

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

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 6pm.

Please direct any enquiries on this agenda to Fiona Rae (Democratic Services Officer), direct line 01225 712681 or email fiona.rae@wiltshire.gov.uk or Jane Vaughan (Calne Community Engagement Manager), direct line 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 Alan Hill (Vice Chairman)
Cllr Howard Marshall

Cllr Tony Trotman
Cllr Glenis Ansell

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	6.30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>3 Minutes</p> <p>To approve and sign as a correct record the minutes of the meeting held on 4 August 2015.</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</p> <p>To receive the following announcements through the Chairman:</p> <ul style="list-style-type: none"> • School Organisational Planning • Redesign and re-commissioning of Children's Centres 	6.40 pm
<p>6 Partner Updates</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> • Wiltshire Police • Wiltshire Fire and Rescue Service • NHS Wiltshire • Healthwatch Wiltshire • Calne Community Area Partnership, including an update about the Calne Community Transport Strategy • Our Places Project Working Group • Town and Parish Councils 	6.50pm
<p>7 Your Local Issues</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"> • Highways working group (CATG) • Calne campus working group 	7.05pm

	<ul style="list-style-type: none"> • Sandpit Road (Section 106) working group • Air quality working group • Dementia Friends working group 	
8	<p>Area Board Funding</p> <p>To consider the following application to the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Tytherton Village Hall – £1,162.50 for new village hall furniture. 	7.20pm
9	<p>Redesign and Re-commissioning of Children's Centres</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>Community Resilience</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>PCC Annual Report and the Police and Crime Plan 2015-17</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>Urgent items</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>Date of the next meeting</p> <p>To confirm the date of the next meeting as 8 December 2015.</p>	

MINUTES

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Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: 4 August 2015
Start Time: 6.30pm
Finish Time: 8.30pm

Please direct any enquiries on these minutes to:

Fiona Rae (Democratic Services Officer), on 01255 712681 or fiona.rae@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice Chairman), Cllr Tony Trotman and Cllr Glenis Ansell

Wiltshire Council Officers

Helen Bradley, Community Youth Officer
Natalie Viveash, Apprentice Youth Worker
Jane Vaughan, Community Engagement Officer
Fiona Rae, Democratic Services Officer
Dominic Argar, Technical Support Officer

Town and Parish Council Representatives

Calne Town Council – Cllr Heather Canfer, Cllr Robert MacNaughton, Cllr Tom Rounds, Cllr Derek Warnett, Clare Harris
Calne Without Parish Council – Cllr Ed Jones

Partners

Wiltshire Police – Sonya Stockhill, Mark Cook, Phillip Greenaway
Wiltshire Fire and Rescue – Mike Franklin
NHS Wiltshire – Emmy Butcher (Beversbrook Medical Centre)
Calne Area Transport – Anne Henshaw, Richard Aylen, Yvonne Gray
Community First – Emma Dowie
LYN – Rebecca Green

Total in attendance: 48

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
18	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed those present.</p>
19	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Cllr Howard Marshall, Cllr David Evans, Cherhill Parish Council, and Cllr Mercy Baggs, Calne Town Council.</p>
20	<p><u>Minutes</u></p> <p>The minutes of the meeting on 21 May 2015 were presented and it was</p> <p>Resolved:</p> <p>To confirm as a true and correct record the minutes of the meeting held on 21 May 2015.</p>
21	<p><u>Declarations of Interest</u></p> <p>Cllr Tony Trotman declared that he was the Chairman of the Calne Heritage Centre Trust that was applying for a grant. Cllr Tony Trotman declared that he would abstain from the consideration of this grant as he had submitted the application to the Area Board.</p>
22	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written announcements in the agenda pack. It was highlighted that anyone interested in the SHINE free summer programme should contact Mike Rose (details in the agenda pack). It was highlighted that those travelling by rail in August should be aware that the line between Chippenham and Bath Spa and the line between Westbury and Bathampton Junction would be closed and replacement buses would be in operation.</p> <p>It was explained that the Carers' and Older Persons' Champions roles were being finalised. It was advised that Champions would work in and with the local community, raise issues with agencies and the Area Board, and help to initiate local projects.</p>
23	<p><u>Partner Updates</u></p> <p>The Chairman drew attention to the written updates available in the agenda pack.</p> <p>In addition to the written update, PCSO Mark Cook informed the Area Board that there had been a slight increase in anti-social behaviour over the summer but</p>

