

AGENDA

Meeting: Calne Area Board

Place: Calne Hub & Library, The Strand, Calne, SN11 0RD

Date: Tuesday 14 May 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 <u>Part 4 of the council's constitution</u>.

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
	The Chairman will welcome everyone to Calne Area Board and introduce the Councillors and Officers present.	
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 12 th March 2019.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 9 - 18)	6.40 pm
	The Chairman will make the following announcements:	
	 Community Led Housing Project Homelessness Strategy Consultation Extended Consultation on Vision for Special Schools Provision The Maltings and Central Car Park Masterplan Consultation Calne Leisure Centre Update 	
6	Partner Updates (Pages 19 - 30)	6.50 pm
	To receive an update from our partners.	
7	The Big Pledge 2019	7.00 pm
	To receive a video update on Wiltshire's Big Pledge Challenge 2019 on how to get involved, hints and tips to support your pledge and how to keep on track.	
8	Community Presentations	7.05 pm
	To receive feedback from two community group:	
	 The John Bentley School – Headteacher Jason Tudor will give an update on the ongoing changes at the school. 	
	 Calne Plastic Free – Jessica Thimbleby will give an update on the Calne Plastic Free initiative and the Repair Café. 	

7.35 pm

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

- Local Youth Network
- Parish Forum
- WWI Commemorative Copse 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 55 - 82)

7.45 pm

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

• Applicant: CCAP

Project Title: Calne Community Copse – £4480.80

Applicant: Wiltshire and Swindon Credit Union
 Project Title: New signage for local Credit Union collection point - £150

To note a delegated decision related to the following application for Community Area Grant funding:

Applicant: OBB4CY (Open Blue for Calne Youth)
 Project Title: Open Blue Bus activities - £4887

To also note the allocation of £15000 in funding from the Ministry of Housing, Communities and Local Government to the Calne Pocket Park and Community Garden for the Pocket Parks Plus Scheme.

To consider an application for Health and Wellbeing funding, as follows:

Applicant: Wiltshire Music Centre
 Project Title: Celebrating Age Wiltshire - £1500

To consider an application to the Community Youth Grants Scheme, as follows:

Applicant: Thriving Through Venture
 Project Title: Thriving Through Venture - £4990

11 Urgent items

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

12 Close

8.00 pm

The next meeting of the Calne Area Board will be Tuesday $2^{\rm nd}$ July 2019 at Calne Hub & Library.