

MEETING MINUTES

Meeting:	Calne S106 Working Group			Date:	27/3/2024														
Venue:	Via Teams	Time:	2:00pm	File Ref:															
Attendees:	<table border="0"> <tr> <td>Fiona Steven (FS)</td> <td>Transport Planning, Wiltshire Council</td> </tr> <tr> <td>Mark Stansby (MS)</td> <td>Principal Engineer Manager , Wiltshire Council</td> </tr> <tr> <td>Steve Hind (SH)</td> <td>Principal Engineer</td> </tr> <tr> <td>Sam Pearce-Kearney (SPK)</td> <td>Wiltshire Councillor</td> </tr> <tr> <td>Celia Stevens (CS)</td> <td>Calne Town Council</td> </tr> <tr> <td>Tim Havenith (TH)</td> <td>Calne Town Council</td> </tr> <tr> <td>Anne Henshaw (AH)</td> <td></td> </tr> </table>					Fiona Steven (FS)	Transport Planning, Wiltshire Council	Mark Stansby (MS)	Principal Engineer Manager , Wiltshire Council	Steve Hind (SH)	Principal Engineer	Sam Pearce-Kearney (SPK)	Wiltshire Councillor	Celia Stevens (CS)	Calne Town Council	Tim Havenith (TH)	Calne Town Council	Anne Henshaw (AH)	
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Anne Henshaw (AH)																			
Apologies:																			
Circulation	All members of S106 Group																		

Ref	Minutes	Action
1	<p>Introductions / Apologies</p> <p>See above.</p>	
2	<p>Minutes of Previous Meeting</p> <p>The minutes were accepted.</p>	
3	<p>Matters Arising from the Minutes</p> <p>None</p>	
4	<p>Agenda</p> <p><u>Scope of Meeting and Terms of Reference</u> SPK to speak to Ros Griffiths (Calne Area Board) about producing an updated ToR.</p>	SPK

	<p><u>Update on schemes</u></p> <p><u>Abberd Brook Phase 1</u> MS provided an update about Abberd Brook phase 1. Scheme is now complete, most recently with some tree planting.</p> <p><u>Abberd Brook Phase 2</u> SH provided an update about Abberd Brook phase 2. SH has submitted a feasibility brief to Atkins. This should provide indicative construction costs.</p> <p>FS to try again to contact Greensquare. SPK to provide contact details.</p> <p><u>Cycle signage</u> Scheme now complete.</p> <p><u>Calne LCWIP</u> FS provided an update. Stage 1 of consultation now complete. Atkins collating data from consultation, and producing a report to detail which scheme should go forward to stage 2. Stage 2 will priorities the schemes through consultation. Final LCWIP document to be delivered by end of 2024.</p> <p><u>Planning apps and future schemes.</u> General discussion about footpath diversion. Local residents somewhat against shared use path. Also newts present. SPK to pick this back up with Ali Rasey.</p> <p><u>S106 funding spreadsheet</u> FS to check ok to share simplified version of the funding spreadsheet and if so will share in due course.</p>	<p>FS</p> <p>SPK</p> <p>FS</p>
7	<p>Any Other Business None</p>	
8	<p>Date and Time of Next Meeting The next meeting will be 19th June 2024 at 2pm via Teams</p>	