	<p>that police shifts were being modified in response.</p> <p>Mike Franklin, Community Engagement, highlighted that there had been legislative changes to privately rented accommodation. From 10 October 2015, it was required that landlords provide smoke alarms and carbon monoxide detectors in all properties. It was advised that such devices were available free of charge from Dorset and Wiltshire Fire & Rescue. It was also updated that, following the merger with Dorset, the Dorset and Wiltshire Fire & Rescue Headquarters would be located in Salisbury.</p> <p>Emmy Butcher, Beversbrook Medical Centre, informed the Area Board that Beversbrook Medical Centre staff had been participating in the Big Pledge and had lost 5% of their total body weight by eating a rainbow. It was also updated that they had achieved 200% of their stop smoking target.</p> <p>Cllr Robert MacNaughton, Calne Town Council, updated that the Town Council was currently addressing the detail of the Wiltshire Waste Site Allocations Development Plan Document (DPD). An update was also provided on the possibility of increased free parking in Calne. It was explained that this had been raised by local businesses and that Calne Town Council would be addressing the issue at full council in September.</p> <p>Cllr Richard Ayles, Calne Without Parish Council, informed the Area Board that the Parish Council met on 3 August 2015. All the proposed SLA sites had been discussed and concluded.</p> <p>It was noted that Compton Bassett Parish Council had submitted its Neighbourhood Plan.</p>
24	<p><u>Local Youth Network</u></p> <p>Rebecca Green, Chair of the Local Youth Network, presented a short update about the current activities and projects of the LYN.</p> <p>It was also explained that £2,934 had been allocated to Launch2Learning under delegated authority.</p> <p>Resolved:</p> <p>To note that, in line with authority delegated to the Community Area Manager on 4 November 2014, in consultation with the Chair of the Area Board and the Community Youth Officer, £2,934 was allocated from the Positive Youth Activities budget to Launch2Learning for the Make Summer Matter project.</p>
25	<p><u>Positive Ticketing Scheme Certificates</u></p> <p>PC Sonya Stockhill and PCSO Mark Cook introduced the Positive Ticketing Scheme and explained that Positive Tickets were awarded to young people who</p>

	<p>had made an outstanding contribution to their local community.</p> <p>The actions of each young person were read out to those present and Cllr Christine Crisp presented each recipient with their certificate and award. The Area Board thanked the young people for their positive contributions to the community.</p> <p>Those awarded positive tickets were:</p> <p>Miss Bethany Salsbury Miss Alivia Embling Miss Lauren Kayll Mr Callum Partington Mr David Ross Mr Jackson Jackett Mr Oliver Hobbs</p>
26	<p><u>Your Local Issues</u></p> <p>The Chairman drew attention to the written updates in the agenda pack.</p> <p>Highways Working Group (CATG) – It was noted that the next CATG meeting would be held on 11 August 2015. Local resident Mary Grey raised the issue of dropped curbs in Calne. The Area Board invited the submission of evidence and/or requests regarding this issue which would be addressed through the normal CATG process.</p> <p>Local residents also alerted the Area Board to the condition of Alma Terrace. It was confirmed that this issue would also be addressed via CATG. It was also raised that traffic appeared to speed on Lickhill Road. Wiltshire Police were in attendance and agreed to try to address this issue in the coming days.</p> <p>Calne Campus Working Group – It was explained that Wiltshire Council's Overview and Scrutiny Management Committee had received a presentation on the development of the campus programme and it was explained that there were three options being considered for the provision of indoor leisure in Calne. It was emphasised that, in any eventuality, indoor leisure would be provided in Calne. The Working Group was waiting for more information before its next meeting.</p> <p>Sandpit Road (Section 106) Working Group – It was confirmed that Cllr Robert MacNaughton was a new member of the working group. The Working Group report recommended that the Area Board ask it to review its terms of reference and to investigate other section 106 areas.</p> <p>Air Quality Working Group and Beat the Street Project – It was reported that the Beat the Street Project in Calne had been a huge success. There was a meeting planned regarding the legacy of the project and the Working Group was</p>

	<p>investigating funding to repeat the project. The Working Group planned to update the Area Board at the next meeting.</p> <p>Dementia Friends Working Group – It was highlighted that seven Dementia Friends sessions were planned to take place; full details were available in the agenda pack.</p> <p>Calne Area Transport Group (Calne Community Transport Strategy) – Anne Henshaw provided an update on the Calne Community Transport Strategy. It was highlighted that there was one amendment to the information available in the agenda pack – for the school run, the figure was 30% of responders, not 14.3%.</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. To note the reports and updates from the Working Groups and Calne Area Transport Group. 2. To ask the Sandpit Road (Section 106) Working Group to review its terms of reference to investigate other section 106 areas.
27	<p><u>Area Board Funding</u></p> <p>To consider three applications to the Community Area Grants Scheme, as follows:</p> <p>Jane Vaughan, Community Engagement Manager, explained that Stand Down (The Anthony Edward Jeng Foundation) had applied for revenue funding. It was explained that criteria for the Community Area Grants Scheme only permitted the Area Board to grant capital funding. It was noted that the Area Board would be happy to consider a further application if it were to meet the eligibility criteria.</p> <p>Cllr Tony Trotman explained that Calne Heritage Centre had applied for £989 for computer hardware to allow visitors to look at materials online as well as to access family history materials.</p> <p>Jane Vaughan, Community Engagement Manager, reported that the HACCA (Healthy Active Calne Community Area) had been allocated £996.50 to fund a Youth Summer media project. It was highlighted that the computer hardware would be available for community use after the summer project had ended.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • To refuse the application made by Stand Down (The Anthony Edward Jeng Foundation) as it was an application for revenue funding. The grant criteria explained that the budget was for capital projects only and that funding applications for revenue costs could not be

