

MINUTES

Meeting: CALNE AREA BOARD
Place: Calne Community Hub, Calne Library, Calne, SN11 0JU
Date: 30 August 2016
Start Time: 5.30 pm
Finish Time: 6.10 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 Howard Marshall,
Cllr Tony Trotman and Cllr Glenis Ansell

Total in attendance: 12

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
16	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed those present to the meeting.</p>
17	<p><u>Apologies for Absence</u></p> <p>No councillor apologies were received.</p>
18	<p><u>Declarations of Interest</u></p> <p>Councillor Alan Hill declared a non-pecuniary interest in the grant application for the Calne Alpha Synchronised Swimming Club by virtue of his granddaughter attending the club. He declared he would not vote on the application.</p> <p>Councillor Tony Trotman declared a non-pecuniary interest in the grant application for the Calne Heritage Centre by virtue of being a Chairman of the Heritage Centre Trust. He declared he would not vote on the application.</p>
19	<p><u>Local Youth Network</u></p> <p>A report was received from Helen Bradley, Local Youth Facilitator, ratification of an officer decision taken under delegated powers in relation to a grant of £1976 to Calne Wordfest.</p> <p>Following discussion, it was,</p> <p><u>Resolved:</u></p> <p>To note the decision taken under delegated authority to award £1976 to Calne Wordfest.</p>
20	<p><u>Area Board Funding</u></p> <p>Consideration was given to three applications made to the Community Area Grants Scheme as detailed in the agenda papers.</p> <p>Following discussion decisions were made as follows:</p> <p><u>Decision</u></p> <p>£5000 was awarded to the Derry Hill and Studley Village Hall Trust for an extension of the Lansdowne Hall New Meeting Room.</p> <p>£997.50 was awarded to the Calne Alpha Synchronised Swimming Club for tablets and other materials for training and recording, conditional upon the applicant liaising with the Local Youth Facilitator to confirm safeguarding arrangements relating to filming and internet usage</p>

21	<p>£1630 was awarded to the Calne Heritage centre for new permanent exhibition panels.</p> <p><u>Reason</u> The applications meet the latest grants criteria.</p> <p><u>Air Quality Working Group</u></p> <p>The Area Board considered the revised Air Quality Action Plan as detailed in the agenda papers. Following discussion, it was,</p> <p><u>Resolved:</u></p> <p>1) To note the progress made during 2015/16 2) To adopt the document and refer to it with regards Air Quality priorities.</p>
22	<p><u>Community Area Transport Group (CATG)</u></p> <p>The Area Board considered the notes of the latest meeting of the CATG on 7 July 2016. In particular they considered the recommendation to approve additional funding of £4967.57 for the Cherhill Village 20mph scheme as a result of an increase in costs to the scheme.</p> <p><u>Resolved:</u></p> <p>To approve the recommendations of the CATG.</p>
23	<p><u>Urgent Items</u></p> <p>There were no urgent items.</p>