingston House 'Greensleeves Care' £3000 for the Kingston House Tovertafel Project
- 2. To award Calne Community First Responders £950 for the fitting out of a new vehicle
- 3. To award Hilmarton Parish Council £1500 for the Hilmarton Take a

	Seat Project
	4. To award PCC of St. Mary's Church, Calstone - £300 for wheelchair ramp accessibility to community events
	5. To award St. James' Church, Cherhill - £2500 for a new heating boiler
11	<u>Urgent items</u>
	There were no urgent items.
12	Close
	The next Area Board meeting would be held at 6.30 pm on 22 nd January 2018 at Calne Library and Hub, with refreshments available from 6.00 pm.



Frequently Asked Questions: Policing Precept Consultation 2019

What is the precept?

The policing precept is a contribution from local residents towards local policing. This is collected with your council tax payment and goes directly to the Police and Crime Commissioner (PCC) to allocate to the police force.

What are you consulting us on?

I want to know whether you would be willing to pay an extra sum per month to enable us to improve policing services in Wiltshire and recruit more police officers.

At the moment this is what you pay:

Council tax		
bands	Monthly	Annually
Band A	£10.13	£121.51
Band B	£11.81	£141.77
Band C	£13.50	£162.02
Band D	£15.19	£182.27
Band E	£18.56	£222.77
Band F	£21.94	£263.28
Band G	£25.31	£303.78
Band H	£30.38	£364.54

The proposed increase is outlined here:

Council tax		
bands	Monthly	Annually
Band A	£1.33	£16
Band B	£1.55	£18.66
Band C	£1.78	£21.33
Band D	£2	£24
Band E	£2.45	£29.34
Band F	£2.89	£34.67
Band G	£3.33	£40
Band H	£4	£48

How is this money spent?

This money is spent on policing in Wiltshire, 98% of the PCC's budget is allocated to the Chief Constable and the remaining 2% is spent by the PCC's office on commissioning services which includes supporting victims of crime, crime prevention and restorative justice.

But don't you receive funding from the Government?

Around two thirds of Wiltshire Police funding comes from the Government, the rest is collected locally with your council tax.

Why are you asking us for more money?

I've listened when the public have said they want to see more police, and I want to enhance community policing, prevent crime from happening in the first place and enable Wiltshire to tackle cyber-crime effectively.

It's always a difficult decision to increase the precept, but it is necessary if we want more police officers. I continue to lobby the Government to provide fairer funding for Wiltshire Police, just because we live in a rural county it doesn't meant that we aren't seeing the same threats and demand as more urban forces.

What will change if I agree?

If residents and businesses back my proposal additional funding will be allocated to:

- Recruiting 41 extra police officers and two dedicated cyber-crime staff, with a particular emphasis on response and community policing.
- Two cyber teams (CIET and DIIU) tackling child sexual exploitation and online fraud
- Targeting those at risk of committing crime with diversionary tactics

Where can I have my say?

To give your feedback please visit https://www.wiltshire-pcc.gov.uk and click on the link on the homepage, you can also contact the PCC's office directly by emailing pcc@wiltshire.pcc.pnn.gov.uk or calling 01380 734 022.

Chairman's Announcements

Subject:	Polling District and Polling Place Review
Web contact:	committee@wiltshire.gov.uk

The Electoral Registration and Administration Act 2013 requires Wiltshire Council to undertake regular reviews of both polling districts and polling places within its area. The Polling District and Polling Place Review is distinct from the Electoral Review of Wiltshire Council which will determine a pattern of electoral divisions.

A polling district is a geographical sub-division of an electoral area, (an electoral area being a UK Parliamentary constituency, a European Parliamentary electoral region, a parish, parish ward or an electoral division).

A polling place is the building or area in which polling stations will be selected by the Returning Officer. A polling place within a polling district must be designated so that polling stations are within easy reach of all electors from across the polling district.

The purpose of such a review is ensure that all electors have reasonably practicable facilities for voting and that polling places are reasonably accessible to electors who are disabled.

A programme of work has been scheduled to gather, analyse and consult upon relevant information and recommendations for revised polling districts. Further information is available here.

Representations from councillors, residents and parish councils should be submitted to committee@wiltshire.gov.uk before the end of February 2019.

Chairman's Announcements

Subject:	Statutory Consultation opens on vision for special schools
Web contact:	specialschools@wiltshire.gov.uk

Wiltshire Council is welcoming the views of parents, carers, pupils, staff and the public on its vision to transform special needs education.

The statutory consultation into the future vision for special schools in Wiltshire is now online. People are encouraged to send in their views on the council vision to transform special needs education.

The council proposes to invest £20m in a new centre of excellence for pupils with special needs and disabilities. It will be developed at Rowdeford near Devizes to match the excellent facilities at Exeter House, Salisbury.

The vision means that the schools at Larkrise, Trowbridge, and St Nicholas, Chippenham and Rowdeford will close in 2023.

It is proposed that the three schools will be closed and replaced by a new special school which will be developed and established in accordance with Department for Education (DfE) Guidance "Opening and closing maintained schools: statutory guidance for proposers and decision-makers" (November 2018). All capital costs will be met by Wiltshire Council.

Consultation responses are invited until 1 March 2019, comments are invited via:

- The Council's Consultation website
- Email to specialschools@wiltshire.gov.uk
- At information surgeries in the schools
- At open meetings for parents/carers run by Wiltshire Parent Carer Council (WPCC) which will be advertised on their <u>website</u>

The purpose-built and amply-equipped school will address the need for an additional 220 SEND places for Wiltshire while providing:

- Great teaching from well-trained, caring specialist dedicated staff
- The right facilities and support hydro-pools, sensory rooms, physio, open outdoor space, speech and language therapy and family care
- Strong community links with cafes, community gardens and public playing Fields
- Closer links between SEND schools, and greater support for all mainstream Schools
- Links with specialist nurseries offering children with special needs seamless attention from very small to teenage years
- Good road routes to both sites which are central to the home locations of children and young people with SEND with space to expand

Chairman's Announcements

The final decision on the vision for SEND will be made at Wiltshire Council's cabinet meeting in March after completion of the consultation.

A Vision for Special Education in Wiltshire





Wiltshire Council is proud and pleased to announce a bright new future for children with special educational needs.

We propose a bold investment of around £20m in two new centres of excellence in the county – purpose-built and amply equipped, giving our children a better start in life than ever before.

The new and extended campuses are proposed for Rowdeford, near Devizes, and Exeter House, Salisbury.

The new direction for SEND in Wiltshire will mean keeping Rowdeford at Rowde, St Nicholas at Chippenham, and Larkrise, Trowbridge, open until the new schools are completed in autumn 2023.

All the pupils and staff teams from Larkrise and St

Nicholas will come together in the new, purpose-built modern school at Rowdeford, Rowde, from 2023.

The buildings at Larkrise and St Nicholas are past their prime, out of date and need replacing.

They no longer meet Department for Education guidelines on space.

They don't have enough outdoor green areas for children to play and learn in the fresh air.

We also need a new vision because the numbers of children we care for is rising, and the money we have to pay for it is falling.

But this is not about saving money.

The investment means we are committing more to special education needs.

Not less

Our vision targets our budget to provide a better education and a better experience for our children.

This vision is based on three years of consultation with families, schools and communities. It offers a future where we concentrate the best facilities, the best teaching, and the best learning environment in specialist locations in the north and south of the county, rather than only being available in some parts of Wiltshire.

It means our expertise and experience can be applied in greater strength with greater purpose and greater focus across two centres, reaching out to all schools.

It might mean a little more travel time for some children.

For many it could mean less.

For all, it will promise a better education, better life chances, and better outcomes. It also assures:

- great teaching from well-trained, well-paid, caring, specialist and dedicated staff
- the right facilities and support: hydro-pools, sensory rooms, physio, open outdoor space, speech and language therapy, family care
- strong community links with cafés, community gardens and public playing fields
- attractive, comfortable, child-scale buildings safe, friendly, calm and engaging places with wide corridors and lots of natural light
- closer links between SEND schools and neighbouring mainstream schools. Each have resources the others
 can benefit from
- links with specialist nurseries, offering children with special needs seamless attention from the time they are tots to their teenage years
- both sites are on good road routes, central to the home locations of children and young people with SEND and with space to expand.