	<p>considered.</p> <ul style="list-style-type: none"> • To grant Calne Heritage Centre £989 for computer hardware. • To note that, in line with authority delegated to the Community Area Manager on 4 November 2014, in consultation with the Chair of the Area Board and the Community Youth Officer, £996.50 was allocated from the Positive Youth Activities budget to the HACCA (Healthy Active Calne Community Area) for a Youth Summer media project.
28	<p><u>Magna Carta Community Pageant Update</u></p> <p>The Local Youth Network provided a short update on the Magna Carta event. It was explained that the Local Youth Network were developing a Plan to ensure the legacy of the event and that it was intended to bring this plan to the next Area Board.</p>
29	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
30	<p><u>Date of the next meeting</u></p> <p>The next meeting of Calne Area Board was to be held on 6 October 2015 at Beversbrook Sports Facility, Calne.</p>

Chairman's Announcements

Subject:	School Place Planning and Commissioning
Officer Contact Details:	Clare Medland, Head of School Place Commissioning, Clare.medland@wiltshire.gov.uk, Ext 13966
Further details available:	See below

Summary of announcement:

Wiltshire Council has a statutory duty to plan the provision of school places and to ensure that there are sufficient places for all 4 to 16 year old young people in the County. The **Wiltshire School Places Strategy 2015-2020 (draft)** sets out the need to add and where appropriate remove primary and secondary school places in response to changing demographic trends in Wiltshire.

The strategy pulls together the information required to form a strategic view of the need for places across Wiltshire and provides a policy framework for considering statutory proposals including opening, closing and defining the size of schools; implementing new school competition arrangements and supporting the development of academies, UTCs and where appropriate Free Schools.

Through the commissioning of school places, as outlined in this Strategy, the aim is to produce an effective match between pupils and places by providing an infrastructure of high quality school buildings and facilities, where all schools, regardless of status, are of an appropriate size and standard to deliver the curriculum effectively.

The Strategy contains an Implementation Plan setting out the short, medium and long term proposals for primary and secondary school provision and covers the period 2015-2020. The detailed area assessments and Implementation Plan proposals will be reviewed and updated every two years and will inform the Schools Capital Investment Programme in future years.

The Wiltshire School Places Strategy and Executive Summary can be viewed at <http://www.wiltshire.gov.uk/schoolseducationandlearning/schoolplacesstrategydraft.htm>

It is proposed that the Strategy and associated Implementation Plan will be considered for approval by the Cabinet in November 2015. If you have any questions, comments or further information on the draft document that you would like to be considered, **please send an email to SchoolOrganisation@wiltshire.gov.uk no later than Friday 1 October 2015.**

Information workshop/drop-in sessions are being planned during September to explain the Strategy in more detail, for anyone who wishes to find out further information or wishes to provide any feedback.

School Place Planning Information Workshops / Drop In Sessions

Chippenham – Weds 9th September, 10.00am - 1.00pm (Abbeyfield School)

Trowbridge – Weds 16th September, 10.00am – 1.00pm (St Johns Parish Centre)

Salisbury – Weds 30th September, 10.30am – 1.30pm (Red Lion Hotel)

To book a place at one of the Workshop/Drop-in Sessions please contact Sara Derrick at sara.derrick@wiltshire.gov.uk or 01225 713804

Chairman's Announcements

Subject:	Children's centres
Officer Contact Details:	Debbie Hirons Debbie.hirons@wiltshire.gov.uk Tel: 07712068334
Weblink:	www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentresinwiltshire.htm

In line with Government requirements Wiltshire created 30 designated Sure Start children's centres between 2006 – 2011. The initial centres were located within areas with the highest levels of deprivation and additional centres were set up in areas with a higher population of children aged under five. Their Core Purpose is:

- To support good early child development and school readiness.
- To raise parenting aspirations and improve parenting skills.
- To improve child and family health and life chances.

Wiltshire's children's centre services are currently delivered by a four of voluntary and community sector organisations. The contracts for children's centres finish in June 2016 and the council is looking at how to ensure that the money spent has the greatest positive impact on young children's development before re-tendering the contracts. The annual expenditure on children's centres services is currently just over £4m. Along with other local authorities across the country, Wiltshire Council has significantly less funding available due to reductions in central government funding. We therefore need to find ways to continue to meet the needs of young children and their families through re-shaping service delivery whilst looking at opportunities to save money. We want to ensure that we maximise support for the most deprived areas whilst retaining wide service coverage across the county.

Changes in national and local policy on early years since the children's centre contracts started in 2010

- Nationally the Childcare Minister has emphasized the importance of delivering support in the community rather than focusing on the buildings these services are delivered from.
- Locally our focus is increasingly on supporting the most vulnerable children and families at the earliest opportunity through effective partnership working with services such as Midwifery and Health Visiting, with providers of childcare and with primary schools to ensure that children are ready to start school.
- The Government's policy on free entitlement to childcare for disadvantaged two year olds and the recent announcement on the increase in free entitlement to childcare for three and four year olds of working parents (from 15 to 30 hours) means that the council needs to look at how to create more childcare places as part of its early years strategy. There is an opportunity to consider this agenda alongside delivery of children's centre services.

