

MINUTES

Meeting: CALNE AREA BOARD
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: 10 September 2019
Start Time: 6.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Craig Player (Democratic Services Officer), on 01255 713191 or craig.player@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice-Chairman), Cllr Ian Thorn,
Cllr Tom Rounds and Cllr Tony Trotman

Wiltshire Council Officers

Kathryn Brown (Local Area Coordinator), Craig Player (Democratic Services Officer)
and Alexa Davies (Community Engagement Manager)

Town and Parish Councillors

Calne Town Council – Glenis Ansell
Calne Without Parish Council – Ed Jones
Cherhill Parish Council – David Evans

Partners

Wiltshire Police – PC Steve Carroll
Wiltshire Fire and Rescue – Darren Nixon

Total in attendance: 28

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
39	<p><u>Election of Chairman</u></p> <p>Resolved</p> <p>To appoint Cllr Christine Crisp as Chairman of Calne Area Board for the 2019/2020 municipal year.</p>
40	<p><u>Election of Vice-Chairman</u></p> <p>Resolved</p> <p>To appoint Cllr Alan Hill as Vice-Chairman of Calne Area Board for the 2019/2020 municipal year.</p>
41	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.</p>
42	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Mel Wilkins (Chair of Hilmarton Parish Council) and Tamzyn Long (River Warriors).</p>
43	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 14 May 2019 were approved and signed as a correct record.</p>
44	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
45	<p><u>Community Presentations</u></p> <p>Caro Strover and students of Kingsbury Green Academy and St. Mary's School gave a presentation on the Striving Through Venture Project.</p> <p>Matters highlighted in the course of the presentation and discussion included: the various projects undertaken whilst on the programme; what they enjoyed about the programme; the difficulties they faced on the programme; what they learned from the programme and the interaction between students from Kingsbury Green Academy and St. Mary's.</p> <p>Gemma Parkinson gave an update on the Blue Bus Project.</p>

	<p>Matters highlighted in the course of the presentation and discussion included: what activities had been undertaken so far; the age ranges of people that use the bus; fundraising opportunities; the cost of the project and the possibility of visiting North Calne.</p> <p>Tamara Howells, from Community Mentoring and Support CiC (CMAS), gave an update on the joint youth outreach programme.</p> <p>Matters highlighted in the course of the presentation and discussion included: how the project was engaging with young people; the areas that had been visited; the desire for a youth club amongst young people and plans for the future.</p>
46	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written announcements included in the agenda pack:</p> <ul style="list-style-type: none"> • Downland School Consultation • How Dementia Friendly is Wiltshire? • Synchronised Swimming Success • Lunch in the Library • Calne Campus Update
47	<p><u>Partner Updates</u></p> <ol style="list-style-type: none"> 1. Wiltshire Police – the written update and following points were noted: <ul style="list-style-type: none"> • Police had recently executed two drug warrants in Calne. • There had been three significant arrests at an address in Calne in which £3500 cash and around £4000 worth of drugs were located. • Instances of vehicles obstructing pavements should be reported to the relevant parking services and/or the 111 service. • That the police remained vigilant to county lines issues and while activity was relatively low in the county, residents were encouraged to report anything suspicious via the 111 service. 2. Dorset and Wiltshire Fire and Rescue Service – the written update was noted. 3. Recycle for Wiltshire Joint Venture – the written update was noted. 4. Calne Wordfest – the written update was noted. 5. NHS Wiltshire Clinical Commissioning Group – the written update was noted.