We look forward to discussing our vision with parents, families and schools. Page 15







Calne Community policing update



Hello and welcome to the Area Board report for January 2018, I hope everyone had a lovely Christmas and New Year.

Over the last month the Community Policing Teams and Community Targeting Teams have been very busy dealing with a large number of shoplifting to the local stores in Calne town centre.

Police also dealt with a Burglary at the local BOOTS chemist in the Pippin. I am pleased to say that all the suspects have been arrested and charged with multiple offences, including burglary.

One of the suspects has been jailed for 14 weeks and the other is awaiting sentencing whilst on remand.

This is what Community Policing is all about and really pleasing to see such positive results.

Community Messaging

Keep up-to-date with what's happening in your neighbourhood with a free subscription to Community Messaging and alerts from Wiltshire Police

https://www.wiltsmessaging.co.uk/

Wiltshire Police is a top disability employer

The BASE Practitioner Awards celebrate remarkable work that goes on across the country by supported employment services, education establishments and employers to promote the employment aspirations of disabled job seekers.



Wiltshire Police was nominated by WorkFit in the Best Employer Practice category at the annual awards presented at the BASE Conference in Milton Keynes on Tuesday 27 November 2018.

WorkFit is a service offered by the Downs Syndrome Association to support and train employers about the learning associated with people with Down's syndrome and finding the right employment opportunities for jobseekers.

Wiltshire Police has established a strong track record providing a range of opportunities for people with Down's syndrome and actively supports fundraising for the Downs Syndrome Association.

Two members of the team, Luke Newton and Jeremy Grew, who both have Down's Syndrome, picked up the award, alongside Chief Constable Kier Pritchard and senior managers from the 24 hour Crime and Communications Centre (CCC) who have led the way in encouraging greater diversity in the workplace.



"We were honoured to have been nominated by WorkFit for this award," said Head of Contact Management John Flynn. "We're passionate about supporting people with disabilities into Wiltshire Police - reflecting our communities within the workplace is simply the right thing to do."

"The award focussed on the work we've done helping people with Downs Syndrome gain employment or become a volunteer, enabling them to fulfil their personal goals, while adding value to our organisation.

"Equality and inclusion are core values we believe in and we are proud to have welcomed many disabled people into our workplace."

Chief Constable Kier Pritchard joined Luke and Jeremy on stage to collect the award and said afterwards "It was amazing to join you all for the evening, celebrating the huge difference that is brought through inclusion. The WorkFit programme is important to us and integral to our culture."

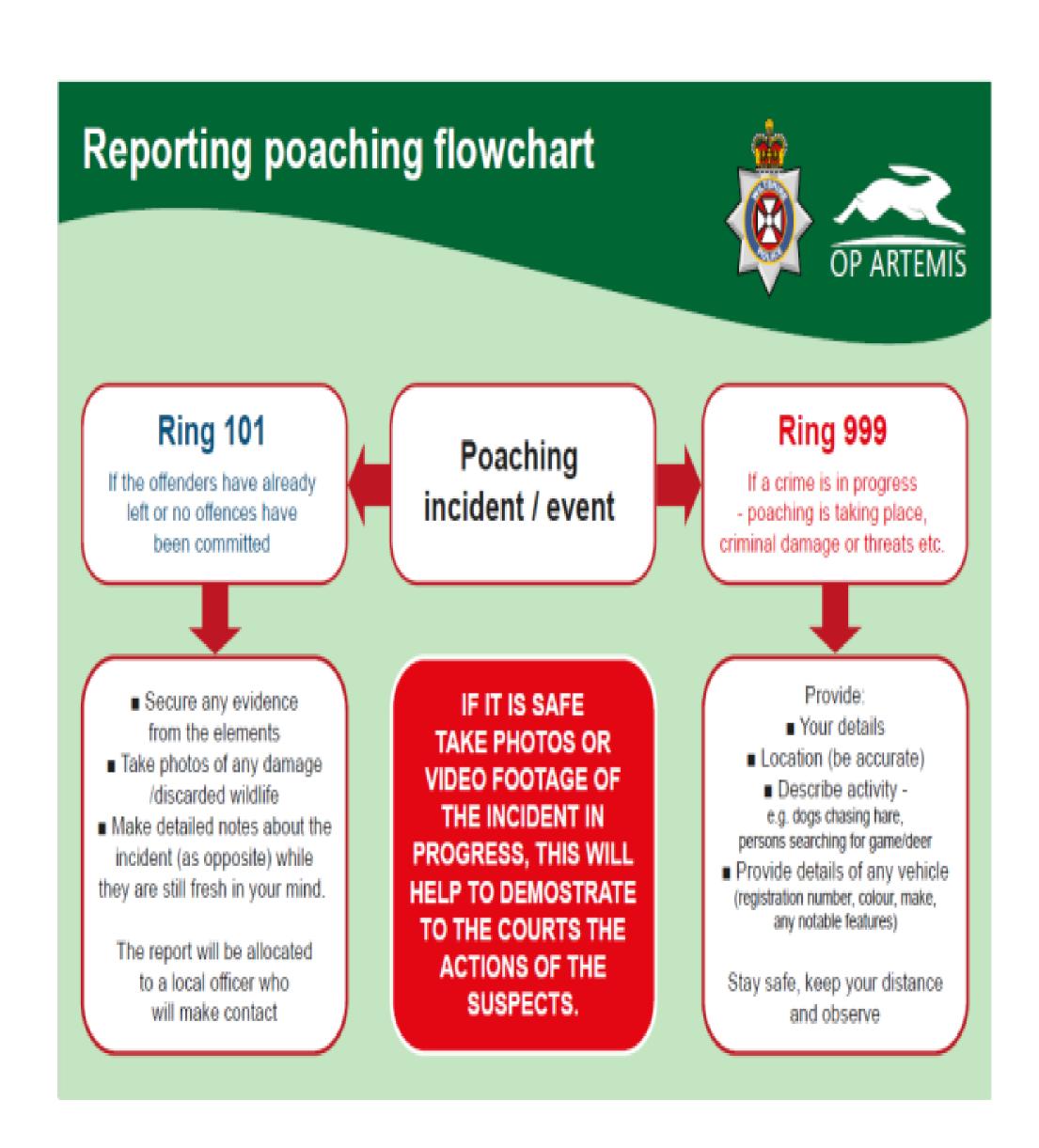
Luke works part time in the CCC and recently achieved a City & Guilds Level 2 Certificate in Employability Skills. He now wants to study for an NVQ in Business Administration. Jeremy has been a volunteer at Devizes HQ in the Fleet Team for just over a year and also volunteers at his local fire station.

disability
confident

Earlier this year Wiltshire Police became the first police force in the country to be awarded Disability Confident Leader status by the Government, in recognition of its work on disability and employment

The Rural Crime Team is noticing a rise in activity by poachers / hare coursers around the A4 corridor close to Yatesbury and Avebury. A number of farms have been effected, which has included abandoned vehicles, threats and damage and the RCT will continue to support those effected.

Since August, Operation ARTEMIS has been running which is the forces response to poaching across the county. We are asking members of the public to report any incidents of poaching via 101 or 999



Crimes that have impacted the community

On the 26/11/2018 18:25 at the local Co-Op a known male suspect has entered a retail store and picked up various cuts of meat and mince two between £30-£40. Suspect has then walked out of the store with the stock making no attempt to pay.

Enquiries are ongoing and a suspect has been identified.

On the 29/11/2018 18:00 in Westerham walk, Calne a suspect has accessed the owners vehicle by unknown means and proceeded to steal a sentimental golden charm bracelet.

Suspect identified and will be interviewed.

On the 05/12/2018 01:44 a known have broken into the store by using a brick to smash the front window. Property stolen to the value of approximately £1000.

