

AGENDA

Meeting: Calne Area Board
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: Tuesday 10 March 2020
Time: 6.30 pm

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.

Please direct any enquiries on this Agenda to Craig Player
craig.player@wiltshire.gov.uk, 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 Information

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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.

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Parking

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

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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 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to Calne Area Board and introduce the Councillors and Officers present.</p>	6.30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies or substitutions for the meeting.</p>	
<p>3 Minutes (<i>Pages 1 - 6</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 21 January 2020.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 7 - 18</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> • Families and Children Transformation (FACT) Programme • Community Governance Review Consultation • Changes to Kerbside Recycling Collection • Coronavirus: Update and Information • A summary of the government's £220m "better deal for bus users" and consultation information 	6.40 pm
<p>6 Partner Updates (<i>Pages 19 - 42</i>)</p> <p>To receive an update from our partners.</p>	6.45 pm
<p>7 Families and Children's Transformation (FACT) Programme</p> <p>To receive a presentation from Adele Owens, System Thinking Practitioner at Wiltshire Council, on the FACT programme's work and learning in the Calne community area.</p>	7.00 pm
<p>8 Our Community Matters (<i>Pages 43 - 50</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) 	7.30 pm

- Calne S106 Working Group – Cllr Trotman
- Calne Community Area Transport Group – Cllr Crisp

9 **Area Board Funding** (*Pages 51 - 66*)

7.45 pm

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

- Waste Not Want Not, seeking £798.75 for new IT equipment
- YMCA Humpty Dumpty Nursery, seeking £3,500 towards their Early Years Garden Project
- Calne in Tune - Music Arts and Media Project, seeking £4,938 towards equipment costs
- Cherhill Parish Council, seeking £500 for a Yatesbury Village notice board

To consider four applications to the Youth Grants Scheme, as follows:

- Calne Town Council, seeking £806.40 towards joint CMAS commissioning for a pilot youth club
- Calne Pocket Park and Community garden, seeking £2,725 for the Calne Pocket Park Youth Performance Skills Project
- A Place 4 Us, seeking £5000 for the Calne Disability Youth Club

To note the award of £319 from the Youth Grants Scheme to Calne Community Area Fairtrade Group towards promotion and prizes for a youth competition as part of Fairtrade Fortnight 2020 under delegated authority.

To consider a recommendation to ringfence £4,000 of Health & Wellbeing funding for the continuation of the Share Pot Scheme.

10 **Urgent items**

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

11 **Close**

8.00 pm

The next meeting of Calne Area Board will be on Tuesday, 23 June 2020 at Calne Hub & Library, The Strand, Calne, SN11 0RD.