Proposed Model for Consultation

- We have spoken to children's centre staff, early year's professionals and parents and their view is that front line staff and effective partnership working makes the most difference for families.
- Wiltshire council will refocus the current resources to deliver more services to the wider community with less emphasis on the buildings they are delivered from.
- Children's centre staff will continue front line delivery of services and support.
- The space released by de-registering some of the existing buildings could be used to provide more childcare places for 3 and 4 year old children of working parents.
- Children's centre services will be delivered from 15 key buildings based in four geographical clusters – North, East, South and West from July 2016.
- The proposals on where children's centre should be located in the future are based on the following factors:
 - The level of deprivation in each area
 - The number of children aged under five living in the area
 - The suitability of current buildings to deliver children's centre services
 - The potential to expand childcare provision

What do these proposals mean for the delivery of help for families with young children?

- The same children's centre staff will continue to support families in a wider range of locations through more use of other community buildings.

Chairman's Announcements

- Families with young children will continue to access support through more increased partnership working with Midwives and Health Visitors.
- Areas with the greatest levels of need and more young children will continue to have access to a designated children's centre building in or very close to their local community.
- There will be greater availability of childcare places in communities where more provision is needed.

Consultation is open from 14 September until 6 November

- Meetings and events are planned with key stakeholders including professionals and parents and carers.
- Briefings will be given to all council staff and its partners involved in the delivery of services for families including voluntary sector organisations.
- A questionnaire is available on line and in paper format at the end of the consultation document
- The consultation document is on the council website as follows :
www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentresinwiltshire.htm

Police Report – Calne Area Board

1. Neighbourhood Policing team

Sgt: Ronnie Lungu

PC: Sonya Stockhill

PC: Stuart Welch

PCSO: Mark Cook

PCSO: Shelley Gray

PCSO: Nicole Yates

PCSO; Sarah Moth

PCSO: Michael Ramselaar

2. Police Crime Commissioner: Mr Angus Macpherson

Please contact via Secretary Tel: 01380 733439

3. Performance and Other Local Issues

I am delighted to be appointed the New Corsham and Calne Sergeant. I am aware that my predecessor Insp Huggins had informed the Area Board of the advantages of managing the two areas. I would like to reiterate those benefits under single management I will be able to increase the amount of officers and staff, I will be able to allocate more officers to deal with ongoing problems. For example- if we were to suffer a rise in Anti-social behaviour, I can very quickly allocate almost double the number of officers to patrol and deal with the issue. On a daily basis nothing will change, and you will continue to see Pc Stuart Welch and Pc Sonya Stockhill, with their respective PCSO teams, out and about in Calne and the surrounding areas.

I would like to welcome PCSO Michael Ramselaar who has just finished his training and will be tutored by PCSO Mark Cook. At the moment we also have PCSO Sarah Moth who has been allocated to us for a short period of time.

The Neighbourhood Policing Team at Calne remain Committed to working on our 3 NPT priorities surrounding Speeding issues within Calne and it's #Rural Villages, Theft from residential properties and anti-social behaviour across Calne Town Centre, Castlefields and King Edward Close.

Good news is the reduction in youth ASB within the town has shown a decrease when compared to the number of ASB reports from last year.

On 16th September a 13 yr old juvenile fired a BB gun at a 17yr old female at Stokes Croft and struck her 4 times to the arm, leg and chest. A male has since been arrested and is currently on Police bail.

At the beginning of August a Ford Fiesta was involved in a fail to stop after Police attempted to stop the vehicle. A short while later the Fiesta crashed into a ditch at STANLEY. The pursuing Police vehicle sustained damage during the pursuit. The 16yr old male driver was arrested and subsequently punished in Court. He was disqualified from holding or obtaining a driving licence for 12 months, paid £85 costs and £15 victim surcharge. In addition he was referred to the youth offending panel for 6 months.

A significant number of Burglaries were reported over the month of August. During September a resident at Hillmarton called Police in the early hours and reported seeing 2 suspicious males in his garden. Police attended and located 2 local males were arrested with a third

male being arrested some days later. After being bailed they went on to commit further offences and were subsequently remanded in custody. The investigation continues. It is believed the burglaries are all connected.

During August a 25 yr old male was arrested in connection with a Burglary where a Charity Box was stolen from Dominoes Pizza at Calne. The offender was issued with a Curfew, Electronically monitored and subsequently pleaded guilty.

At the end of August 5 vehicles were damaged in North End. A local 28yr old male was arrested and charged. He is currently awaiting to appear before the Magistrates on 24th September. The victims suffered several thousand pounds worth of damage to their vehicles.

