

AGENDA

Meeting: Calne Area Board
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: Tuesday 10 September 2019
Time: 6.00 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 opportunity from 5:30pm.

Please direct any enquiries on this Agenda to Craig Player, direct line 01225 713191 or email craig.player@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, Calne Rural (Chairman)
Cllr Alan Hill, Calne South and Cherhill (Vice-Chairman)
Cllr Ian Thorn, Calne Central
Cllr Tom Rounds, Calne North
Cllr Tony Trotman, Calne Chilvester and Abberd

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Election of Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect the Chairman of Calne Area Board for the forthcoming year.</p>	6.00 pm
<p>2 Election of Vice-Chairman</p> <p>To elect the Vice-Chairman of Calne Area Board for the forthcoming year.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to Calne Area Board and introduce the Councillors and Officers present.</p>	6.05 pm
<p>4 Apologies for Absence</p> <p>To receive any apologies or substitutions for the meeting.</p>	
<p>5 Minutes (<i>Pages 3 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 14 May 2019.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Community Presentations</p> <p>To receive feedback from three community groups:</p> <ul style="list-style-type: none"> • Caro Stover will give an update on the Thriving through Venture Project. • Gemma Parkinson will give an update on The Blue Bus Project. • Tamara Howells from Community Mentoring and Support CiC (CMAS) will give an update on the joint youth outreach project. 	6.10 pm
<p>8 Chairman's Announcements (<i>Pages 9 - 16</i>)</p> <p>The Chairman will make the following announcements:</p> <ul style="list-style-type: none"> • Downland School Consultation • How Dementia Friendly is Wiltshire? • Synchronised Swimming Success • Lunch in the Library 	6.50 pm

	<ul style="list-style-type: none"> • Calne Campus Update 	
9	<p>Partner Updates (<i>Pages 17 - 42</i>)</p> <p>To receive an update from our partners.</p>	7.00 pm
10	<p>Appointment to Working Groups and Outside Bodies (<i>Pages 43 - 46</i>)</p> <p>To make appointments to Outside Bodies and Working Groups for the forthcoming year:</p> <p>Outside Bodies:</p> <ul style="list-style-type: none"> a) Calne "Our Place" Project b) Calne Dementia Action Alliance c) Calne Heritage Centre Trust d) Calne Local Youth Network e) Calne, Marden House <p>Working Groups:</p> <ul style="list-style-type: none"> a) Community Area Transport Group b) LYN Management Group c) Health and Wellbeing Group d) Air Quality Working Group e) Calne's S106 Working Group f) Calne Dementia Action Steering Group 	7.15 pm
11	<p>Our Community Matters (<i>Pages 47 - 62</i>)</p> <p>To receive updates and consider recommendations arising from the following local JSA priorities/working groups:</p> <ul style="list-style-type: none"> • Older People/Carer's Champion – Diane Gooch • Calne Health and Wellbeing Group – Alison Ingham • Air Quality Working Group – Cllr Hill • Calne Our Place – Naomi Beale (Chairman) • Calne Community Safety Forum – Glenis Ansell (Chairman) • Calne S106 Working Group – Cllr Trotman • Calne Community Area Transport Group – Cllr Crisp 	7.25 pm
12	<p>Helping to Make Calne Dementia Friendly</p> <p>Diane Gooch, Older Person and Carer's Champion, will give an update on the progress being made in making Calne dementia friendly.</p>	7.40 pm
13	<p>Area Board Funding (<i>Pages 63 - 70</i>)</p> <p>To consider an application for Youth funding, as follows:</p>	7.50 pm

- Launch 2 Learning - Every Child Matters 2019 - £5000

To note two delegated decisions related to the following applications for Community Area Grant funding:

- £5,000 towards Bremhill Parish History Group
- £310 towards walkie talkies for the Calne Summer Play Scheme

To note two delegated decisions related to the following applications for Youth Grants Scheme funding:

- £450 towards Calne Skate Series
- £2,300 for the Calne Youth Outreach Project

To note one delegated decision related to the following application for Health and Wellbeing funding:

- Cherhill and Yatesbury Good Neighbours – Cherhill & Yatesbury Information Booklet - £200

To note one councillor-led initiative for £550 for Calne Heritage Week, as decided under delegated authority.

To note one Area Board initiative for £3,900 towards the Bike Project at Kingsbury Green Academy, as decided under delegated authority.

14 **Urgent items**

8.10 pm

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

15 **Close**

8.15 pm

The next Area Board meeting will be on Tuesday, 12 November 2019.