Suspect identified and was jailed for 14 months, for various offences.

On the 08/12/2018 21:33 four male suspects arrested on suspicion of burglary of a business in Harris Road.

All males were released under investigation.

On the 04/01/2019 22:30hrs and 05/01/2019 05:30hrs in Oxford Road, Calne. Unknown suspect(s) have thrown a glass wine bottle at a property garage, causing a dent. The suspect(s) have also

thrown two further bottles of wine at the front window causing the pvc window frame to crack.

Enquiries ongoing.

On the 06/01/2019 16:00hrs and 07/01/2019 07:00hrs in Magnolia Rise, Calne.

Unknown suspect has punctured a hole in the side wall of the rear passenger side tyre in a Grey Range Rover.

Enquiries are ongoing.

On the 09/01/2019 05:00hrs in Penn Hill Road, Calne.

Unknown suspect has gained entry into a Purple Volkswagen Sirocco, and removed a tray containing £11 in change.

Enquiries ongoing.

On 11/01/2019 at 03:24hrs, a 26 year old local male was stopped in the Green, Calne. Upon the male being searched by the officers he admitted to discarding a quantity of Cannabis he had been in possession of moments earlier.

Due to the males previously convictions for class B drugs, he was charged with the offence of being in possession of a class B drug

Your Local PCSO's

Below area list of the Police Community Support Officers (PCSO's) that cover Calne and their specific area's of responsibility. If you need to make contact then you can use the email address,

northwiltshirecpt@wiltshire.police.uk

This is monitored by a number of officers who may be able to answer your query if your local PCSO isn't on duty.



PCSO Mark COOK



PCSO NICOLE SHEPPARD



PCSO Abbie OBORNE

Our Beyond the Beat awareness campaign focuses on what happens across the Force and in the wider community when someone goes missing.



Wiltshire Police officers have dealt with 1,456 reports of missing people in the last six months. A significant number of people are reported missing more than once, many of whom are vulnerable or suffering from mental health conditions or dementia.

"When my dad went missing I was embarrassed to call the police - somewhat ridiculous as I'm a Wiltshire police officer myself. It was a busy Friday night and I know only too well the time and paper work involved in investigating one missing person. This feeling was entirely personal and didn't reflect the way I was actually treated by the police officers who helped find him, which was with patience, kindness and professionalism.

My father had been caring for my mother for some time and when the time came when she needed full time professional care, he moved into a flat in a supported living complex, enjoying living independently in a small town.

Over the next year my dad began to increasingly display signs of Lewy Body Dementia (LBD). LBD can be intermittent and most of the time my father was fine but sometimes he experienced paranoia, hallucinations and memory issues. Over that year my dad started to go out at odd times - usually early in the mornings - and most of those times he came home by himself. Often he had been on quite long journeys by train or bus but couldn't always explain why

As the symptoms got worse these trips became more alarming. At its worst my dad described finding himself suddenly in the middle of nowhere in the dark with no idea why he was there and having to find his way home. He described this as 'absolutely terrifying'.

My sister and I tried various ways to stop my father going out at night, and various ways to track him if he did, with varied success. All methods failed eventually.

We both found this period of time to be very stressful with my father needing almost as much attention as our own, young families. Sometimes we felt we were being judged for somehow failing to keep our own father safe. Sometimes we judged ourselves.

As my dad's condition worsened and the missing episodes became more frequent and alarming, the police naturally became involved. Dad has never been particularly fond of the police but he spoke very positively about officers who helped him. This is a really good sign!

I was also impressed with the police response when I had to report him missing on a few occasions. Everyone I spoke to was polite, sympathetic and spent time explaining what was happening and updating me promptly when required. The people I spoke to never made me feel embarrassed or that I was wasting police time.

I also had excellent follow ups from the Missing Person's co-ordinators at Wiltshire Police. They were helpful, caring and offered some excellent advice.

Dad now lives in secure care accommodation. He is certainly safer but, sadly, he misses his independence enormously. "

Finding a missing person isn't just a matter for the police. It's a coordinated approach involving a range of police departments, such as the dog unit and the police drones which are our 'eye in the sky', as well as other partner agencies such as Wiltshire Search and Rescue (WILSAR) and the National Police Air Service (NPAS).

The approaches to each report of a missing person are tailored to each set of individual circumstances. The checklist is vast and specific strategies exist for different scenarios - for example, people with dementia, learning disabilities, children, or people who are suicidal.

And work doesn't stop when someone is found. Anyone who has been found has their medical and welfare needs assessed and the reason for their disappearance is explored. If they need further support then they are referred to the appropriate services, for example social services, mental health teams, GPs or hospital. If any offences have taken place then these are investigated.

It's important that families and carers feel that there's something they can do to help when someone goes missing. Later this year, Wiltshire Police is piloting the 'The Herbert Protocol' a national scheme which encourages carers to compile useful information, which can be used in the event of a vulnerable person going missing.

Carers, family members and friends can complete in advance, a form recording all vital details, such as medication required, mobile numbers, places previously located, and a photograph. In the event of your family member or friend going missing, the form can be easily handed to the police to reduce the time taken in gathering this information.

The Herbert Protocol initiative is named after George Herbert, a War veteran of the Normandy landings, who lived with dementia

Further information is available below:

Wiltshire Police information on what to do if someone goes missing

<u>Dementia UK</u>

Alzheimers Society

Missing People charity offering support to missing people and their families



The link below is for Community Messaging. The Community Coordinator for this area sends out a daily message, if there has been any crime that will benefit the community to be aware of. This includes thefts, scams and burglaries, the aim is to inform you of what is happening in your area, help you take any actions to avoid becoming a victim of crime and to alert you as a potential witness to any crime. Its easy to sign up and only messages, relevant to your area, are sent to your email inbox.

https://www.wiltsmessaging.co.uk/

The email address for the Wiltshire North Community Policing team is northwiltshirecpt@wiltshire.police.uk

Please phone 101, or 999 in an emergency to report any incidents or crimes

We hope you find these updates useful, for the latest news, crime prevention advice and appeals please follow us on:

Twitter https://twitter.com/wiltshirepolice

Facebook https://www.facebook.com/wiltshirepolice/

Or sign up to Community Messaging https://www.wiltsmessaging.co.uk/

This report has been prepared by PC 1952 Steve Carroll

Whilst the report below gives a summary of Key Impact Crimes in your area such as Burglaries, the interactive element will allow you to see the statistics of the reports for your area and your local Police contacts. The website address remains unchanged and the interactive map can be found by following the below link.

http://www.wiltshire.police.uk/article/832/Your-Area

Thank you for your continued support to Wiltshire Police

This report has been prepared by PC 1952 Steve Carroll



January 2019

The right healthcare, for you, with you, near you

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experienced local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

News

New non-emergency patient transport service across BaNES, Swindon, Wiltshire and Gloucestershire

From 1 June 2019, the non-emergency patient transport service in Bath and North East Somerset, Swindon, Wiltshire and Gloucestershire will be provided by E-zec Medical Transport Services – a family run company focused on delivering high quality, safe, effective transportation for patients to and from a healthcare setting.

Andy Wickenden, Commercial Director, E-zec Medical Transport Services said: "We are proud to have been selected as the preferred provider for non-emergency patient transport services across BaNES, Swindon, Wiltshire and Gloucestershire. We are working closely together with the Clinical Commissioning Groups as we begin our preparations for a seamless handover and countdown to our service starting on 1 June 2019."

Mark Harris, Chief Operating Officer, Wiltshire CCG said: "We are delighted to be working with E-zec to deliver a non-emergency patient transport service for patients across BaNES, Swindon, Wiltshire and Gloucestershire. Ensuring patients have a great experience when using the service is our priority, and we have carefully designed the contract with E-zec to provide this."

E-zec delivers services across the UK and currently provides non-emergency patient transport services across Bristol, North Somerset and South Gloucestershire.

