

# AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Calne Library, The Strand, Calne, SN11 0JU  
**Date:** Tuesday 7 February 2017  
**Time:** 6.30 pm

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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 opportunity from 6:30pm .**

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Please direct any enquiries on this Agenda to Edmund Blick, direct line 01225 718059 or email [edmund.blick@wiltshire.gov.uk](mailto:edmund.blick@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, Calne Rural (Chairman)  
Cllr Alan Hill, Calne South and Cherhill (Vice Chairman)  
Cllr Howard Marshall, Calne Central  
Cllr Tony Trotman, Calne Chilvester and Abberd  
Cllr Glenis Ansell, Calne North

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

	<b>Time</b>
<p>1 <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present at the meeting.</p>	<b>18:30</b>
<p>2 <b>Apologies for Absence</b></p> <p>To receive any apologies.</p>	
<p>3 <b>Minutes (Pages 1 - 8)</b></p> <p>To approve and sign as a correct record the minutes of the meeting held on Tuesday 6<sup>th</sup> December 2016.</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>The Chairman shall make the following announcements:</p> <ul style="list-style-type: none"> <li>• The Rural Crime Partnership for Wiltshire and Swindon</li> <li>• The Police Crime Commissioner: Precept Consultation Video <ul style="list-style-type: none"> <li>○ Updating on OPCC priorities and precept proposals for 2017/18.</li> <li>○ Video available <a href="#">here</a>.</li> <li>○ Further info and link to consultation feedback <a href="#">here</a>.</li> </ul> </li> </ul>	<b>18:35</b>
<p>6 <b>Partner Updates (Pages 9 - 20)</b></p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> <li>a) Wiltshire Police</li> <li>b) Dorset &amp; Wiltshire Fire &amp; Rescue Service</li> <li>c) NHS Wiltshire</li> <li>d) Wiltshire Clinical Commissioning Group</li> <li>e) Other</li> </ul>	<b>18:40</b>
<p>7 <b>Local Youth Network (Pages 21 - 28)</b></p> <p>To receive an update from the Locality Youth Facilitator Helen Bradley and the Chair of the Local Youth Network Jordan Holt.</p> <p>To consider the following Youth Grant Applications</p> <ul style="list-style-type: none"> <li>• Calne Badminton Club- Junior Section: £5000</li> <li>• Wiltshire YFC- Pop Up Cafe: £2500</li> </ul>	<b>18:50</b>

There is also a Local Youth Network Initiative to be considered:

- Intergenerational Dementia Project: £720

8 **Our Community Matters** (Pages 29 - 44)

19:00

An update from the Councillors, Community Engagement Manager and Working Groups addressing Community Area Priorities:

- Section 106 Working Group
  - There is no update from this Group as there has not been a meeting since the last Area Board Meeting.
- Dementia Friendly Calne
  - A written report from the Working Group is attached and an update will be provided by Chairman Cllr Crisp at the Area Board Meeting.
- Highways Working Group (CATG)
  - There is no update from this Group as there has not been a meeting since the last Area Board Meeting.
- Love Calne Love Clean Air (Air Quality Working group)
  - There is no update from this Group as there has not been an update since the last Area Board Meeting.
- Older People and Carers Champions
  - A written report is attached and an update will be provided by Champion Diane Gooch at the Area Board Meeting.
- Health and Wellbeing programme
  - A written report on the progress of the Calne Community Hub and Library is attached and an update will be provided by Cllr Alan Hill at the Area Board Meeting.
- Community Engagement Manager
  - A report is attached and an update will be provided by Community Engagement Manager Jane Vaughan on 'Our Community Matters' priorities for 2017/18 and future opportunities for Community Action.

9 **Area Board Funding** (Pages 45 - 60)

19:40

To consider applications to the Community Area Grants Scheme, as follows:

- Calne Bowl Project- Landscaping Britain in Bloom 2017: £500
- Castlefields Canal and River Park Association- Bigger and Better Outdoor Gym: £5430
- Hilmarton Primary School Eco Club- Great British Clean Up Event: £280
- Cherhill Parish Council- Cherhill and Yatesbury Defibrillator Project: £2045
- Calne Community Daycentre- New Dishwasher: £1295
- Cllr Initiative- Cllr Crisp- Dementia Action Alliance Promotional/ Welcome Packs: £350
- Cllr Initiative- Cllr Hill- Ring fencing of funds to be allocated to community groups and organisations for litter picking equipment in the Great British Clean Up 2017: £2800

10	<p><b>Local Highways Investment Fund</b> (<i>Pages 61 - 94</i>)</p> <p>To consider reports on roads in the local area and proposed surfacing sites for 2017-18.</p>	<b>19:50</b>
11	<p><b>Open Forum</b></p> <p>This section is to enable members of the public to raise issues to Councillors and Members for consideration.</p> <p>If a member of the public should wish to raise an issue in this meeting then they are advised to contact the Democratic Services Officers, as above, to enable research and consideration.</p>	<b>20:00</b>
12	<p><b>Urgent items</b></p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	<b>19:55</b>
13	<p><b>Close</b></p> <p>The Chairman will set out arrangements for the next meeting.</p>	<b>20:10</b>