

AGENDA

Meeting: CALNE AREA BOARD
Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: Tuesday 31 May 2016
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.

Networking opportunities will be available from 6:00pm.

Please direct any enquiries on this Agenda to Natalie Heritage (Democratic Services Officer) on 01225 718062 or email natalie.heritage@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

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|---------------------------------|--------------------|
| 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.

| | Items to be considered | Time |
|---|---|---------------|
| 1 | <p>Election of a Chairman</p> <p>To elect a Chairman for the forthcoming municipal year.</p> | 6:30pm |
| 2 | <p>Election of a Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming municipal year.</p> | |
| 3 | <p>Chairman's Welcome and Introductions</p> <p>To welcome those present to the meeting.</p> | 6:35pm |
| 4 | <p>Apologies for Absence</p> <p>To receive any apologies for absence.</p> | |
| 5 | <p>Minutes (<i>Pages 1 - 18</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 5 April 2016.</p> | |
| 6 | <p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| 7 | <p>Appointments to Outside Bodies (<i>Pages 19 - 36</i>)</p> <p>To appoint Area Board members to outside bodies and to reconstitute working groups.</p> | 6:40pm |
| 8 | <p>Chairman's Announcements (<i>Pages 37 - 48</i>)</p> <p>To receive any announcements through the Chairman:</p> <ul style="list-style-type: none"> • Health and Wellbeing Group • Your Care, Your Support • Wiltshire Carer's Strategy • Adult Care Charging Policy • 'Meet the Funder' Event • Update on the petition received at 5 April Area Board | 6:45pm |
| 9 | <p>Partner Updates (<i>Pages 49 - 56</i>)</p> <p>To receive an update from the partners listed below:</p> <ol style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Health Services | 6:55pm |

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|----|---|---------------|
| | <p>d. Calne 'Our Place' Project</p> <p>e. Town and Parish Councils</p> <p>f. Healthy Active Calne Community Area (HACCA)</p> | |
| 10 | <p>Tesco Bags of Help Programme (<i>Pages 57 - 58</i>)</p> <p>Caroline McKenna will be in attendance to present on the programme and to detail how interested parties can apply for funding.</p> | 7:10pm |
| 11 | <p>Local Youth Network (LYN) (<i>Pages 59 - 68</i>)</p> <p>To receive an update from Helen Bradley, Community Youth Officer.</p> <p>To consider the following procurement request:</p> <ul style="list-style-type: none"> • Splash Summer Multi-sports: £321 to provide summer activities; in order to introduce young people to different sports, games and activities | 7:20pm |
| 12 | <p>The 'Big Pledge'</p> <p>Jane Vaughan, Community Engagement Manager, to promote this year's 'Big Pledge' activity – the Road to Rio.</p> | 7:30pm |
| 13 | <p>Our Community Matters (<i>Pages 69 - 108</i>)</p> <p>Update on community issues and recommendations from area board working groups. This will include:</p> <ul style="list-style-type: none"> • An update on Calne's success stories from 2015/16 and priorities for the forthcoming 2016/17 year – Jane Vaughan, Community Engagement Manager • Highways Working Group (CATG) – Cllr Crisp <ul style="list-style-type: none"> ➢ To formally approve the minutes of the February CATG meeting ➢ To formally approve the minutes and the resolutions of the April CATG meeting • Calne Health and Wellbeing Programme – Cllr Hill • Sandpit Road (Section 106) Working Group – Cllr Trotman • Air Quality Working Group – Cllr Ansell • Dementia Friends Working Group – Cllr Crisp • Older People's Champion – Cllr Crisp <ul style="list-style-type: none"> ➢ To ratify the appointment of the Older People's Carer and Champion | 7:40pm |

14 **Area Board Funding** (*Pages 109 - 116*)

8:00pm

To consider 3 applications to the Community Area Grants Scheme:

- Calne Town Football Club: £5000 towards floodlights and ground improvements
- Calne Tennis Club: £1233.31 towards a community hut
- Calne Camera Club: £700 towards a projector

For the Area Board to note:

- In consultation with the Chairman and Vice-Chairman, £90 has been allocated to the Community Engagement Manager in order to provide 2 'Dementia Friendly Calne' banners, which helped to promote Dementia Awareness Week, which took place during 15-21 May 2016

15 **Urgent items**

8:10pm

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

16 **Close**

The next meeting will take place on 2 August at 6:30pm at Beversbrook Sports Facility, Calne.