New Lay Member on our Governing Body

Julian Kirby was recently appointed as the third Lay Member on our Governing Body, effective from 1 December 2018. Julian is the Chief Executive of Age UK Wiltshire, a position he took up following a 30 year career in the Police – 25 years in Wiltshire and five years as Assistant Chief Constable in South Wales. Over his career in Policing and in the voluntary and community sector, Julian has

worked alongside health professionals and partners in Wiltshire to tackle the different challenges facing communities and will bring this valuable experience to the Governing Body.

Transforming maternity services together

Consultation on a proposal to transform maternity services across Bath and North East Somerset (BANES), Swindon and Wiltshire is well underway with activity to publicise the consultation and engage with the public across Wiltshire and the wider region.

As of 7 January 2019 we have received just over 900 formal responses to the proposal document.

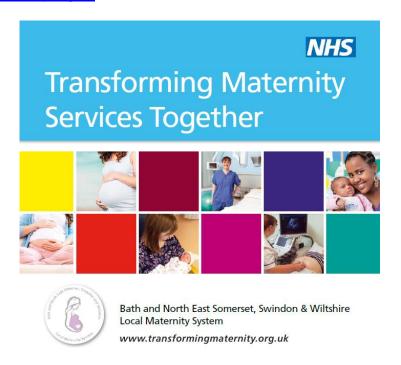
We attended a number of Area Board and Town Council meetings in November and December with a presentation on the proposed changes, and will continue to attend meetings in January and February.

We have public meetings organised for people to talk to the clinicians and professionals about the proposed changes in:

- Chippenham Town Hall, Wednesday 9 January 2019 12.00 2.00pm
- Melksham Town Hall, Monday 14 January 2019 11.00am 1.00pm
- Paxcroft Mead Community Centre, Trowbridge, Tuesday 15 January 2019 11.30am 1.30pm
- Corn Exchange Devizes, Monday 21 January 2019 11.00am 1.00pm.

And we will continue to be available at market days around the county, providing information and answering questions on the proposals.

The consultation document, link to the online survey and further information on engagement opportunities is available on the Transforming Maternity Services Together website www.transformingmaternity.org.uk.



Governing Body meeting

Our next Governing Body meeting is on 22 January 2019 at 10.00am at Southgate House, Pans Lane, Devizes SN10 5EQ. You can read the papers from previous meetings on our website www.wiltshireccg.nhs.uk/governance/governing-body-meetings-in-public

News archive

Read more news from Wiltshire CCG in our <u>news archive</u> – www.wiltshireccg.nhs.uk/news/news-archive

Campaigns

Help the NHS help you this winter by taking simple steps

We are urging people to do their bit to help the NHS cope with an increase in demand for services this winter.

As the season gets underway, health and care leaders from across the region are asking people to do as much as they can to stay healthy to avoid any unnecessary hospital stays at such a busy time.



STAY WELL THIS WINTER

We can all help ourselves by following some simple advice:

- If you're eligible, get your flu vaccination from your general practice or pharmacy to protect yourself against catching flu this winter. There's still time.
- If you start to feel unwell, even just from a cough or cold, don't wait until it gets more serious

 get help from your pharmacist straight away. The sooner you get advice the better –
 pharmacists are here to help you stay well this winter.
- If you do need help over the holiday period when your GP surgery or pharmacy is closed, call NHS 111 to get the right medical attention urgently or visit www.nhs.uk which can direct you to a local service that is open
- Finally, older neighbours, relatives, friends and other elderly members of the community are
 more vulnerable in the winter months and may need a bit of extra help. You can help them by
 keeping in touch, checking if they are feeling under the weather, helping them stock up on
 food supplies and making sure they have the necessary medication before the Christmas
 holidays start.

To find out more about the campaigns we are supporting visit www.wiltshireccg.nhs.uk/campaigns

Do you follow us?

Back to top

Keep up to date with news and information from Wiltshire CCG on social media.







@NHSWiltshireCCG

Area Board Update January 2019



Tell us what you think of health and care services

Healthwatch Wiltshire is your local, independent watchdog for health and care in the county.

Our purpose is to understand the needs, experiences and concerns of people who use health and social care services in Wiltshire and to speak out on their behalf.

Have your say

Tell us about your experience of health and social care services in Wiltshire. The more people who share their ideas, experiences and concerns about NHS and social care, the more services can understand what works, what doesn't and what people want from care in the future. If it matters to you, it's likely it matters to someone else too. Call us on 01225 434218 or email info@healthwatchwiltshire.co.uk. We'll also be at a



variety of events across Wiltshire this year, so please come and say hello!

Free signposting service

If you have a concern or complaint about an NHS or social care service in Wiltshire, you can get free and confidential advice from our Information and Signposting service using the same contact details, on 01225 434218 or info@healthwatchwiltshire.co.uk.



Find out more

You can find out more about us and what we do at www.healthwatchwiltshire.co.uk — and keep up to date with our latest news on our Facebook, Twitter and Instagram pages.

We're looking forward to a busy 2019!



healthwatchwiltshire



HWWilts



healthwatchwiltshire

Agenda Item 9

CALNE COMMUNITY SAFETY FORUM

Draft Minutes of meeting on Thursday 22nd November 2018

1. Apologies:- Matt Perrott (Wiltshire Council), Karen Boswell (CARP), Cllr Ross Henning (Wiltshire Council), Mike Brandwood (Neighbourhood Watch)

Attendees:- Glenis Ansell (Town Mayor & Chair of CCSF), Roger Appleby (CCSF), Mark Cook (PCSO), Kevin O'Daly (Calne RBL), Garry Jones (Calne CFR), Peggy Burt (Safe Places), Shirley Harper-O'Neill (Friends of Abberd Brook), Gerry Mooney (CCTV), Diane Gooch (Dementia Action Alliance), John Skinner (Calne Our Place), Mark Edwards (CTC), Natasha Griffin (CTC)

2. Minutes of the last meeting held 20th September 2018 as circulated

No comments.

3. Matters Arising/Updates

"Safe Places"

Peggy Burt noted that there is a lack of knowledge about Safe Places. Cllr Ansell, suggested a publicity campaign should be undertaken to raise awareness. Information can be added to Facebook, Calne Connection and notice boards in Calne, Calne Area Board and the Town Council. Diane Gooch will promote Safe Places within DAA. Gerry Mooney suggested advertising "Safe Places" on Ear Tunes Radio.

Lorry Watch

Jerry Mooney provided Cllr Ansell with a list detailing information of the vehicles that have driven through the town restricted area. Cllr Ansell will contact Wiltshire Council as it appears that there is enough information to launch a lorry awareness scheme.

Hedges and verges (mobility access)

This item will be placed on the next agenda as there is no further work being undertaken at the moment.

CCTV

Gerry Mooney noted that camera 8 is currently being repaired and a replacement temporary camera is in place.

Two new volunteers have been approved and all other volunteers are in date with vetting requirements. Two further applications are going through and there are currently 21 permanent volunteers in place.

Calne Our Place would like cameras to be added at St Mary's Church, a grade I listed building, so that it can be open for visitors without the need for supervision. Cllr Ansell noted that Calne is now part of the Ambassador Scheme and is a noted point on the route along the Great West Way, London to Bristol, so we may have more tourists going through the town.

With respect to the addition of cameras, PC Mark Cook noted that cameras at the Recreation Club and William's Way would be supported.

■ Footpath John Bentley School → New Stockley Lane Estate (Marden Farm)

Noted that contact has been made with the Area Board Footpath and Cycle path working group. Wiltshire Council officers have responded stating that at present this footpath "enhancement" cannot be progressed. Responses have not yet been received from the landowner or JBS. There is the suggestion that this footpath would be of greater use if it could be upgraded to a cyclepath and it is possible that additional funds may then be available. Cllr Ansell will write to the contact at Wiltshire Council about the footpath and will also contact Cllr Trotman at the Area Board.

Keevils Weir

Noted the risk to life at the weir and instances of anti-social behaviour. The public can only use the footpaths as the remainder of the land is private. It was suggested that the river could be diverted around the weir allowing fish etc to go up river and reducing the temptation to some of going into the dangerous part of the River Marden.

