

AGENDA

Meeting: Calne Area Board
Place: Calne Hub and Library, The Strand, Calne SN11 0JU
Date: 12 June 2024
Time: 6.30 pm

Including the Parishes of: Bremhill, Calne, Calne Without, Cherhill, Compton Bassett, Heddington, Hilmarton.

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.

Networking opportunity from 6:00pm.

Please direct any enquiries on this Agenda to Matt Hitch direct line 01225 718059 or email matthew.hitch@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 Robert MacNaughton, Calne Chilvester and Abberd
Cllr Sam Pearce-Kearney, Calne South
Cllr Ashley O'Neill, Calne Rural
Cllr Tom Rounds, Calne North
Cllr Ian Thorn, Calne Central

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. 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](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – ros.griffiths@wiltshire.gov.uk
Democratic Services Officer – matthew.hitch@wiltshire.gov.uk

	Time
<p>1 Election of Chairman <i>(Pages 1 - 2)</i></p> <p>To elect a Chairman for the forthcoming year.</p>	6:30pm
<p>2 Election of Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
<p>3 Welcome and Introductions</p> <p>Councillors to introduce themselves.</p>	
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes <i>(Pages 3 - 28)</i></p> <p>To approve the minutes of the last properly constituted meeting on 5 December 2023.</p> <p>To approve the notes from the previous meeting on 6 February 2024.</p>	6:40pm
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>8 Information Items <i>(Pages 29 - 30)</i></p> <ul style="list-style-type: none"> • Wiltshire Council Consultation Portal • Wiltshire Police Crime Figures Calne Town and Calne Rural • Wiltshire Council Information Items: <ul style="list-style-type: none"> ➤ Wiltshire Local Nature Recovery Strategy (events in July) 	6:45pm
<p>9 Wiltshire Road Safety Partnership <i>(Pages 31 - 42)</i></p> <p>Perry Payne from Wiltshire Road Safety Partnership to provide an update.</p>	
<p>10 Partner Updates <i>(Pages 43 - 88)</i></p> <p><u>Verbal Updates</u></p> <p>To receive any verbal updates from representatives, including:</p>	6:55pm

- a. Wiltshire Police – including an update on CCTV
- b. Town and Parish Councils

Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- c. Wiltshire Police
- d. Community First
- e. Healthwatch Wiltshire
- f. BaNES, Swindon and Wiltshire Together – Integrated Care Board
- g. Age UK
- h. Hilmarton Parish Council
- i. Calne Town Council
 - Pig Parade
 - Joseph Priestley 250th anniversary of discovering oxygen

11 **Area Board End of Year Report** (*Pages 89 - 92*) **7:20pm**

To receive updates from Lead Councillors about the Area Board's priorities.

- Young People – Cllr Sam Pearce-Kearney
- Older People – Cllr Tom Rounds
- Environment – Cllr Ian Thorn
- Economy – Strategic Engagement and Partnerships Manager
- Transport – Cllr Ashley O'Neill

12 **Joint Strategic Needs Assessment** (*Pages 93 - 100*) **7:30pm**

To receive an update from the Strategic Engagement and Partnerships Manager.

<https://www.youtube.com/watch?v=1bhtOgV9R60>

13 **Area Board Priorities - Looking Ahead** **7:40pm**

To set the Area Board's priorities for the forthcoming year.

14 **Appointment of Representatives 2024/25** (*Pages 101 - 110*) **7:45pm**

To appoint Lead Members to the Area Board's Outside Bodies and Working Groups for 2024/25. The existing allocation is shown below:

Outside Bodies

- Calne Neighbourhood Plan Steering Group (Cllr Rounds)
- Calne Marden House (Cllr Thorn)

Working Groups

Calne Area Parish Forum (Cllr O'Neill)
Air Quality/Environment Action Group (Cllr Thorn) *
Calne S106 Working Group (Cllr Pearce-Kearney)
Youth Forum (Cllr Pearce-Kearney) *
Health and Wellbeing (Cllr Rounds) *
LHFIG Lead (Cllr O'Neill)

* Linked to priority area

Diane Gooch – Older Person's Champion

15 **S106 Working Group - Meeting Update** (*Pages 111 - 112*) **7:50pm**

To receive an update about the S106 Working Group meeting on 27 March 2024.

16 **Area Board Funding** (*Pages 113 - 118*) **7:55pm**

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grants - **£20,871**
Youth Grants - **£17,873**
Older and Vulnerable People - **£7,700**

Community Area Grants

[**ABG1533**](#) – Calne Pocket Park requesting **£750** towards celebrating 250 years since Joseph Priestley discovered oxygen in Calne.

[**ABG1564**](#) – Castlefields Canal and River Park Association requesting **£930** towards an eco bug house.

[**ABG1746**](#) – Calne Pocket Park requesting **£2,000** towards replacing tree planters.

[**ABG1845**](#) – Calne Bike Meet requesting **£1,688.12**.

Youth Grants

[**ABG1744**](#) - Calne Town Football Club requesting **£1,000** towards a

hardship fund eight youth memberships.

[ABG1847](#) – The RISE Trust Youth requesting **£5,000** towards Calne Youth safe spaces.

Further information on the Area Board Grant system can be found [here](#).

17 **Local Highway and Footway Improvement Group (LHFIG)**
(Pages 119 - 170)

8:15pm

To note the minutes and consider any recommendations arising from the latest LHFIG meeting held on 26 April 2024, as set out in the attached report.

Recommendations:

To allocate funding to Issues already on the Priority Schemes List:

- 3-23-3 Foxham Speed Limit £9,800
- 3-23-8 Sandy Lane Gates & Signs £3,150
- 3-23-12 Studley Village Speed Limit Review £2,030
- 3-22-20 A4 Cherhill £1,966.32 (additional funding)

To add the following Issues to the Priority Schemes List with funding:

- 3-23-14 Hilmarton & Goatacre SID Posts £1,050
- 3-23-16 Tytherton Lucas Warning Signs £350
- 3-23-22 Stockley & Broads Green Speed Limit review £2,030
- 3-23-18 Calne Without Parish SID Infrastructure £1,260
- 3-23-23 Bremhill Parish SID Infrastructure £1,260

To close the following Issues:

- Active Travel A3102 Calne Silver Street
- 3-23-4 Bremhill Parish Village Gates
- 3-23-17 Calne London Road Crossing
- 3-23-20 East Tytherington Maud Heath Causeway
- 3-20-9 Quemerford Footway Improvements
- 3-21-13 Calne Sandpit Road Footway Improvements
- 3-22-14 Calne Prince Charles Drive / Ramsay Road Drop Kerbs
- 3-22-9 Mile Elm Safety Measures
- 3-22-16 Compton Bassett Edge Lines
- 3-22-17 Calne The Strand Direction Signs
- 3-23-7 Ratford Bremhill Lane Horse Warning Signs

- 3-23-9 A342 Old Derry Hill Road Narrows Sign
- 3-23-10 A4 Old Derry Hill Safety Barrier
- 3-23-21 Calne Wood Street / Phelps Parade Zebra Crossing
- 3-24-01 Calne London Road Pedestrian Barrier

Further information on the LHFIG process can be found [here](#).

18 **Urgent items**

8:25pm

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

19 **Close and Future Dates**

8:30pm

Future Meeting Dates (6:30-8:30pm):

- 10 September 2024
- 12 November 2024
- 18 February 2025

For information on applying for a grant or grant application deadlines for these meetings, contact the Strategic Engagement and Partnerships Manager ros.griffiths@wiltshire.gov.uk