

AGENDA

Meeting: Calne Area Board
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: Tuesday 21 January 2020
Time: 6.30 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.

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

Recording and Broadcasting Information

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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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Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

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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 - 26</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 12 November 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 27 - 40</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> • Wiltshire Family and Community Learning • Flood Resilience in Your Local Area • Wiltshire Green Pledge • Warm and Safe Wiltshire • Joint Strategic Needs Assessment • Motiv8 Children and Young People's Service • Hilmarton Rural Housing Needs Survey 	6.35 pm
<p>6 Partner Updates (<i>Pages 41 - 68</i>)</p> <p>To receive an update from our partners.</p>	6.45 pm
<p>7 Police and Crime Commissioner's Precept Consultation Update</p> <p>To receive an update from Jerry Herbert, Deputy Police and Crime Commissioner, on the Office of the Police and Crime Commissioner's proposals for the precept for the forthcoming year.</p>	7.00 pm
<p>8 Community Presentations</p> <p>To receive a presentation from the following community group:</p> <ol style="list-style-type: none"> 1. To receive an update from Mike Stuart, Health and Wellbeing Manager, on the Calne Leisure Centre refurbishment. 	7.10 pm
<p>9 Changes to Kerbside Collection</p> <p>To receive an update from Martin Litherland, Head of Service for</p>	7.20 pm

Waste Management at Wiltshire Council, on the changes to waste and recycling collections planned to take place in February 2020.

10 **Our Community Matters** (Pages 69 - 96)

7.50 pm

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

11 **Area Board Funding** (Pages 97 - 118)

8.05 pm

To consider one application to the Community Area Grants Scheme, as follows:

- Castle Fields Canal and River Park Association - Castle Fields Pocket Park Upgrade - £3696.10

To consider two applications for Health and Wellbeing funding, as follows:

- The Anybody Can Cook Community Interest Company – Share a Pot - £1000
- Wiltshire Music Centre – Celebrating Age Wiltshire Creative Community Group in Calne - £2500

To consider two applications for Youth Grant funding, as follows:

- Youth Adventure Trust - Vulnerable Young People from Calne Fulfilling their Potential – £1511.27
- Calne Clean Up Crew – Fragments of Identity Community Art Project - £500

12 **Urgent items**

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

13 **Close**

8.15 pm

The next meeting of Calne Area Board will be on Tuesday, 10 March 2020 at Calne Hub & Library, The Strand, Calne, SN11 0RD.