Luckett Way parking issues

Resident meetings have taken place where the suggestion was made to add white lines on the road corners to restrict parking. A further meeting occurred when the addition of yellow lines was put forward. This item to be closed on the CCSF agenda

Calne Emergency Plan

CEP said to be nearly completed

In her role as Town Mayor, Cllr Ansell, noted that while visiting one of Calne's twin towns she had visited their local police station and fire station. Following this, the Town Mayor thought it a good idea to link with Calne Fire Station and organise a visit.

4. Emergency Services

a) Ambulance and Calne First Responders

Garry Jones (Calne CFR) noted that they receive 20 to 30 calls a month. Funding for the First Responders new vehicle has been provided by The Area Board, WEC, Calne Rotary Club and Castrol for the supply of fuel, electrical requirements, tax, insurance and servicing.

b) Calne Fire Station

There is not a representative at present.

c) Calne Police Area

PC Cook noted the recent incident when a young person was stabbed in Calne. This is an ongoing investigation and so details could not be discussed. It remains unclear as to circumstances surrounding the incident; however, arrests have taken place. This is an isolated incident.

PC Cook intends to continue to engage with schools and will work with John Bentley School in the new year adopting a multi-agency approach.

There have been some incidents of anti-social behaviour by the William Street shops and so the area has had additional patrolling.

Residents must ensure that vehicles are locked valuables are removed.

Thanks were given to Gerry and CCTV team as they were able to flag that an elderly gentleman was being exploited for money. This is now being investigated; a meeting has taken place at the care home and safeguarding measures are being implemented.

Regular shoplifting has been occurring at Co-op where in some cases the shelves have been cleared of meat or other items. The CCTV van was parked outside as a deterrent but the perpetrators then began covering their faces. Initially security was not being provided by the Co-op and police increased their presence in the area. A long term strategy is needed for persistent shoplifters, such as a police order, that will restrict them from entering certain shops.

Gerry noted that responses are not always received during Calne CCTV radio checks. A presentation was offered to all local retailers on how to use the handset as not all are aware. However, this was not attended by all representatives. Gerry then visited the local shops to explain the handset use.

There is currently no information as to when Calne Police Station will close.

5. Neighbourhood Watch

Progress is being made in Calne.

Cllr Ansell noted that a briefing lead by the Ascension Trust about the next steps of the Street Pastor Scheme will take place on November 27th 2018.

6. CIL, S106 and Calne Community Area Board matters

Cllr Ansell noted that the current prime concern relates to the proposed development in the centre of town. Residents attended the recent Town Development and Planning meeting and raised concerns and objections to the planning application. The members of the TD&P Committee noted their objection to the application.

7. Highways – condition of roads and pavements

As arranged at the last meeting Matt Perrott walked with Diane Gooch and the dementia group. During the walk some issues were flagged and it was suggested that Matt attend another walk with the group. Diane Gooch noted that Matt was very helpful and will complete a report.

The pedestrian crossing outside Sainsbury's was repainted but it has been reported once again as the crossing is still not clear to drivers.

8. Date of next meeting Wednesday 16th January 2019, Harris Room, Calne Library beginning at 9.30 am

The date of the next meeting was noted.

9. Dates of meetings for the remainder of 2019

The meeting dates listed below were noted and the start time of 9:30am.

20th March 2019 15th May 2019 10th July 2019 18th September 2019 20th November 2019

10. Any other business

Calne Our Place have issued a poster advertising the launch of the Great West Way that will take place in the Town Hall on the 5th December at 2pm.

Shirley Harper-O'Neill noted that Friends of Abberd Brook have organised a youth club and 12-14 teenagers have attended. Funding is available until April 2019.

Roger Appleby noted that as per the Data Protection Directive the old attendance lists will be shredded. Previous CCSF minutes to be kept for 2 years.

There has been a report of a moped being used in Castlefields and it was suggested that a link could be made with the Calne Bike Meet group to go through health and safety aspects. It was further suggested that a presentation could be given at John Bentley School on issues relating to moped/ motorcycles.



S106 Working Group – Report to Calne Area Board

Purpose of Report:

To ask the area board:

- 1. to note the discussions and actions recorded in the latest meeting notes of the Calne Section 106 working group.
- **1.** The Calne s106 working group held its most recent meeting on 11th December 2018. The following notes and action points were recorded of the meeting and have been acknowledged as an accurate record by all present:

Meeting notes

Attendees: Tony Trotman (Wiltshire Councillor), Steve Hind (Principle Highways Engineer, Wiltshire Council), Anne Henshaw (Calne Our Place Project), Mark Stansby (Senior Highways Engineer) Stuart West (Head of Operations, Calne Town Council).

- **Apologies.** Heather Canfer (Calne Town Councillor), Laura Gosling (Senior Transport Planner, Wiltshire Council), Fiona Steven (Transport Planner, Wiltshire Council), Mark Edwards (Business Manager, Calne Town Council).
- Abberd Way traffic calming/road safety scheme update
 Plans have been finalised and agreed by the group, these will be sent to the Traffic
 Orders Team to be progressed and to the Local Member for information.
- Review of table of schemes:
 Update on active schemes
- Woodhill Rise:
 - LG/FS had sent an update that there was no update on legal status
 - HC and TT would report on the current surface condition with regards to further improvements at the next meeting.
- Link from Woodhill Rise towards Abberd Way:
 - This scheme remains on hold pending resolution of legal matters at Woodhill Rise

• Cycle/pedestrian route Abberd Way to Abberd Brook/ liaison with Greensquare:

- SH presented a preliminary design with a preliminary estimate of £36,000 (this does not include any design fees).
- Atkins are currently undertaking a topographical survey to help to move this scheme forwards
- Once topo survey has been completed LG/FS would be able to liaise with Greensquare.

• Shared use path on the Rec.

- Stuart West from Calne Town Council joined the meeting for this item. SH presented Atkins most recent designs of the scheme, which were discussed (appendix 2) and minor amendments were suggested. – (SW and SH confirmed that the Rec Club land is avoided).
- This scheme will now be costed along with resurfacing the additional link to meet up with Anchor Road
- LG/FS had provided an update that legal have advised the following: "with regard to Calne Recreation Ground we conclude the riding of a bicycle as authorised by a Cycle Track Order would be in the exercise of "a lawful right" and would not, therefore, contravene the byelaw".
- Following a discussion about eventual ownership of the land it was noted that the
 path appearing as CLAN75 on the definitive Rights of Way map does not seem to
 follow the line of the existing path. SH would ask FS/LG to investigate and report
 back to the next meeting.
- The group decided that, once this information had been clarified, it would be relayed to Calne TC amenities committee, and if they are happy to proceed with this approach LG/FS would arrange for a cycle track order to be placed.
- It is hoped that this scheme might be implemented in the spring/summer 2019.

Abberd Lane bridleway cycle path. (Sandpit Rd, Abberd Lane, The Slades)

- Atkins are working on the design, no costs have been identified yet.
- SH was asked to request that low level lighting is investigated to suit environmental issues (bat friendly).
- LG/FS had sent a report that private vehicle rights have been revoked. They were undertaking further investigations with legal colleagues.
- There was a discussion about residents breaking through the fence to access the bridleway/cycle path, it was requested that future work at this location should be considered – either to make it completely accessible or to close it off.

Review of future schemes from current and forthcoming s106 schedules:

Potential schemes from new/existing schedules

- Pedestrian/cycle improvements on Oxford Road to include: Formalised parking bays, pedestrian crossings and build outs
 - o Plans are being sent to Atkins for a road safety audit.
 - o It is hoped that this will be ready to put before the Area Board on 22nd January before going to Calne Town Council TD&P and then to public consultation.
 - o SH would also look at the pedestrian crossing with a view to making it more visible.

• Road Safety at Station Road, Calne:

£30,000 (Station Road development, available until March 2023) contributed towards schemes developed by the CATG towards road safety in Station Road.

