

## MEETING MINUTES

<b>Meeting:</b>	Calne S106 Working Group	<b>Date:</b>	19/6/2024
<b>Venue:</b>	Via Teams	<b>Time:</b>	2:00pm
<b>Attendees:</b>	Fiona Steven (FS) Transport Planning, Wiltshire Council Mark Stansby (MS) Principal Engineer Manager , Wiltshire Council Steve Hind (SH) Principal Engineer Sam Pearce-Kearney (SPK) Wiltshire Councillor Celia Stevens (CS) Calne Town Council Tim Havenith (TH) Calne Town Council		
<b>Apologies:</b>	Anne Henshaw (AH) John Barnes (JB)		
<b>Circulation</b>	All members of S106 Group		

Ref	Minutes	Action
1	<p><b>Introductions / Apologies</b></p> <p>See above.</p>	
2	<p><b>Minutes of Previous Meeting</b></p> <p>The minutes were accepted.</p>	
3	<p><b>Matters Arising from the Minutes</b></p> <p>SPK reported on Terms of Reference – Sam has spoken with Ros Griffiths and he should have ToR available for next meeting.</p>	SPK
4	<p><b>Agenda</b></p> <p><u>Abberd Brook Phase 2</u>                      SH reported that brief has been issued to Atkins for a feasibility study. The study should be ready by September and will provide outline design and cost to construct scheme including Atkins supervision fees. Contact with Greensquare has now been successful. They don't foresee any issues going forwards.</p>	

Calne LCWIP

FS provided an update. Stage 2 will prioritise the priority schemes through consultation. Consultation due to go live on 1<sup>st</sup> July and end on 6<sup>th</sup> September. Draft LCWIP document will be available to view on the Commonplace website where consultation is being hosted. FS to check if final LCWIP document will temper public expectation in terms of funding and scheme delivery in the future.

Planning apps and future schemes.

Looking likely that Lidl planning app will be approved. Which should mean a toucan crossing and funds for active travel improvements along Beversbrook Road will come forward. MS also talked about a road safety fund for the A3102 which may also be available in the future for improvements.

Low Lane scheme being taken forward by our Rights of Way Team.

**7 Any Other Business**

CS enquired about using S106 funds for walking improvements. Would need to define improvements to identify whether S106 funds or LHFIFG could be used to deliver these improvements.

FS talked about the Sustainable Transport Team restructure that is likely to happen in the near future. This could potentially mean FS is not able to lead meetings and indeed whether meetings will be a priority in the future. FS hopes to provide update at September meeting.

**8 Date and Time of Next Meeting**

The next meeting will be **26<sup>th</sup> September 2024 at 2pm via Teams**