Witness appeal: Criminal Damage. Horse shot with an air weapon pellet. This happened in the area of A4 in Quemerford, Calne on 06/08/2015 between the times of 09:00hrs 19:30hrs. Unknown suspect has shot a horse in the neck with what is believed to be an air rifle. Thankfully, the horse is going to make a fully recovery. live BBC radio interview done by PCSO Cook.

WPC Stockhill and PCSO Cook attended a Multi Agency Child Sexual Exploitation meeting on 16th September at County Hall in Trowbridge.

Several partner agencies are currently working together to ensure all appropriate support measures are being put in place to help safeguard children connected to an ongoing Calne issue.

The meeting is one of only 4 ever held in Wiltshire. A full update will be provided in due course in regards to this issue and the involvement Calne NPT has had in addressing this ongoing situation.

Regards

Sgt Ronnie Lungu



Better Care for Older People in Wiltshire

Health and social care are increasingly working closer together with the aim of better meeting the needs of older people especially. This approach is happening all around the country and is called 'Better Care'. The focus is on making sure that care is provided as close to home as possible with home always the first option. This means that where possible, care will be provided in local communities rather than in acute hospital settings.

Healthwatch Wiltshire (HWW) want to make sure that older people have the chance to say how health and care services are working for them. We are asking people to share their experiences of care, discharge from hospital and care at home. Please get it touch with us to share your views and so we can tell commissioners and providers of services about the experiences of local people. More information here: <http://www.healthwatchwiltshire.co.uk/better-care-plan>

The Care Quality Commission (CQC) inspection of Great Western Hospital (GWH) NHS Foundation Trust September 2015

The CQC is the independent regulator of health and adult social care in England. At the end of September the CQC will be carrying out an inspection of Great Western Hospital (GWH) which will include its acute hospital services as well as adult community health services. These include podiatry, diabetes, dietetics, orthotics, as well as community hospitals. HWW is calling on local people to share their experiences of services. We will be publicising and supporting a CQC 'listening event' as well as providing other opportunities to share your experiences.

Your Care Your Support Wiltshire

HWW, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire' - <http://www.yourcareyoursupportwiltshire.org.uk/home/>. The website is still at an early stage which is really exciting for local people as it means that they have a chance to have a say in how it grows. We would like to know what you think about the website so far. Please tell us about local groups, services or general health and care information you would like to see added to the site. You can get involved in focus groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: contact@healthwatchwiltshire.co.uk

HWW is recruiting new board members

HWW has an exciting opportunity for new members to join our Board of Directors and welcome interest from all sections of the community. This is a great opportunity to join an organisation which is really making a difference to health and social care in Wiltshire.

Chris Graves, Chair of HWW said 'Healthwatch Wiltshire is committed to making every voice count. We need passionate individuals to join us in the challenge of making a health and social care system that meets our needs, and help to ensure we are at the heart of local health and social care provision'. For more information about the post and specific responsibilities of Board Members please download a recruitment pack from http://www.healthwatchwiltshire.co.uk/sites/default/files/board_member_recruitment_pack_2015.pdf

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

AREA BOARD for the Calne Community Area

Highways Working Group (CATG)

Notes of the Working Group Meeting: 11th August 2015

Attendees: Christine Crisp - Wiltshire Council (CC), Ed Jones - Focus on Five Parish forum (EJ), Richard Tucker - Bremhill Parish Council (RT), Anne Henshaw - Calne Community Area Partnership (AH), Mark Stansby - Wiltshire Council, Senior Traffic Management Engineer (MS), Tom Rounds - Calne Town Council (TR) Jane Vaughan - Wiltshire Council, Calne Community Engagement Manager (JV), Sukh Kaur - Wiltshire Council, Business Support Officer (SK), Fiona Rae – Wiltshire Council, Democratic Services Officer (FR), Liz Creedy – Wiltshire Council, Head of Corporate Support

- 1. Apologies:** Spencer Drinkwater - Wiltshire Council Principal Transport Planner

Notes of this meeting - Jane Vaughan.

- 2. Review of CATG and Terms of Reference**

Christine Crisp explained that Cllr Philip Whitehead (Cabinet Member for Highways and Transport) had held a meeting of CATG Chairs to discuss reviewing CATGs and their terms of reference. The group discussed points including the aspiration to identify only up to 4 or 5 priorities for action at one time and representation at the CATG meetings. It was felt that the current arrangement of the Calne CATG already worked to this model. Ed Jones representing the Parish Forum (Focus on Five) and Anne Henshaw representing the Community Area Partnership. It was felt it would be desirable to invite absent Parishes to select a representative to attend future meetings.

- 3. Update on existing/outstanding works and priorities**

- 3.1. Woodsage Way – Lickhill Road**

Woodsage Way – It was reported that initial works had not been constructed according to the designed scheme. The contractor had subsequently returned to the site and the correct scheme was implemented. Feedback from local residents suggested a local perception that vehicles continued to exceed the 20mph speed limit. JV reported she had been advised that the Police Authority had reviewed the Community Speedwatch Scheme and it may be possible for 20mph zones

ACTIONS

JV/SK/FR invite absent Parishes to elect a representative to future CATG meetings.

to be included within the scheme. JV was asked to contact the Community Speedwatch Co-ordinator to ask for confirmation and to request a metro count to assess the area in line with Community Speedwatch criteria.

