

AGENDA

Meeting: CALNE AREA BOARD
Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: Tuesday 2 June 2015
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 opportunities will be available from 6:00pm.

Please direct any enquiries on this Agenda to David Parkes (Democratic Services Officer) Tel: 01225 718220/ Email: david.parkes@wiltshire.gov.uk, on 01225 718220 or email david.parkes@wiltshire.gov.uk
Or Jane Vaughan (Calne Community Area Manager) 01249 706447 or email jane.vaughan@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 (Chairman)	Cllr Tony Trotman
Cllr Alan Hill (Vice Chairman)	Cllr Glenis Ansell
Cllr Howard Marshall	

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Map enclosed at page 1

Items to be considered	Time
<p>1 Election of a Chairman</p> <p>A Chairman will be elected for 2015/16.</p>	6:30pm
<p>2 Election of a Vice-Chairman</p> <p>A Vice-Chairman will be elected for 2015/16.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman shall welcome everybody to the meeting.</p>	6.35pm
<p>4 Apologies for Absence</p>	
<p>5 Minutes (<i>Pages 1 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 7 April 2015.</p>	
<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 Announcements (<i>Pages 11 - 14</i>)</p> <p>The Chairman will provide information about:</p> <ol style="list-style-type: none"> 1. Consultation on the Joint Health and Wellbeing Strategy 2. Changes to Street Lighting 	6.40pm
<p>8 Appointments to Outside Bodies and Working Groups (<i>Pages 15 - 30</i>)</p> <p>Members will elect representatives to outside bodies and working groups.</p>	
<p>9 Partner Updates (<i>Pages 31 - 34</i>)</p> <p>To receive an update from the partners listed below:</p> <ol style="list-style-type: none"> 1. Wiltshire Police 2. Healthwatch Wiltshire 3. Wiltshire Fire and Rescue Service 	6.50pm

4. Calne Community Area Partnership
5. Town and Parish Councils.

10 **Local Youth Network** (Pages 35 - 42) 7.10pm

1. To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.
2. To report on LYN initiative from the April Area Board
3. To consider a Councillor Initiative

<i>Applicant</i>	<i>Amount requested</i>
Wiltshire Skate Series	£1,050
HACCA healthy eating	£1,514
Cllr Howard Marshall	£720

11 **Magna Carta Clauses** 7.25pm

The Local Youth Network and John Bentley School will bring new clauses to the board for 'adoption'.

12 **Local Health and Wellbeing Plans** 7.35pm

Dr Nick Ware will provide an update on integrated teams.

13 **Your Local Issues** (Pages 43 - 56) 7.45pm

Councillors will provide an update on community issues and progress on area board working groups. This will include:

1. Highways working group (CATG)
2. Calne campus working group
3. Sandpit Road (Section 106) working group
4. Air quality working group.
5. Dementia Friends working group.
6. 'Our Place' project working group.

14 **Neighbourhood Plans** 8.05pm

The Board is to respond to the community neighbourhood plans that were presented at the last area board.

15 **Area Board Funding** (Pages 57 - 72) 8.10pm

1. To ask councillors to consider the following applications seeking Community Grants from the Calne Area Board:

Applications	Grant Amount

Applicant: Calne Town Council Project Title: Beversbrook Car Park	£5,110.00
Applicant: Friends of Abberd Brook Project Title: equipment to advance Brook Project.	£350.00
Total grant amount requested at this meeting	£5,460.00

2. To ask councillors to note delegated decisions made in relation to the following Area Board initiatives:

Initiative	Amount
1: Magna Carta – Pageant/youth social justice project	£1,000.00 (11-19 budget)
2: Beat the Street – Book tokens for Calne Children’s spot prizes.	£200.00 (11-19 budget)
Total delegated decisions since last meeting	£1,200.00

16 **Big Pledge**

8.20pm

Wiltshire’s Big Pledge challenges people to get healthy, volunteer, or make a positive change in 2015. It runs from 11 May – 30 September 2015.

The Board will receive a presentation from the Community Area Manager. Members will be asked for their individual pledges.

<http://services.wiltshire.gov.uk/WiltshiresBigPledge/bigpledge/ChooseYourTypeDetail> - The Big Pledge website.

17 **Close**

8.30pm

The Chairman will set out arrangements for the next meeting.