	<p>6. Healthwatch – the written update was noted.</p> <p>7. Calne Town Council – the written update and following points were noted:</p> <ul style="list-style-type: none"> • There will be a week of free half term film screenings at Calne Town Hall from 28th-31st October. • The Calne Bonfire and Fireworks Night 2019 will be on 1st November at Beaversbrook Sports and Community Facility. • The visitcalne.co.uk website had now been launched and as part of the work to promote Calne’s section of the GreatWestWay the following video had been produced: https://www.youtube.com/watch?v=P49UOyhQGB8 <p>8. River Warriors – the written update is attached to the minutes.</p> <p>9. Calne’s Retail Offer – Oliver Rawle – the following points were noted:</p> <p>Oliver Rawle opened a discussion in which he expressed his concern about Calne’s uncompetitive retail platform.</p> <p>Matters highlighted in the course of the discussion included: the retail assets that Calne does not currently have; the distance that local residents have to travel to reach neighbouring towns; Calne’s Retail Masterplan and the Future High Streets Fund.</p>
48	<p><u>Appointment to Working Groups and Outside Bodies</u></p> <p>The following appointments to Working Groups and Outside Bodies were made for the forthcoming year:</p> <p>Outside Bodies:</p> <ol style="list-style-type: none"> a) Calne Our Place Project – Cllr Tom Rounds b) Calne Dementia Action Alliance – Cllr Christine Crisp c) Calne Heritage Centre Trust – Cllr Tony Trotman d) Calne Local Youth Network – Cllr Ian Thorn e) Calne Marden House – Cllr Tony Trotman <p>Working Groups:</p> <ol style="list-style-type: none"> a) Community Area Transport Group (CATG) – Cllr Christine Crisp b) LYN Management Group – Cllr Ian Thorn c) Health and Wellbeing Group – Cllr Christine Crisp d) Air Quality Working Group – Cllr Alan Hill and Cllr Ian Thorn e) Calne’s Section 106 Working Group – Cllr Tony Trotman f) Calne Dementia Action Steering Group – Cllr Christine Crisp

Our Community Matters

Councillors then provided an update on community issues and progress on Calne Area Board working groups as follows:

Older People/Carer's Champion – Diane Gooch

It was noted that:

- There would be a Christmas concert on 4th December at Calne Community Hub & Library.
- That the withdrawal of administration support for the Older People/Carer's Champion had been difficult but has now been restored via Health and Wellbeing funding.
- That there was a fall prevention project being developed.

Calne Health and Wellbeing Group – Alison Ingham

It was noted that:

- Calne GP Practices are now formerly linked in a Primary Care Network (PCN) with Jubilee Field Surgery, Yatton Keynell, ie CaYK PCN.
- That the next meeting would be on 15th October and the guest speaker would be Helen Robertson, Community and Engagement Officer at Wiltshire Clinical Commissioning Group.

Air Quality Working Group – Cllr Hill

It was noted that:

- The cross-site link road across Hills site is now complete and trials had recently been run successfully. Hill had volunteered to use the road for their own vehicles until the Traffic Management Plan is officially introduced for all HGVs using the site.

Calne Community Safety Forum – Glenis Ansell (Chairman)

It was noted that:

- That the possibility of a lorry watch in Calne town centre had been spoken about as there had been a large number travelling through the centre.

Calne S106 Working Group – Cllr Trotman

The written updated is attached to the minutes and it was noted that:

	<ul style="list-style-type: none"> • The turning circle in Woodhill Rise could be tidied up with resurfacing and bollards to replace the concrete ones • The cycle and pedestrian route towards Abberd Brook had been completed. • The pedestrian route across Recreation Ground had been completed. • The Oxford Road project is out to consultation and letters had been printed to be posted along the road. <p>Calne Community Area Transport Group – Cllr Crisp</p> <p>It was noted that:</p> <ul style="list-style-type: none"> • Preliminary design work for the Calne High Penn footway extension had been completed. • The estimate of the works had been given at £25000 but the group raised concerns over this figure. <p>Resolved</p> <ol style="list-style-type: none"> 1. To note the discussions and updates outlined in this report 2. To close issue numbers: 5799, 6010, 6893, 6999, 7002, 7033 and 7115 3. To move the following issues to the priority list: 6465 and 6890
50	<p><u>Helping to Make Calne Dementia Friendly</u></p> <p>Diane Gooch gave a presentation on the progress being made in making Calne dementia friendly.</p> <p>Matters highlighted in the course of the presentation and discussion included: the Calne Dementia Action Alliance; that there are 4720 people over 75 diagnosed within dementia within Wiltshire and a huge amount undiagnosed; Dementia Friends Sessions; that town and parish councils were encouraged to get more involved in this work; that there had been an dementia audit on Calne Community Hub & Library and Calne Town Hall and Sainsbury's Sunflower Lanyard Scheme.</p>
51	<p><u>Area Board Funding</u></p> <p>Consideration was given to the one application made to the Youth Grants Scheme for £5000 towards Launch 2 Learning's Every Child Matters 2019 scheme.</p> <p>The Area Board noted two delegated decisions related to the following applications for Community Area Grant funding:</p> <ul style="list-style-type: none"> • £5,000 towards Bremhill Parish History Group