JV contact Speedwatch re. 20mph criteria.

Lickhill Road – MS reported that:

JV request metrocount.

- Build out 1 was complete
- Build out 2 - a local resident had expressed concern re. access to his property. It had been decided to create a temporary feature to enable the resident to experience the proposed scheme.
- Build out 3 – work undertaken to implement scheme had caused old gas mains to leak. Wales and West Gas were considering whether to replace the main. This had resulted in the scheme being delayed.

The group discussed issues around consultation with local residents following a feasibility study and prior to final designs being prepared. It was felt that, if a Town/Parish Council supports an issue, this should be based upon local residents understanding that work will be undertaken (especially where major works were being considered).

Area Board note.

The group believed that delays in this scheme could have been avoided if local people had been informed earlier in the process.

It was felt that, in future, the following process should be adopted where major schemes are to be implemented:

1. Following feasibility study Highways would provide a list of local residents to be consulted.
2. The CATG Town/Parish representative should take details back to the T/P Council.
3. The local unitary member should be informed of the details.
4. T/P Council and the relevant unitary member should be asked to promote the proposed scheme to local residents.
5. Plans of the scheme should be made available at the area board at which the scheme will be approved.

T&PC reps to report back to Town and Parish Councils

CC report to the area board, request adoption of this process.

3.2. Bentley Lane MS reported that this scheme was complete, however there had been similar issues to the Lickhill Rd scheme resulting from a lack of knowledge amongst local residents.

JV reported that positive feedback had been received at the

Area Board to

3.3. Springfield School – Bus stop MS reported that construction of this scheme was due to start on 21st September 2015, it was anticipated this would last approximately 5 days.

Area Board note.

3.4. Springfield School – Crossing MS reported that this scheme was delayed due to pressures on staff resource.

Area Board note.

3.5. White Hart Junction road safety MS reported that a feasibility study had begun. A pedestrian count had been ordered, but would not take place until the start of the new school term.

Area Board note.

3.6. Anchor Road/Brewers Lane JV reported that support for a feasibility study had been received from Calne Town Council.

MS to progress.

3.7. 20mph speed limit at Cherhill village JV reported that support for this scheme had been received from Cherhill Parish Council, along with confirmation that a 20% contribution would be made by the PC (based upon the estimated total cost of £3,000). MS reported that this scheme would now go forward as a priority and the next action would be to prepare a schedule to advertise change in speed limit

MS to progress.

4. Other 20mph speed limits and zones

- School road area, Calne – JV reported that the Town Council did not feel it had enough information about the background to this issue to be able to support it or to make a 20% contribution towards implementation.

Area Board note.

It was noted that this proposal was initially raised by Town Councillor Martin Stebbing. Further information had been sent to the TC including the final report and the group was awaiting a further decision from the Town Council.

Request comments from Calne Town Council

- JV reported that Cherhill Parish Council had written to request information about the consideration of a 20mph speed limit scheme at Yatesbury. The group discussed this matter, which had initially been placed on a list of schemes for the 2015/16 year.

The group discussed that since last year charges for arrangements to assess 20 mph limits and zones were passed to the CATG (Highways working group), with no guarantee that a scheme would meet the criteria. It was felt that the group would need to request a substantial contribution from the Parish Council towards both an assessment (up to £2,500) and, in the event that it met the criteria, towards implementation (up to £4,000).

Area Board note.

5. CATG Budget

MS updated the group on the 2014/15 and 2015/16 Calne CATG budget, summary attached (appendix 1 and 2)

6. Other current issues on the Area Board system not included in works/priorities list above (2)

The group discussed all issues currently live on the Area Board issues system including:

ID	Summary of Issue
3619	<p>Old Derry Hill, Traffic Calming - JV reported that the Neighbourhood Policing Team had provided the following response:</p> <p><i>'This relates to 2 RTC's, some 6 months apart on a rural-ish road. On both occasions, the drivers of the involved vehicles have both swerved to avoid a deer running into the road, and upon swerving, have crashed into the wall belonging to the complainant.</i></p> <p><i>In short, there is no suggestion of dangerous or careless driving, no evidence to suggest a long term problem and nothing to suggest it was more than sheer bad luck that the same stretch of road was affected twice in six months'.</i></p> <p>The group felt that, as such it did not represent a CATG issue and should be closed on the system.</p>
3795	<p>A342 Sandy Lane (Devizes bound) speed of traffic/road safety -</p> <p>MS reported that he had reviewed signage in the area and some work was required that had been added to the routine highways work schedule, with no cost to the CATG.</p> <p>As such, the system would be updated and the issue would be closed.</p>
3875	<p>Road safety/speed at The Knapp, Stockley - MS/EJ reported that a site visit had taken place with the Parish Council, some routine requirements for work had been identified and had already been implemented.</p> <p>As such, the system would be updated and the issue would be closed.</p>
3888	<p>Beverbrook Surgery, signage – JV reported that support for this scheme had been received from the Town Council, the scheme would now be designed and implemented. With no charge to the CATG. (Costs would be covered by the Surgery).</p> <p>As such, the system would be updated and the issue would be</p>

Area Board note.

