

AGENDA

Meeting: CALNE AREA BOARD
Place: Calne Library, The Strand, Calne, SN11 0JU
Date: Tuesday 8 December 2015
Time: 5.30 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 5:00pm.

Please direct any enquiries on this Agenda to Libby Beale (Senior Democratic Services Officer) , on 01225 718214 or email Elizabeth.beale@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	
Rebecca Green (Local Youth Network) Co-Chair	

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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.

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	5:30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>3 Minutes (<i>Pages 1 - 10</i>)</p> <p>To confirm the minutes of the last meeting held on 6 October 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 (<i>Pages 11 - 14</i>)</p> <p>To receive the following Chairman's Announcements:</p> <ul style="list-style-type: none"> • NHS Health Checks • Julia's House 	5:35pm
<p>6 Review of the Unfair Funfair</p> <p>An opportunity for the LYN to feedback and the Board to discuss the afternoon's events and activities at the Unfair Funfair.</p>	5:45pm
<p>7 Partner Updates (<i>Pages 15 - 34</i>)</p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • Fire and Rescue Services • NHS Wiltshire CCG • Healthwatch Wiltshire • Calne Community Area Partnership • Town and Parish Councils 	5:55pm
<p>8 Local Youth Network (LYN) (<i>Pages 35 - 44</i>)</p> <p>To receive an update from the Local Youth Network.</p> <p>To determine the following applications for youth grant funding:</p> <ul style="list-style-type: none"> • Launch to Learning- £5,000 for a literacy and digital literacy 	6:15pm

- project;
- Magna Carta Group- £500 for a project celebrating the Calne clauses from the Magna Carta celebrations.

To determine an application to procure positive activities for young people- £1,440 with 'Go Active'.

To note a decision taken between meetings of the Area Board to grant £20 towards the Calne 'Unfair Funfair'.

To consider a funding request for £150 to support a LYN development day.

To consider the following delegation:

That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

9	Positive Tickets	6:35pm
	Review and presentation of awards by the Chairman, Inspector Ben Huggins and Rebecca Green.	
	The Board will discuss the Positive Tickets initiative, with a view to developing the Calne model into one that may be rolled out across the County.	
10	Child Sexual Exploitation (CSE)	6:50pm
	A presentation from Blair Keltie (CSE Service Manager, Wiltshire Council) on the reality of CSE in Wiltshire and what the community can do to help tackle it.	
11	Local Apprenticeships	7:05pm
	Jo Stoddart from Wiltshire Learning will explain how your businesses can be supported to take on apprenticeships in a variety of roles.	
12	Your Local Issues (Pages 45 - 72)	7:20pm
	Councillors will provide an update on community issues and progress on area board working groups. This will include:	

- Highways working group (CATG)

To receive an update from the last CATG meeting on local priorities including dropped kerb schemes.

To consider the recommendations arising from the last CATG meeting on 10 November 2015.

- Calne campus project
- Sandpit Road (Section 106) working group
- Air quality working group
- Dementia Friends working group
- Our Place Project
- Older People's issues

13 **Community Area Grants** (*Pages 73 - 76*) **7:50pm**

To consider an application to the Community Area Grants Scheme from The John Bentley School- £5,000 for the provision of a Grand Piano.

To consider the following delegation:

That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

14 **Urgent items** **8pm**

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

15 **Close** **8pm**

The next meeting of the Area Board is to be held on 26 January 2016.