

MINUTES

Meeting: Calne Area Board
Place: Calne Hub & Library, The Strand, Calne, SN11 0RD
Date: 21 January 2020
Start Time: 6.30 pm
Finish Time: 8.45 pm

Please direct any enquiries on these minutes to:

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Papers available on the Council's 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

Mike Stuart (Health & Wellbeing Manager), Alexa Davies (Community Engagement Manager), Craig Player (Democratic Services Officer), Martin Litherland (Head of Service Waste Management) and Paula Smith (Community Campus & Hub Support Officer)

Town and Parish Councillors

Calne Town Council – Howard Marshall
Bremhill Parish Council – Isobel McCord
Calne Without Parish Council – Ed Jones
Cherhill Parish Council – David Evans
Compton Bassett Council – Jane Marshall

Partners

Wiltshire Police – PC Steve Carroll and Inspector James Brain
Wiltshire Fire and Rescue – Darren Nixon

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<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>
2	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Katy Brown, Alison Ingham and Mel Wilkins.</p>
3	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 12 November 2019 were approved and signed as a correct record.</p>
4	<p><u>Declarations of Interest</u></p> <p>Cllr Ian Thorn declared an interest in item no. 11 (Trustee of Wiltshire Music Centre). He declared he would not participate in the debate or vote on Wiltshire's Music Centre's application.</p>
5	<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"> • Wiltshire Family and Community Learning • Flood Resilience in Your Local Area • Wiltshire Green Pledge • Warm and Safe Wiltshire • Joint Strategic Needs Assessment • Motiv8 Children and Young People's Service • Hilmarton Rural Housing Needs Survey
6	<p><u>Partner Updates</u></p> <p>1. Wiltshire Police – the written update is attached to these minutes and the following points were noted:</p> <ul style="list-style-type: none"> • James Brain was introduced as the Calne community area's new Inspector, taking over from Mark Luffman who would be covering the Wootton Bassett community area. • It was explained that community policing was seen as a priority and that in bringing in another Inspector residents can expect a better local service and level of accountability. • The Community Policing Model had been changed. Steve Carroll

would become the Calne community area's Community Policing Officer and would be supported by PCSOs and a Neighbourhood Sergeant.

- Police officers were now working in Calne Leisure Centre on an ad hoc basis. They would continue to start and finish their duties in Chippenham.
- The team had successfully carried out several closure orders in the Calne area. Those vulnerable targets of dangerous drug networks were now working with relevant partners to receive the assistance they required.
- While the force does make arrests off the back of defective cars, it was noted that there was plenty of work going on behind the scenes and arrests were not by chance.

3. Dorset and Wiltshire Fire and Rescue Service – the written update and following point was noted:

- The relocation of the Fire Station to the relief road had not moved forward and at this moment in time there were no concrete plans to make this happen.

4. NHS Wiltshire Clinical Commissioning Group – the written update was noted.

5. Healthwatch – the written update was noted.

6. Bremhill Parish Council – the following point was noted:

- Concerns had been raised to the relevant officers regarding the impact of the Housing Infrastructure Bid on the parish and Neighbourhood Plan.
- Speed indicator devices were to be installed across the parish to combat speeding offences.

7. Calne Without Parish Council – the following points were noted:

- There was a vacancy for a councillor position and an election would take place imminently.
- That consultation was underway regarding the Community Governance Review and residents were encouraged to get involved in the process.

8. Compton Basset Parish Council – the following points were noted:

- The Parish Council had undertaken a speeding survey and were now looking at what steps they could take to combat speeding offences.
- The Neighbourhood Plan review was underway and appropriate actions would be taken when necessary.

	<p>9. Calne Town Council – the following point was noted:</p> <ul style="list-style-type: none"> Residents were encouraged to ensure their views are heard ahead of the Northern Area Planning Committee which will consider the second Churchill Retirement Living planning application and the Planning Appeal Hearing for the first application.
7	<p><u>Police and Crime Commissioner's Precept Consultation Update</u></p> <p>Jerry Herbert, Deputy Police and Crime Commissioner, gave an update on the Office of the Police and Crime Commissioner's proposals for the precept for the forthcoming year. You can have your say via an online survey by following this link: www.wiltshire-pcc.gov.uk</p> <p>Matters highlighted in the course of the update and discussion included: the role of the PCC; what had been delivered this year; what the PCC was proposing; why the increase is needed; the focus on community policing and police visibility in local areas.</p>
8	<p><u>Community Presentations</u></p> <p>Mike Stuart gave an update on the Calne Leisure Centre refurbishment.</p> <p>Matters highlighted in the course of the update and discussion included: background to the project; what will be achieved by the project; what the leisure centre will look like; build progress; upgraded fitness suite equipment and the current membership offer.</p>
9	<p><u>Changes to Kerbside Collection</u></p> <p>Martin Litherland, Head of Service for Waste Management at Wiltshire Council, gave a presentation on the changes to waste and recycling collections planned to take place in February 2020.</p> <p>Matters highlighted in the course of the update and discussion included: what will change; why the changes are being implemented; what else you can recycle; how the council can help spread this message in your local community; the End Destination Charter; government plans to reduce, reuse and recycle; how to dispose of food waste and future plans for food waste collection.</p>
10	<p><u>Our Community Matters</u></p> <p>Councillors then provided an update on community issues and progress on Calne Area Board working groups as follows:</p> <p>Older People/Carer's Champion – Diane Gooch</p> <p>It was noted that:</p>

	<ul style="list-style-type: none"> • A survey will be circulated imminently to residents over the age of 55 to gather information on what services they would like to see provided in the future. • An information pack is being developed giving information on activities and services that are available in Calne. • Older People/Carer's Champions across Wiltshire have met with Cllr Alison Bucknell and Cllr Laura Mayes to discuss what they have done over the past year and what they plan to do going forward. <p>Calne Community Area Transport Group – Cllr Crisp</p> <p>Resolved</p> <p>To adopt the recommendations of the Community Area Transport Group as outlined in the report.</p>
11	<p><u>Area Board Funding</u></p> <p>Consideration was given to the one application made to the Community Area Grants Scheme, two applications for Health & Wellbeing funding and two applications for Youth funding.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award Castle Fields Canal and River Park Association £3696.10 for the Castle Fields Pocket Park Upgrade 2. To award The Anybody Can Cook Community Interest Company £1000 for Share a Pot 3. To award Wiltshire Music Centre £2500 for the Celebrating Age Wiltshire Creative Community Group in Calne 4. To award Youth Adventure Trust £1511.27 for Vulnerable Young People from Calne Fulfilling their Potential 5. To award Calne Clean Up Crew £500 for its Fragments of Identity Community Art Project
12	<p><u>Urgent items</u></p> <p>Consideration was given to the an application for Health & Wellbeing funding.</p> <p>Resolved</p> <p>To award Calne Pocket Park £400 for a mobile farm for coffee mornings for senior citizens.</p>
13	<p><u>Close</u></p> <p>The next meeting of Calne Area Board will be on Tuesday, 10 March 2020 at Calne Hub & Library, The Strand, Calne, SN11 0RD.</p>