JV close issue.

Area Board to note.

JV close issue.

Area Board to note.

JV close issue.

Area Board to note.

	closed.
3942	Inappropriate parking at junction of Lansdowne Crescent – MS/EJ reported that advisory marks had been implemented, police had attended to reinforce messages about considerate parking. As such, the system would be updated and the issue would be closed.
4007	Dropped kerbs – Station Road/Wenhill Heights – It was noted that this piece of work had already been implemented, although not through the CATG system. As such, the system would be updated and the issue would be closed.
4026	Request for double yellow lines – Dakota Drive, Calne – MS suggested he would investigate this issue with a view to providing advisory road markings to deter parking.
4057	HGVs using Springfield Drive as sat nav route to Portemmarsh – The group discussed this issue, but felt that more information was needed - the complainant would be asked to provide photos referred to on the issues system.
4106	Request for white lines at Shelburne Road, Calne – MS suggested he would investigate this issue with a view to providing advisory road markings to deter parking.
4147	Request for speed monitoring/signage at Sandpit Road, Calne The group discussed this issue and decided that it would request a metro count in the area to provide further information. JV would contact the complainant to request assistance in identifying a relevant spot.

JV close issue.

Area Board to note.

JV close issue.

Area Board to note.

JV close issue.

Area Board to note.

MS to progress

Area Board to note.

JV request photos from complainant.

MS to progress

Area Board to note.

JV contact complainant to identify placement of a metro count.

7. CCAP Transport Strategy Plan

AH reported that members of the Calne Area Transport Group (CAT) had identified the main issues/objectives emerging from its community consultation exercise. They had met with the Community Engagement Manager and Principal Transport Planner and were now going to work to draw down evidence to support the emerging objectives. Progress so far had been reported to the Area Board on 4th August and the proposal to hold a stakeholders meeting and to report evidence based objectives to the Area Board for support was agreed. It was hoped this

would happen before the end of the year.

8. Recommendations to the Area Board:

8.1. To adopt new process involving Town and Parish Councils and relevant Unitary Members in consulting local residents on details of major CATG schemes in future

Area Board to note.

8.2. To note actions laid out in these meeting notes

9. Arrangements for next meeting:

In future meetings will be arranged by Democratic Services Business Support Officers.

Sukh Kaur will contact members of the group to confirm details of the next meeting to be held in November 2015.

SK arrange meeting and liaise with the group.

Report to Calne Area Board
Date of meeting 6 October 2015
Title of report Update from the Air Quality Working Group

Purpose of the Report:

- **To note that the group has met and the actions and discussions that are outlined in these notes.**
- **To identify volunteers to set up a task group to plan and fund a new Beat the Street project.**



Calne Air Quality Working Group (AQWG)

Notes of the working group meeting: 10th September 2015

Attendees: **GA** Cllr Glenis Ansell (Wiltshire Council), **AH** Anne Henshaw (Calne Area Transport, CCAP), **CB** Charles Boase (Calne Town Council), **RK** Rachel Kent (Wiltshire Council – Public Health Specialist), **GT** Gary Tomsett (Wiltshire Council – Public Protection Team Leader), Jane Vaughan (Wiltshire Council - Calne Community Engagement Manager).

1. **Apologies:** Sue Wallace (Calne Environmental Network), Peter Knight (Calne Environmental Network), Peter Alberry (Compton Bassett Parish Council)

2. **Siting monitoring equipment (formerly at Woodlands):**

GT reported that nitrogen dioxide recording equipment has been moved from the Woodlands Club as the club has closed. GA asked if it would be possible to re-site at the Methodist Church on Silver Street, following a discussion it was decided that GT would ask Peter Nobes to arrange a site visit with GA and CB.

GT also reported that 'Syrus' equipment has been relocated in Calne (Fine particulate monitor)

3. **A4 Status –**

GA explained that the A4 is currently a 'lorry route' and asked whether it is possible to try and get it declassified. AH explained that it is defined as a 'Local Lorry Route' in the Core Strategy, based upon economic requirements. AH thought it might be worth looking at changes in local changes in land use (eg economy to residential) since that definition was adopted.

ACTIONS

GT arrange for Peter Nobes to hold a site visit with GA and CB.

The group decided that it needed to work out exactly what it wanted to achieve, in order to discuss with Highways Officers.

The group also discussed the possibility of working with neighbouring communities in Marlborough, Corsham, Chippenham. Where similar aspirations may be at play.

AH explained that the Our Place Project (A4 tourist road working group) is looking at issues around promoting the A4 across all of these communities. As Anne sits on the A4 working group, she offered to raise this subject on behalf of the AQWG.

AH would raise this subject of working at the A4 tourist route working group.

