

MINUTES

Meeting: CALNE AREA BOARD
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: 14 May 2019
Start Time: 6.30 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

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

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In Attendance:

Wiltshire Councillors

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice-Chairman), Cllr Ian Thorn and Cllr Tony Trotman

Wiltshire Council Officers

Alexa Davies, Katie Brown (Local Area Coordinator) and Craig Player

Town and Parish Councillors

Calne Town Council – Glenis Ansell
Bremhill Parish Council – Isabel McCord
Calne Without Parish Council – Ed Jones

Partners

Wiltshire Police – Sergeant Don Pocock and Deputy Police and Crime Commissioner Jerry Herbert

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
27	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman passed on her condolences to the family and friends of Ellie Gould and the Area Board joined her in observing a minute's silence.</p> <p>The Chairman then welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.</p>
28	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Cllr Tom Rounds, Alison Ingham, David Evans and PCSO Mark Cook.</p>
29	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 12th March 2019 were approved and signed as a correct record.</p>
30	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
31	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written announcements included in the agenda pack:</p> <ul style="list-style-type: none"> • Community Led Housing Project • Homelessness Strategy Consultation • Extended Consultation on Vision for Special Schools • The Maltings and Central Car Park Masterplan • Calne Leisure Centre Update
32	<p><u>Partner Updates</u></p> <ol style="list-style-type: none"> 1. Wiltshire Police – the written update and following points were noted: <ul style="list-style-type: none"> • That Wiltshire Police recognise the impact that the death of Ellie Gould has had on the community. • Residents were assured that incidents of violent crime were rare across the county and on average Wiltshire has low incidences of violent crime compared to the rest of the country. • That the 101 Service continues to be monitored and improved. 2. NHS Wiltshire Clinical Commissioning Group – the written report was received and noted.

	<p>3. Bremhill Parish Council – the following points were noted:</p> <ul style="list-style-type: none"> • That details of the new Parish Clerk role will be available on the parish website soon. • That the Parish Council was liaising with Chippenham to ensure consistency between each of their Neighbourhood Plans. • That the Parish Council was pleased to hear the North Rivers Cycle Route will remain open for the foreseeable future. <p>4. Calne Town Council – the following points were noted:</p> <ul style="list-style-type: none"> • That Robert Merrick had been appointed Town Mayor with Rich Jones as his deputy. • That copies of the Mayoral Programme were now available. • Residents were reminded of the Calne Summer Festival and Carnival due to take place on Saturday 29th June.
33	<p><u>The Big Pledge 2019</u></p> <p>The Area Board received a video update on Wiltshire’s Big Pledge Challenge 2019.</p> <p>Matters highlighted in the update included: how to get involved; the challenges available; hints and tips to support your pledge and how to keep on track.</p>
34	<p><u>Community Presentations</u></p> <p>Jason Tudor and Nicky Brennan gave a presentation on the changes being made at the John Bentley School.</p> <p>Matters highlighted in the course of the presentation and discussion included: what a multi academy trust (MAT) is; why John Bentley chose to partner with Royal Wootton Bassett Academy Trust (RWBAT); the vision of RWBAT; the consultation process; the Kingsbury Green Academy uniform; the Kingsbury Green Academy strategy and the interaction between schools within the RWBAT.</p> <p>Jessica Thimbleby and Tamzyn Long gave an update on the Calne Plastic Free initiative and the River Warriors.</p> <p>Matters highlighted in the course of the presentation and discussion included: the Recycle for Wiltshire Joint Venture; the Inter-school Waste Watcher Reward Card Challenge; Calne’s first Repair Café and the recent work of the River Warriors.</p>
35	<p><u>Our Community Matters</u></p> <p>Councillors then provided an update on community issues and progress on</p>

Calne Area Board working groups as follows:

- Parish Forum

It was noted that:

- The Parish Forum will meet on 15th May to receive a presentation on rural road safety.

- WWI Commemorative Copse (Ed Jones/Cllr Rounds)

It was noted that:

- Due to an unforeseen footpath that now needs to be removed the project has been delayed until further notice.
- Cllr Alan Hill highlighted the need to ensure that the project does not lose its desired impact, especially if it does not meet its one-year deadline in November.

- Older People/Carer's Champion (Diane Gooch)

It was noted that:

- Diane was working alongside Wiltshire Council to find ways to keep supporting her work in a sustainable way in light of recent changes to the Community Engagement team.
- There will be a Carer's Coffee Morning at Beversbrook on Friday 31st May.

- Health and Wellbeing Group (Alison Ingham)

It was noted that:

- GP practices are expected to come together in geographical networks by June 2019 if they are to take advantage of additional funding attached to the new GP contract.

- Air Quality Working Group (Cllr Hill) - the written update was noted.

Resolved

To adopt the updated Air Quality Working Group Action Plan.

- Calne Our Place (Naomi Beale) - the written update was noted.
- Calne Community Safety Forum (Glenis Ansell) - the written update and following point was noted:
 - Calne Town Council had raised concerns about the lack of detail

	<p>Wiltshire Police were putting in their local crime reports.</p> <ul style="list-style-type: none"> • Calne S106 Working Group (Cllr Trotman) - the written update and following points were noted: <ul style="list-style-type: none"> • That the legal department had agreed a Traffic Order could be implemented in Woodhill Rise. • That work on Abberd Lane had commenced. • That there was a continuing delay in Abberd Way/The Knapp plans due to slow response from Green Square legal team.
36	<p><u>Area Board Funding</u></p> <p>Consideration was given to one application made to the Community Area Grants Scheme. It was also noted that an award of £4887 was made to OBB4CY for Open Blue Bus activities. This was approved under delegated authority.</p> <p>Resolved</p> <p>To award Wiltshire and Swindon Credit Union £150 for Calne Fairtrade Fortnight 2019.</p> <p>The Area Board noted the allocation of £15,500 in funding from the Ministry of Housing, Communities and Local Government to Calne Pocket Park and Community Garden for the Pocket Park Plus Scheme.</p> <p>Consideration was given to one application for Health and Wellbeing funding.</p> <p>Resolved</p> <p>To award Wiltshire Music Centre £1500 for Celebrating Age Wiltshire.</p> <p>(Cllr Thorn declared an interest in this application as he is a trustee of Wiltshire Music Centre and as such did not participate in the vote).</p> <p>Consideration was also given to one application to the Community Youth Grants scheme.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award Thriving Through Venture £4990. 2. To ensure the funding is allocated only to the four John Bentley students outlined in the report and to attend a future Area Board meeting to provide feedback on the project.

37	<u>Urgent items</u> There were no urgent items.
38	<u>Close</u> The next meeting of the Calne Area Board will be Tuesday 10 September 2019 at Calne Hub & Library.