

# AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne SN11  
9FL  
**Date:** Tuesday 6 October 2015  
**Time:** 6.30 pm

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

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**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 6pm.**

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Please direct any enquiries on this agenda to Fiona Rae (Democratic Services Officer), direct line 01225 712681 or email [fiona.rae@wiltshire.gov.uk](mailto:fiona.rae@wiltshire.gov.uk) or Jane Vaughan (Calne Community Engagement Manager), direct line 01249 706447 or (email) [jane.vaughan@wiltshire.gov.uk](mailto:jane.vaughan@wiltshire.gov.uk).

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk).

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

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## Wiltshire Councillors

Cllr Christine Crisp (Chairman)  
Cllr Alan Hill (Vice Chairman)  
Cllr Howard Marshall

Cllr Tony Trotman  
Cllr Glenis Ansell

<b>Items to be considered</b>	<b>Time</b>
<p>1     <b>Chairman's Welcome and Introductions</b></p> <p>To welcome those present to the meeting.</p>	<p><b>6.30 pm</b></p>
<p>2     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>	
<p>3     <b>Minutes</b></p> <p>To approve and sign as a correct record the minutes of the meeting held on 4 August 2015.</p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Chairman's Announcements</b></p> <p>To receive the following announcements through the Chairman:</p> <ul style="list-style-type: none"> <li>• School Organisational Planning</li> <li>• Redesign and re-commissioning of Children's Centres</li> </ul>	<p><b>6.40 pm</b></p>
<p>6     <b>Partner Updates</b></p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> <li>• Wiltshire Police</li> <li>• Wiltshire Fire and Rescue Service</li> <li>• NHS Wiltshire</li> <li>• Healthwatch Wiltshire</li> <li>• Calne Community Area Partnership, including an update about the Calne Community Transport Strategy</li> <li>• Our Places Project Working Group</li> <li>• Town and Parish Councils</li> </ul>	<p><b>6.50pm</b></p>
<p>7     <b>Your Local Issues</b></p> <p>Councillors will provide an update on community issues and progress on area board working groups. This will include:</p> <ul style="list-style-type: none"> <li>• Highways working group (CATG)</li> <li>• Calne campus working group</li> </ul>	<p><b>7.05pm</b></p>

	<ul style="list-style-type: none"> <li>• Sandpit Road (Section 106) working group</li> <li>• Air quality working group</li> <li>• Dementia Friends working group</li> </ul>	
8	<p><b>Area Board Funding</b></p> <p>To consider the following application to the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> <li>• Tytherton Village Hall – £1,162.50 for new village hall furniture.</li> </ul>	7.20pm
9	<p><b>Redesign and Re-commissioning of Children's Centres</b></p> <p>Consultation on shaping the future of children's centres in Wiltshire - a presentation to set out the proposals for re-focusing the delivery of children's centre services to ensure support towards vulnerable families across Wiltshire.</p>	7.30pm
10	<p><b>Community Resilience</b></p> <p>To receive a presentation from Surriya Subramaniam, Head of Public Protection (Emergency Planning), and to discuss how the Calne area can become more resilient to emergency situations, such as flooding and snow, working with the support of Wiltshire Council.</p> <p>Also, to introduce the upcoming emergency planning workshops for the Calne community area.</p>	7.50pm
11	<p><b>PCC Annual Report and the Police and Crime Plan 2015-17</b></p> <p>To receive an annual report from Kieran Kilgallen, Chief Executive, Office of the Police and Crime Commissioner, on the outcomes of the previous Police and Crime Plan and the present the new Plan for 2015-17.</p> <p>There will also be a question and answer session following the presentation.</p>	8.10pm
12	<p><b>Urgent items</b></p> <p>To address any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	8.30pm
13	<p><b>Date of the next meeting</b></p> <p>To confirm the date of the next meeting as 8 December 2015.</p>	