

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Online  
**Date:** Tuesday 6 July 2021  
**Time:** 6.30 pm

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

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**The Area Board welcomes and invites contributions from members of the public for this online meeting.**

**To join the meeting and be able to enter in the discussion  
Please use this [link](#)**

[Guidance on how to access this meeting is available here](#)

**Alternatively, anyone who wishes to watch the meeting only, can do so [here](#)**

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Please direct any enquiries on this Agenda to Stuart Figini [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk), direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

Cllr Ian Thorn, Calne Central  
Cllr Tom Rounds, Calne North (Chairman)  
Cllr Tony Trotman, Calne Chilvester and Abberd (Vice-Chairman)  
Cllr Ashley O'Neill, Calne Rural  
Cllr Sam Pearce-Kearney, Calne South

## **RECORDING AND BROADCASTING NOTIFICATION**

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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 <b>Chairman's Welcome and Introductions</b>	
2 <b>Apologies for Absence</b>	
3 <b>Minutes</b> ( <i>Pages 1 - 10</i> )  To approve and sign as a correct record the minutes of the meetings held on 9 March and 18 May 2021.	
4 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 <b>Chairman's Announcements</b> ( <i>Pages 11 - 14</i> )  The Chairman will provide information about: <ul style="list-style-type: none"> <li>• Area Board Operational Model 2021 Onwards</li> <li>• The 2023 Boundary Review</li> </ul>	
6 <b>Appointments to Outside Bodies and Working Groups</b> ( <i>Pages 15 - 30</i> )  To appoint representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2021/22.	
7 <b>Calne Community Area Status Report</b> ( <i>Pages 31 - 52</i> )  To consider the report of the Community Engagement Manager.	
8 <b>Calne Area Transport Strategy</b> ( <i>Pages 53 - 106</i> )  To receive a report about the Calne Area Transport Strategy introduced by Anne Henshaw.  The Area Board are being asked for any views and comments to feedback into the Strategy.	
9 <b>Partner Updates</b> ( <i>Pages 107 - 114</i> )  To receive an update from the partners listed below: <ol style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Wiltshire and Dorset Fire and Rescue Service</li> <li>c. NHS Wiltshire</li> <li>d. Healthwatch</li> <li>e. Older People's Voices – Diane Gooch</li> <li>f. Calne Health and Social Care Forum (Health &amp; Wellbring group) – Alison Ingham</li> <li>g. Rise Youth – Danielle Blake</li> </ol>	

h. Town and Parish Councils

10 **Community Engagement Manager - Delegated Decisions**  
(Pages 115 - 118)

To consider a proposal to authorise the Community Engagement Manager to agree expenditure up to £5,000 and urgent matters, in consultation with the Chair and with the agreement of the Area Board, when they arise in between Area Board meetings.

11 **Community Area Grants** (Pages 119 - 120)

To determine any applications for Community Area Grants.

12 **Urgent items**

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

13 **Future Meeting Dates and Close**

The next meeting of the Calne Area Board is scheduled for 7 September 2021 starting at 6.30pm.