	<ul style="list-style-type: none"> • £310 towards walkie talkies for the Calne Summer Play Scheme <p>The Area Board noted two delegated decisions related to the following applications for Youth Grants Scheme funding:</p> <ul style="list-style-type: none"> • £450 towards Calne Skate Series • £2,300 for the Calne Youth Outreach Project <p>It also noted one delegated decision related to the following application for Health and Wellbeing funding:</p> <ul style="list-style-type: none"> • Cherhill and Yatesbury Good Neighbours – Cherhill & Yatesbury Information Booklet - £200 <p>One councillor-led initiative for £550 for Calne Heritage Week, as decided under delegated authority, was noted.</p> <p>An initiative for £3,900 towards the Bike Project at Kingsbury Green Academy, as decided under delegated authority, was also noted.</p> <p><u>Resolved</u></p> <p>To award Launch 2 Learning £5000 for Every Child Matters 2019.</p>
52	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
53	<p><u>Close</u></p> <p>The next Area Board meeting will be on Tuesday, 12 November 2019.</p>

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River Warriors Update September 2019

Calne Summer Carnival

Our theme, was to demonstrated how "a piece of rubbish can flow from the rivers, to the sea and around the world"

We won 3rd prize for our display, in which we had a whale made from a shopping trolley, filled with rubbish.

A manta ray from an old jumper pulled out of the river and Jelly fish made from plastic.

We loved the day and it was great to win a prize.

All pictures can be found on our Facebook page, River Warriors Calne.

New Warriors

We have 3 young men attending with Melinda Guinness-Yendle, Community Coordinator from Employment and Community Skills

And we have two new DofE students too.

Wiltshire Wildlife

Came for a butterfly walk and litter pick, we identified all the butterflies along the brook.

BART (Bristol River Avon Trust)

Came and done River Dipping with the children. The brook has plenty of invertebrates. Yay!

Garage

Green Square have kindly awarded us a garage to store all our equipment. Special thanks to Francis from FAB with help to organise it.

Tamzyn Long, River Warriors Leader

Has completed a River monitoring course with BART and will be monitoring River Fly along the brook with the River Warriors, which will be logged onto a national database.

Logging all data

Every litter pick we record all the litter we find. We plan to do charts and possibly use in awareness posters which the kids will produce.

Future Plans

Up our recycling, now we have our garage and storage. Teaching the children about all types of recycling.

Opening out to friends and family (possibly further outreach) to recycle more things, pens, cosmetic, inflatables, to name a few ideas. Hopefully raising funds from collecting these items.

Bat Walk in October

Lantern parade, making lanterns and taking part in the parade.

River Fly monitoring and logging data monthly

Yellow Fish Campaign

And coming up with our own campaigns (project with the DofE students)

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S106 Working Group

Wednesday 28th August 2019

The Green Room, Bank House, Calne

Meeting Notes

ATTENDEES: Cllr Tony Trotman(WC) Cllr Heather Canfer(CTC) Mark Stansby (Senior Highways Engineer) Steve Hinds (Principle Highways Engineer) Stuart West (Head of Operations CTC) Anne Henshaw (Calne Our Place) Fiona Steven (WC)

Woodhill Rise: FS had all the costings for the projects we were going to discuss. TT The turning circle could be tidied up with resurfacing and bollards to replace the concrete ones, there is enough left in the budget to do this. MS mentioned that recycled plastic can be used for fences and bollards.

Cycle and Pedestrian route towards Abberd Brook: This work has been completed, awaiting final figures.

Pedestrian route across Recreation Ground: SW Work completed, with just a small area of pathing needed to be done to finish project. CTC can help with half of costings.

Abberd Lane Progress: SH The issues are in getting the lighting posts up. It was found that gas pipes run underneath the path and around it. SW ongoing discussions re: dog bins which CTC which will be responsible for emptying.

Sandpit Road Safety Concerns: TT The overgrown hedges are Wiltshire Councils responsibility. There is a right of way across the estate which is in bad condition and when it comes to the road needs a crossing at that point, which is a CATG concern? MS said the speed limit is inappropriate for type of road.

Oxford Road traffic improvements – update on consultation: SH had printed 250 letters to be posted along Oxford road by HC & TT asap. This is an urgent project to be completed by year 2021 as the S106 monies for this project run out then.

AOB; Looking at the plan of Calne FS said site G needed pedestrian links to school, this includes cycle links and road calming. MS mentioned the development south of High Penn, moving the bus stop and a crossing near the Bug & Spider.

Date of Next Meeting: 11-1pm on 17 October 2019 at The Green Room, Calne Town Council Offices

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