4. Wiltshire Air Quality Plan –

RK/GT reported that Wiltshire Council has now adopted the Wiltshire Air Quality Plan and is available to view on the Wiltshire Council website. This has now been submitted to DEFRA who have come back with questions and comments, they seem to be impressed with the community approach that has been taken.

We now await official DEFRA approval.

5. Calne Air Quality Action Plan

It was noted that this will be a living document that is updated as an ongoing process. GA asked for this to form the first item on future agendas.

a. Promotional Campaign

- Branding and promotion of the issue and group to the wider community area. It was felt that there is no specific work to be undertaken at the moment, however actions linking to it may arise through the following agenda items.

b. Travel to school

- Beat the Street – feedback and future plans. GA explained that the project was a huge success, but was sad that it fizzled out a bit at the end. RK reported that there had been 24% participation from the towns that were involved.

It was felt that there was an overwhelming desire in the community for the project to run again.

The group discussed how this could be facilitated through the community and was decided to ask the Area Board to try and identify local people who would form a task group to work on planning and funding another Beat the Street.

- Walking Bus – The group reflected on the fact that the development of Beat the Street in Calne had initially arisen as a result of trying to encourage walking bus schemes. It

Ask the Area Board to identify a planning group to try and achieve a 2nd Beat the Street Project.

JV contact

was felt that the group should now try again to engage with local schools. It was decided to invite the Head teachers from Fynamore and Marden Vale (formerly St. Dunstons) Schools to explore possibilities.

(Thomas Brewer, Fynamore and David Mayer, Marden Vale).

c. Encouraging/enabling cycling

- Cycle stands at GP. Surgeries – JV reminded the group that the scheme had been funded by the Area Board in Feb 2015. The group had not had a response from all of the surgeries and so it was decided that GA would write to them again

GA write to GP practices.

d. Encouraging/enabling walking

- Promoting existing walking groups. The group felt that this action was being explored by the Our Place Project and that they should concentrate on supporting initiatives arising from that group.
- 'Walkers Welcome' initiative

JV reported that the Our Place Project had explored opportunities associated with this initiative. It was understood that it had not been taken up at this time.

e. Tree Planting schemes

- Planting and siting Silver Birch trees - JV reminded the group that the Area Board had awarded funds to plant Silver Birch trees in the Air Quality Management Area in February 2015. As it was now a good time to plant trees the group wanted to advance this piece of work as soon as possible. GA/CB/AH and JV would meet before the next meeting to identify where trees would be planted and to progress action with the Town Council.

GA/CB/AH/JV meet 30/09/15 2pm. Venue tbc.

6. Recommendations/update for the Area Board

The Area Board would be asked to

- **Note that the group has met and the actions and discussions that are outlined in these notes.**
- **Identify volunteers to set up a task group to plan and fund a new Beat the Street project.**

7. **Next meeting** – It was decided that meetings should be set in advance from now on, the next would take place on 12th Nov 2015, 3:30pm and every 8 weeks afterwards.

Notes of this meeting were taken by Jane Vaughan.

Report to Calne Area Board
Date of meeting 6 October 2015
Title of report Community Area Grant Funding

Purpose of the Report:
 To consider the applications for funding listed below.

Applicant	Amount requested
Tytherton Village Hall	£1162.50

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance available here: <http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf>

The funding criteria and application forms are available on the council's website: <http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm>

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Area Board Priorities

Calne area board has agreed to prioritise three themes from the 2013-15 Joint Strategic Assessment, which had been highlighted at the 'What Matters to You', event held in March 2014. These were to:

- Increase employment opportunities (especially apprenticeship and work experience initiatives) and social activities for/ in consultation with young people.
- Recognise and address child poverty and childhood obesity.
- Build a positive reputation for Calne Community Area to attract more visitors to venues and events.

10. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
ID1392	Tytherton Village Hall	Tytherton Village Hall new furniture	£1162.50
Project description <p>Tytherton Village Hall's tables are over 30 years old and deteriorating beyond further repair. The chairs were donated by a local supermarket over a decade ago, when they were already 2nd hand.</p> <p>Tytherton Village Hall is the only community venue available to the villages of East Tytherton and Tytherton Lucas and surrounding hamlets. The hall opens once a week as a social centre throughout the year and is also used by local groups including the Womens Institute Young Farmers and the Tytherton Tigers skittles team. Local residents also hire the hall for private events.</p> <p>The village hall is also embarking on a major fundraising effort to build a replacement hall when the present lease ends. It is felt that replacing tables and chairs as proposed along with recently completed redecoration of the hall will revitalise the look of the premises which will encourage more use and the generation of income which will be vital to the future fundraising plan and the sustainability of this village venue.</p> <p>This application links to the Calne Area Board priority to attract more visitors to Community Area venues.</p> <p>If members grant an award to this community project, it will represent 50% of the total project cost, the balance being funded from Village Hall reserves and public donations, which have been confirmed.</p>			
Proposals <p>That the Area Board determines the application from Tytherton Village Hall for £1162.50.</p>			

No unpublished documents have been relied upon in the preparation of this report

Report Author

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