MS reported that the 20mph assessment would be taken to the CATG meeting.

Other Business:

Feedback to and recommendations for the Area Board.

To ask the Area Board to note the discussions and actions from this meeting.

Date of next meeting.

The next meeting was arranged to take place on Weds 13th February 2019 at 1pm.

- 2. Environmental & Community Implications
 - 2.1. Calne Area Board s106 working group contributes to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual scheme identified.
- **3.** Financial Implications There are no specific implications related to this report.
- **4.** Legal Implications There are no specific implications related to this report.
- 5. HR Implications There are no specific implications related to this report.
- **6.** Equality and Inclusion Implications
 - 6.1. All schemes and decisions recommended to the Area Board will improve the experience and road safety of all users of the highway.
- **7.** Safeguarding Implications There are no specific implications related to this report.

Report Author: Jane Vaughan

Community Engagement Manager - jane.vaughan@wiltshire.gov.uk



CATG REPORT TO THE CALNE AREA BOARD 22nd January 2019

Relating to the CALNE CATG meeting held on - 6th December 2018

AGENDA ITEM NO. 9

С	Item	Update		Actions and recommendations	Who
1.	Attendees and apologies				,
		Attendees:	Christine Crisp (Chair), Simon Tomlinson (Cherhill), Rob Robinson (Heddington), Ed Jones (Calne Without), Mark Edwards (Calne), Geoff Files (Hilmarton), Jane Vaughan (Community Engagement Manager).	Area Board to note.	CC
		Apologies:	Jane Marshall (Compton Bassett), Mark Stansby (Wiltshire Council – Senior Traffic Engineer), Colin Pearson (Bremhill), Anne Henshaw (Calne Area Transport), Matt Perrott (Wiltshire Council - Highways Engineer).		
2.	Notes of last meeting				I
		considered by	the meeting held on 22 nd August 2018 were the Area Board on 11 th September 2018, ommendations.	Area Board to note.	CC
3.	Financial Position	1		1	1
			lance for 2018 / 19, including all current was £31,694.26, see Appendix 1.	Area Board to note.	CC

Wiltshire Council Where everybody matters

4.	Top 5 Priority Schemes			•
a)	Pedestrian Safety at A4 White Hart Junction Issue No: 3483	This issue had previously been put on hold while developments at the former Woodlands club site were awaited. Calne Town Council had been asked to consider how they would like to move this forward. The Town Council representative reported that At the TD&P meeting held on 12 th September, it was proposed by Cllr Hill, seconded by the Town Mayor, Cllr Ansell and UNANIMOUSLY RESOLVED to recommend that this issue be closed.	Recommendation to the Area Board that this issue is closed.	СС
0)	Issue 5591- A3102 near Compton Bassett, Advisory weight limit signs for HGV	Final account had been received £1,471.81. Invoice had been issued to Hills. CATG recommended closing this issue	Recommendation to the Area Board that this issue is closed.	СС
c)	Lickhill Road Issue No: 3355, 2004, 1807, 522	Start date had been received – 18 th February - 8 th March 2019. (This will be under a road closure).	Area Board to note	СС
d)	6010 - Warning Signs at Marsh Lane Cherhill	Signs are on order, installation anticipated in early January 2019.	Area Board to note	СС
e)	6011 & 6012 – Yatesbury The Avenue - White Gates / Village Nameplate / safety signs	Detailed design was complete (appendix 2). The estimate had increased to £4960. The Cherhill representative reported that this increase has resulted in the Parish only being able to achieve a 15% contribution. CATG discussions resulted in a suggestion that the Parish should seek to identify a reduced scheme that would enable them to meet the 30% contribution. On condition that this can be	Recommendation that a reduced scheme is sought to meet the original estimate, which should then be implemented.	CC



		achieved, the CATG would recommend a reduced scheme is implemented.		
5.	Other Priority schemes			
a)	6092 – A4 Pewsham near Lysley Arms – Pedestrian safety / crossing point	Metrocount has been completed to establish traffic volume and speed but unfortunately the pedestrian count has been delayed until the new year. It is hoped that the feasibility report will be presented at the next CATG meeting in February.	Area Board to note.	CC
b)	Issue 5751 – C15 at Lower Compton Speed Limit and Clearway TROs.	An initial study has suggested a 40 mph be installed from the A4 to a point just east of Winterbrook House. A clearway could be provided from the A4 to the junction with Marsh Lane. This could be time limited or 24 hour? A ball park estimate to promote and install a 40 mph limit and Clearway is £6,200. This includes legal fees, temporary traffic management provisions and installation of new signs and carriageway roundels. Cllr Hill had sent an expression of support relating to a 24hr clearway. Calne Without Parish Council would confirm their contribution towards this scheme and opinion on a 24hr clearway following their next meeting. The CATG recommends, conditional upon the support of Calne Without Parish Council, this scheme should be implemented.	Recommendation that, conditional upon the support of Calne Without Parish Council, a 40mph limit and 24 hour hour clearway is implemented.	CC



c)	6459 – Calne Station Road – request for 20 mph speed limit and parking restrictions.	Highways to carry out formal assessment during term time, to be reported back to the next CATG meeting in February (weather permitting for speed surveys).	Area Board to note.	CC
6.	Other Requests / Issues (Issue	es can be viewed in full from Area Board section on Wiltshire Web	site)	
a)	6081 - Request for Speed limit review Curzon Park	CTC Town Development & Planning Committee 14/2/18 support the proposal for a 20mph limit in Curzon Park. CATG previously requested further information about current speeds. Metrocount results show that the 85th percentile speed is 25.5 mph and the mean speed is 21.4 mph. CATG felt that these speeds did not justify the expense of the review and potential implementation of a scheme. No Calne Town Council rep was present – this was deferred to next meeting. The Town Council representative reported that this issue had been discussed and was in favour of the issue being closed with no further action.	Recommendation to the Area Board that this issue is closed.	
b)	6425 – Speed Limit Review at Studley, North of the A4.	The Calne Without representative reported that the Parish Council would be in favour of a metrocount being undertaken in the area of the old chapel on Studley Lane. The CATG was in favour of gathering information to inform a response to this issue.	Recommendation to the Area Board that it orders a metrocount.	



c)	6465 – Road Safety/Vehicles mounting footpath at Curzon Street (narrow stretch).	Calne Town Council had discussed this issue at TD&P on 22 nd August and had reported their view that there should be further investigation into amended signage to help divert traffic from the town centre and improve road markings. Could current signage (weight limit and parking) be changed to remove the parking element, which might help reduce non essential traffic. Officers would be asked to advise further.	Area Board to note.
d)	6487 – Curzon Street/Springfield Academy, road safety – request for controlled crossing.	Calne Town Council reported that members had discussed how this is a difficult and dangerous crossing point due to the volume and speed of the traffic. It was proposed by Cllr Rounds seconded by Cllr Boore and UNANIMOUSLY RESOLVED to support further investigation by CATG and commit to contribute towards the £2000 cost of investigation. CATG discussions included the suggestion that bus companies could be asked to report on the number sof school children accessing the bus at this point to travel to out of town schools. CATG recommends that relevant surveys are conducted to further investigate this issue to the over all value of £2,000	Recommendation to the Area Board that it requests relevant surveys are conducted to further investigate this issue.
e)	6749 – Dropped Kerbs at the bus stop, Stockley Lane	The gap between the bus stop hard standing and telephone box containing the defibulator is approximately 20 metres in length. A budget in the region of five thousand pounds might be required. This issue was deferred until comments and advice from Highways officers are available.	Area Board to note.



