

AGENDA

Meeting: Calne Area Board

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

Date: Tuesday 12 November 2019

Time: 6.00 pm

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.

Wiltshire Council's Employment and Skills Service are hosting an event prior to the Area Board meeting from 4pm until 6pm.

Local learning and support services such as Wiltshire Family and Community
Learning and Wiltshire College will be attending the event to enable those looking
to gain employment or those looking for a career change to access the right
support and training. Other providers such as Greatwood and the National
Careers Service will also be present.

Please direct any enquiries on this Agenda to Craig Player craig.player@wiltshire.gov.uk, direct line 01225 713191 or email craig.player@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Christine Crisp, Calne Rural (Chairman)
Cllr Alan Hill, Calne South and Cherhill (Vice-Chairman)
Cllr Ian Thorn, Calne Central
Cllr Tom Rounds, Calne North
Cllr Tony Trotman, Calne Chilvester and Abberd

Recording and Broadcasting Information

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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found. here.

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.

| | Items to be considered | Time |
|---|---|---------|
| 1 | Chairman's Welcome and Introductions | 6.00pm |
| | 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 10 September 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 - 10) | 6.05 pm |
| | The Chairman will provide information about: | |
| | We're Targeting Fly-tippers | |
| 6 | Partner Updates (Pages 11 - 28) | 6.10pm |
| | To receive an update from our partners. | |
| 7 | Community Presentations | 6.20pm |
| | To receive feedback from one community groups: | |
| | To receive an update from Tamzyn Long on the River Warriors. | |
| 8 | Chippenham Link Road Bid | 6.30pm |
| | To receive an update from Alan Richell, Growth and Investment Director, about the Chippenham link road bid. | |
| 9 | Our Community Matters (Pages 29 - 72) | 7.30pm |
| | To receive updates and consider recommendations arising from the following local JSA priorities/working groups: | |
| | Older People/Carer's Champion – Diane Gooch Calne Health and Wellbeing Group – Alison Ingham 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 73 - 90)

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

- Goatacre Cricket Club £5,000 towards a safety fence
- Foxham Reading Room £5,000 towards roof repairs

To note the following grants agreed under delegate authority:

- £1,000 of Health & Wellbeing funding to the Wiltshire Rural Music Centre for the Music on the Move project
- £496.31 of Community Grant funding to Calne Men's Shed for equipment for the shed

11 Urgent items

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

12 Close

The next meeting of Calne Area Board will be on 21 January 2020, 6.30pm at Calne Hub & Library, The Strand, Calne, SN11 0RD.

7.45pm

8.00pm