

AGENDA

Meeting: Calne Area Board
Place: Calne Hub and Library, The Strand, Calne SN11 0JU
Date: Tuesday 23 May 2023
Time: 6.30 pm

Including the Parishes of Bremhill, Calne, Calne Without, Cherhill, Compton Bassett, Heddington, Hilmarton.

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.

Networking opportunity from 6:00pm.

Please direct any enquiries on this Agenda to Matt Hitch
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matthew.hitch@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 Ashley O'Neill, Calne Rural
Cllr Tom Rounds, Calne North
Cllr Tony Trotman, Calne Chilvester and Abberd
Cllr Sam Pearce-Kearney, Calne South
Cllr Ian Thorn, Calne Central

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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

	Items to be considered	Time
1	<p>Election of the Chairman</p> <p>To elect a Chairman for the forthcoming year.</p>	6:30pm
2	<p>Election of the Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
3	<p>Chairman's Welcome and Introductions</p> <p>To welcome attendees to the meeting.</p>	
4	<p>Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
5	<p>Minutes (<i>Pages 1 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 7 March 2023.</p>	
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 11 - 16</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. Cost of Living Support b. Independent Visitor Scheme c. Wiltshire Libraries – online support 	6:40pm
8	<p>Partner Updates (<i>Pages 17 - 40</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> a. Wiltshire Police b. Dorset and Wiltshire Fire and Rescue c. Community First d. Healthwatch Wiltshire e. BaNES, Swindon and Wiltshire Together – Integrated Care Board f. Calne Community Safety Forum g. Town and Parish Councils. 	6:45pm
9	<p>Area Board End of Year Report</p> <p>To receive updates from the Area Board Delivery Officer and Lead Councillors about the progress made towards the Area Board's</p>	7:05pm

	priorities over the last year.	
10	Area Board Priorities - Looking Ahead (<i>Pages 41 - 44</i>) To set the Area Board's priority actions for the forthcoming year and appoint Lead Members to those priority areas.	7:15pm
11	Appointment of Representatives 2023/24 (<i>Pages 45 - 54</i>) To appoint Lead Members to the Area Board's Outside Bodies and any Working Groups not already covered under the previous item.	7:30pm
12	S106 Working Group - Meeting Update (<i>Pages 55 - 56</i>) To receive an update from Cllr Tony Trotman about the S106 Working Group meeting on 27 April 2023.	7:40pm
13	Area Board Funding To consider three applications to the Community Area Grants Scheme, as follows: <ol style="list-style-type: none"> 1. Atwell Wilson Motor Museum requesting £1,100 towards a defibrillator. 2. Calne Food Bank requesting £2,278.50 towards relocation to new premises. 3. Friends of Marden Valley requesting £3,250 towards river quality measurement. To consider four applications to the Youth Grants Scheme, as follows: <ol style="list-style-type: none"> 1. Calne Town Council requesting £1,220 towards 2023 Stake Series events. 2. Youth Adventure Trust requesting £4,000 towards supporting vulnerable young people on a resilience programme. 3. The RISE Trust Youth requesting £5,000 towards youth clubs. 4. The RISE Trust Youth requesting £4,960 towards detached youth outreach. 	7:50pm
14	All Things Roads To receive feedback from the engagement event held on 15 May.	8:10pm
15	Local Highway and Footway Improvement Group (LHFIG)	8:20pm

(Pages 57 - 112)

To consider the recommendations arising from the LHFIG meeting held on 28 April 2023 as follows:

To close the following Issues:

- 3-22-10 Calne Abberd Lane
- 3-22-19 Calne Silver Street
- 3-22-23 Calne Brewers Lane

To move the following Issues (with funding) to the Priority Schemes List:

- 3-23-4 Foxham Speed Limit Assessment (£2030)
- 3-23-7 Ratford Horse Warning Signs (£700)
- Old Derry Hill Road Narrows Warning sign (£350)

To move the following Issues (without funding) to the Priority Schemes List to enable feasibility studies / costings to take place:

- 3-23-4 Bremhill Parish Gates
- 3-23-5 Calne Parking Review
- 3-23-6 A342 Derry Hill speed limit roundels / HFS
- 3-23-8 Sandy Lane Gate and signs
- 3-23-10 A4 Old Derry Hill extension to safety barrier
- 3-23-11 Derry Hill Traffic Management Measures
- 3-23-12 Studley Village Traffic Management Measures

16 **Urgent items**

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

17 **Close**

The Chairman will set out arrangements for the next meeting scheduled for 5 September 2023.

8:30pm