f)	6778- The Street/Middle Lane, Cherhill HGV issue	There is a 7.5t Weight Limit for HGVs on Marsh Lane and at Compton Bassett village prohibiting HGv access to the A3102. The parish rep asked whether it would be possible to have some signage at the location, the issue was deferred until comments and advice from Highways officers were available.	Area Board to note.	
g)	6820 – Compton Bassett Lane, Metrocount request to evaluate 40mph limit.	This issue was discussed, and as it relates to a potential extension of the existing Community Speedwatch scheme decided to recommend the request of a metrocount.	Recommendation to the Area Board that it orders a metrocount.	
7.	Other items			
a)	Issues awaiting a response from Town & Parish Councils	6487 – Calne TC – This issue was discussed at 6d above. 6596 – Hilmarton PC - the representative reported that the Parish Council did not support this issue.(this issue should be closed) 6646 – Hilmarton PC - the representative reported that the Parish Council did not support this issue. (this issue should be closed) 6647 – Calne TC –representative reported that 'It had been proposed by Cllr Canfer, seconded by Deputy Town Mayor, Cllr Merrick and UNANIMOUSLY RESOLVED to support issue number 6647, that a Metrocount be requested for Sand Pit Road'. 6655 – Calne TC -	Following updates from reps received at the CATG meeting, Recommendation to the Area Board that issue numbers 6596 and 6646 are closed and that a Metrocount is requested at 6647, Sandpit Road.	CC



b)	Calne Community Transport Strategy.	Stakeholders Consultation workshops took place on 28 th November 2018 – Anne Henshaw was not present JV and ME reported that the event took place, was well attended and had received positive feedback. The working group would meet again on 10 th December to consider next steps.	Area Board to note	CC
c)	Pavement and Footway Improvement Scheme 5799 – Hilmarton	Matt Perrott was not present to provide an update.	Area Board to note	СС
d)	Community Speedwatch	It was noted that the new Contact for Community Speedwatch is Sarah Holden sarah.holden@wiltshire.pnn.police.uk	Area Board to note	CC
9.	Date of Next Meeting: Thursda	ay 21st February, 4pm at Calne Community Hub, Harris Room.		,

Calne Community Area Transport Group

Highways Officer – Mark Stansby Community Engagement Manager – Jane Vaughan

1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.



2. Financial Implications

- 2.1. All decisions must fall within the Highways funding allocated to Calne Area Board.
- 2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Calne Area Board will have a remaining Highways funding balance of £25,954.26.

3. Legal Implications

3.1. There are no specific legal implications related to this report.

4. HR Implications

4.1. There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

5.1 The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications

6.1. There are no specific Safeguarding implications related to this report.

7. Recommendations to the Area Board:

7.1. To note the discussions and updates outlined in this report

- Issue numbers 6820, 6426 and 6647 request metrocount surveys.
- Issue numbers 6011and 6012 seek reduced schemes to meet Parish Council 30% contribution.
- **Issue number 5751 –** implement 40mph limit and clearway, conditional on Parish support.
- Issue numbers 6487 request relevant surveys in order to further investigate.
- **Issue numbers 3483, 5591, 6081, 6596, 6646 –** close issues



Appendix 1:

Calne CATG expenditure 2018 / 19 as of 27/11/18

Budget £12,465 + £24,240.85 c/fwd = £36,705.85

Scheme	Estimate	CATG Commitment	Expenditure	Projected Spend
Calne Station Road Pedestrian Barrier	£2,400.00	£1,600.00	£1,973.68 Final	£1,973.68
A3102 Nr Compton Bassett – Advisory HGV sign	£1,338.69	£nil	£1,471.81 Final	£1,471.81
Compton Bassett 40 mph speed limit	£3540.00	£2478.00	£2,652.72 Final	£2,652.72
A4 Pewsham – Feasibility Study for Ped Crossing	£2,000.00	£1,400.00	£0,000.00	£2,000.00
Cherhill Marsh Lane – warning signs / SLOWS	£458.13	£320.69	£0,000.00	£458.13
Calne Station Road – 20 mph assessment	£2,500.00	£nil	£0,000.00	£2,500.00
Totals	£12,236.82	£5,798.69	£6,098.21	£11,056.34

Budget £36,705.85

Projected Spend £11,056.34

Balance £25,649.51

Contributions

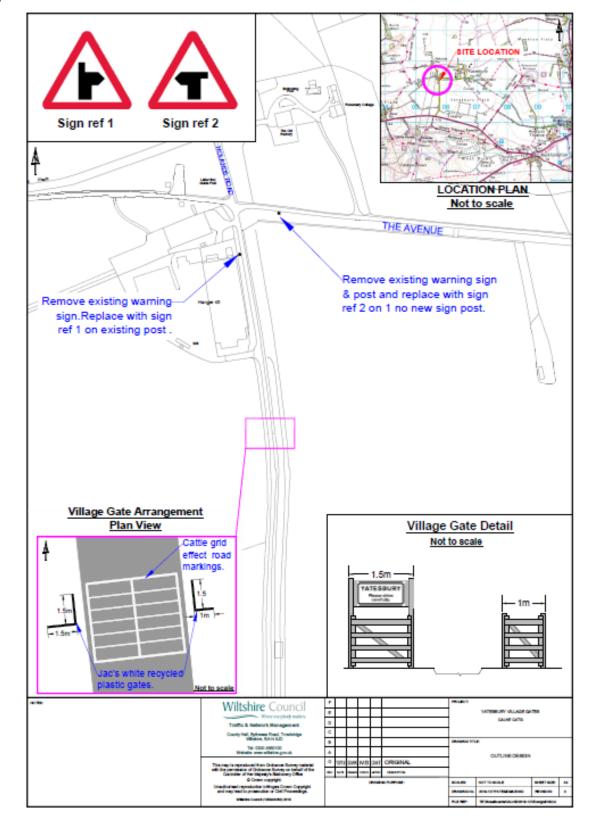
Calne Station Road Ped Barrier A3102 Nr Compton Bassett £1,471.81 Compton Bassett Poly Compton Bassett Ped Land Pewsham Feasibility Study E600.00 Calne Without Parish Course Calne Station Road 20 assessment £2,500.00 Section 106 money

Total contributions £6,044.75

Calne Town Council – invoice issued
Compton Bassett PC (Hills) – invoice issued
Compton Bassett Parish Council – invoice issued
Calne Without Parish council – to be invoiced upon completion
Cheritary 1903 processes to be invoiced upon completion

Overall Balance £31,694.26

Appendix 2:



[Type here]



Report to	Calne Area Board
Date of Meeting	22/01/2019
Title of Report	Health and Wellbeing Grant funding

Purpose of the report:

To consider three applications for funding listed below

Applicant	Amount requested
Applicant: Calne Men's Shed Project Title: PAT testing kit and portable tools	£995.37
View full application	£993.31
Applicant: Calne Community Transport	
Project Title: Calne Community Transport Pub Lunch	
Group	£564.00
View full application	
Applicant: Calne Pocket Park	
Project Title: Calne Pocket Park and Community Garden	£5000.00
View full application	

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the <u>Area Board Grants Guidance</u>

The funding criteria and application forms are available on the council's website.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

- **3. Environmental & Community Implications** Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.
- **4. Financial Implications -** Financial provision has been made to cover this expenditure.
- **5. Legal Implications** There are no specific legal implications related to this report.
- **6. Human Resources Implications** There are no specific human resources implications related to this report.
- **7. Equality and Inclusion Implications** Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications - The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
3138	Calne Men's Shed	PAT testing kit and portable tools	£995.37

Project Description:

Calne Men's Shed needs to undertake regular PAT testing of its electrical tools and are keen to enhance sustainability by acquiring a suitable PAT testing kit and to train 2 members to use it. In addition, this application will enable the group to acquire some additional portable battery-operated tools to enhance their offer to the members.

Input from Community Engagement Manager:

The Calne Men's Shed is an enthusiastic and dynamic group, providing older people from across the Community Area with a place to go and opportunities to make new friendships over a workbench and a cup of tea.

This project will enable the group important safety checks without a need to commission a third party to carry them out.

The Men's Shed is recognised as an important activity and social opportunity for the Community of Calne and it addresses all 5 of major JSA/Community priorities to some degree.

