

AGENDA

Meeting: Calne Area Board
Place: Calne Library and Hub, The Strand, Calne, SN11 0RD
Date: Tuesday 12 March 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, 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.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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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

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to Calne Area Board and introduce the Councillors and Officers present.</p>	6.30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies or substitutions for the meeting.</p>	
<p>3 Minutes (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 22nd January 2019.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 9 - 12</i>)</p> <p>The Chairman will make the following announcements:</p> <ul style="list-style-type: none"> • Children's Centres • Electoral Review 	6.40 pm
<p>6 Partner Updates (<i>Pages 13 - 18</i>)</p> <p>To receive an update from our partners.</p>	6.45 pm
<p>7 Community Presentations</p> <p>To receive feedback from 3 community groups:</p> <ol style="list-style-type: none"> 1. Wiltshire Wildlife Trust - Jessica Thimbeley will provide information about the Plastic Free Calne initiative. 2. Calne Clean Up Crew – Catherine Crofts will give an update on the Calne Clean Up Crew scheme. 3. River Warriors – to receive an update on the action being taken in preventing waste and protecting and maintaining the local green patches in Calne 	7.00 pm
<p>8 Our Community Matters (<i>Pages 19 - 68</i>)</p> <p>To receive updates and consider recommendations arising from the following local JSA priorities/working groups:</p> <ul style="list-style-type: none"> • Local Youth Network • Parish Forum • WWI Project – Ed Jones/Cllr Rounds • Older People/Carer's Champion – Diane Gooch 	7.45 pm

- 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

9 **Highways Schemes 2019-20** (*Pages 69 - 102*) **8.05 pm**

To consider the highways recommendations of schemes for the forthcoming year as highlighted in the report.

10 **Area Board Funding** (*Pages 103 - 106*) **8.15 pm**

To consider 4 applications to the Area Board funding, as follows:

To note the application for Area Board funding, which has been approved under delegated authority, as follows:

- **Applicant:** Calne Community Area Fairtrade Group
Project Title: Calne Fairtrade Fortnight 2019 - £457.39
- **Applicant:** Calne Town FC
Project Title: CTFC ground maintenance equipment - £5000
- **Applicant:** Calne Wordfest
Project Title: Learn to Read Course for 18 years and over - £5000
- **Applicant:** Olive Branch Counselling
Project Title: Olive Branch Premises Refurbishment and Improvements Phase 2 - £2000

11 **Urgent items**

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

12 **Close** **8.30 pm**

The next meeting of the Calne Area Board will be Tuesday 14th May 2019 at Calne Hub & Library.