If a grant is awarded to this project it will provide 100% of the funding required.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
3141	Calne Community Transport	Pub Lunch Group	£564.00

Project Description:

To enable more senior residents of Calne and surrounding villages to meet socially whilst partaking of a lunch at various local venues. The project is aimed particularly at lonely and or isolated both socially or geographically members of the community. The use of the Community Transport bus provides a door-to-door service with additional opportunities for social interaction whilst travelling to and from the various venues.

Input from Community Engagement Manager:

Calne Community Transport has sent regular representation to the Calne Older People/Carers Voices Forum over the past year and has been actively involved in listening to and contributing to discussions about positive activities and initiatives that will promote wellbeing of Older People and their Carers in the Calne Community Area.

This project has been discussed on numerous occasions and a project coordinator volunteer was identified through involvement in the Calne Treasure, Volunteers Fair initiative which the Area Board supported in the summer of 2018.

The Calne Voices Forum is supportive of this project, although has not been able to discuss this application in advance of the deadline for submission of funding reports. However, a verbal update may be available from the Older People/Carers Champion at the Area Board meeting.

The Co-ordinator has run a short pilot during the autumn of 2018 and the group now hopes to plan a 6-month programme of activities.

A grant from the Area Board will enable the project to become more sustainable, covering costs for the first 6 months and so allowing voluntary contributions/fares from participants to amass and form the basis of running the 2nd 6-month phase.

This application can be seen to link directly to Calne Area Board JSA priorities:

- Older People Social isolation and loneliness
- Health and Wellbeing Active and healthy lifestyles

An award to this project would represent approximately 95% of the total project cost.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
13146		Portable Pocket Park and Community Garden	£5000.00

Project Description:

To design develop and maintain a portable pop-up pocket park and community garden beginning on the site of the Old Market Place and with the capacity to move to accommodate events or to occupy other sites in the town.

Input from Community Engagement Manager:

This project has been developed by a local community led group which has recently joined the Calne Our Place group of initiatives in making the Calne Community Area a more attractive place to live work and go to school.

This Pocket Park Project aims to engage local people in enhancing the public space in the town centre. It will create a pleasant space for local people to meet and a potential space for activities and events.

The group hopes it will help to develop social cohesion by providing learning and growing opportunities for younger and older groups and people with different abilities including people with physical disabilities, mental health problems or dementia.

The group suggests that a portable pocket park in the Old Market Place will enhance a 'rather bleak unloved and little-used area with huge potential and provide a focus for community engagement in horticulture as well as an attractive and flexible outside space for events particularly in the summer'.

It is also suggested it may increase the potential of the river frontage and provide a habitat for birds and insects for example with nesting boxes, insect hotels made by young people. Additional planting will also contribute to improved air quality.

The group hopes it will add to the improved image of the town centre and help to attract additional footfall to the town centre.

The space proposed for the location of the park is owned by Wiltshire Council.

Calne Town Council has agreed to help, advise and support the group To negotiate a licence with Wiltshire Council and to develop and manage the further development of the project.

The proposed portability of the park includes raised beds seating and planters which can be moved and artificial grass which can be rolled up. This will enable the area to be used for cultural and other community events particularly in the summer and will enable the elements to be moved to and/or replicated in other locations if the land is required by Wiltshire Council for other purposes.

This is an ambitious project and the applicant has also been directed to the Ministry of Housing, Communities and Local Government (MHCLG) initiative which is currently inviting applications from communities to apply for funding to support them with establishing new pocket parks.

The applicant will also approach Calne Town Council for an element of financial support.

This application can be seen to link with all 5 major Calne JSA/Community priorities to some degree.

If Members are minded to support this application it would be advisable to make an award conditional upon the arrangement of an appropriate agreement/ licence with Wiltshire Council Estates.

If a grant is awarded to this project it will represent approximately 35% of the total funding required.

Proposal

That the Area Board determines the application.

No unpublished documents have been relied upon in the preparation of this report

Report Author:

Jane Vaughan Community Engagement Manager 01249 706447 Jane.Vaughan@wiltshire.gov.uk



WILTSHIRE COUNCIL CALNE AREA BOARD 08 January 2019 **AGENDA ITEM NO. 11**

Community participation in National Armed Forces Day 2019 events

Aim:

The project's aim is to enable communities from around Wiltshire to engage with and participate in the activities around the National Armed Forces Day event in Salisbury in June 2019 and a request for funding from Calne Area Board.

Executive Summary:

Community Engagement Managers, along with the Library Heritage and Arts Team, will work to deliver three projects that will require community involvement and provide a lasting legacy following the events.

- Social media photograph campaign as part of the event launch
- Community art tapestry project to be displayed at the event in June
- Human poppy world record attempt at the event in June

Funding will be requested from area boards to support each of the three projects as outlined below in this report.

Benefits:

This project directly addresses both Wiltshire Council's and the Calne area's local priorities including:

- Combatting loneliness and isolation
- Improve our mental health
- Provide more activities for older people
- Provide positive activities for young people
- Improving affordable access to arts and cultural activities
- Increasing volunteering and providing skills
- Creating a lasting legacy for National Armed Forces Day 2019

Proposal:

 Social media photograph campaign as part of the launch of the National Armed Forces Day 2019

Community members will be encouraged to take pictures that show what the armed forces mean to them within Wiltshire, and to post them on social media sites such as Twitter, Instagram and Facebook using the hashtags #SalisburyNAFD and #Calne.

Each area will capture 5-10 images in their community area including a NAFD official flag.

As well as promoting the event, the images will be used to create a collage for display at the events in June. The collage design will be something that represents the armed forces and the communities support for them.

Community art tapestry project to be displayed at National Armed Forces Day 2019

Wiltshire Council will commission an artistic lead to work with community groups in each of the 18 community areas, identified by Community Engagement Managers, to create a tapestry, which will be combined to form one larger piece to be displayed at the event in June. This will create a lasting legacy for the event which can be displayed around the county at Libraries, Campuses, Hubs and future events.

Human poppy world record attempt

Community members will be encouraged to come to Salisbury on the Sunday of the weekend of events to participate in a "human poppy". This will be created by providing participants with a coloured poncho and arranging them into the shape of a poppy (see image below).

The aim of this will be to break the World Record for the largest ever human poppy which is currently 2,567 people. We aim to get between 3,500 and 4,000 people to take part. This could involve providing transport from around the county by putting on coaches from each community area to ensure the event is inclusive and anyone can take part.

In order to officially break the world record there is a significant amount of impartial monitoring required by Guinness. There will be costs involved in this and other parts of the attempt which are outlined below.



Funding:

Funding is requested from Calne Area Board for aspects of the project as outlined in the table below.

Item	Amount
1/18th of the cost of commissioning artistic lead for the	£200.00
community art project and tapestry	
1/18th of the cost of 4,000 ponchos of various colours	£300.00
Cost of transport from Calne community area on	£ to be confirmed
Sunday 30 June 2019 (dependent upon demand).	if required
1/18th of the cost of equipment, resources and	£500
security to support participants of human poppy	
Total	£1,000

Broad Time scales:

The project will run from now until the weekend of Events around National Armed Forces Day on Saturday 29 June 2019. Below are broad timescales to complete the project

Task Name	Start Date	End Date		
Agree funding from Community Area Boards	November 2018	February 2019		
Social media photograph campaign	Social media photograph campaign			
Community photos taken and posted on SM	February 2019	March 2019		
Collage created	April 2019	May 2019		
Community Art project				
Commission artistic lead to work with Community Areas to create tapestry	December 2018	February 2019		
Artistic lead work with communities to create tapestry	February 2018	May 2019		
Human Poppy				
Promotion of event by CEMs/Communications team at Wiltshire Council	November 2018	June 2019		
Logistics confirmed and booked – transport, ponchos, security arrangements etc	November 2018	May 2019		

Recommendation:

That Calne Area Board

- I. Notes the report and supports the Community Participation in National Armed Forces Day 2019 events project as outlined above
- II. Supports the proposal and awards £1,000 towards the costs of the local element of the project.
- III. Agrees to pay transport costs up to the provision of 1x 52 seater coach to enable local people to attend the event on Sunday 30 June 2019 (dependent upon demand).