

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Calne Hub & Library, The Strand, Calne, SN11 0RD  
**Date:** Tuesday 19 September 2017  
**Time:** 6.30 pm

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

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**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.

**Local Councillors will be available from 6:00pm for a 'mini-surgery'. Refreshments will be available**

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Please direct any enquiries on this Agenda to Edmund Blick  
edmund.blick@wiltshire.gov.uk, direct line or email [edmund.blick@wiltshire.gov.uk](mailto:edmund.blick@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 Christine Crisp, Calne Rural (Chairman)  
Cllr Alan Hill, Calne South and Cherhill (Vice Chairman)  
Cllr Ian Thorn, Calne Central  
Cllr Tom Rounds, Calne North  
Cllr Tony Trotman, Calne Chilvester and Abberd

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

### **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

### **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

	<b>Time</b>
<p>1     <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present in the meeting.</p>	<b>10 mins</b>
<p>2     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>	
<p>3     <b>Minutes</b> (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on Tuesday 6 June 2017.</p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Chairman's Announcements</b> (<i>Pages 9 - 38</i>)</p> <p>To receive any announcements from the Chairman, including:</p> <ol style="list-style-type: none"> <li>1. Draft Housing Site Allocations Consultation</li> <li>2. Bobby Van Trust- Free Online Safety Support</li> <li>3. Potential sale of the former Priestley Grove Youth Centre</li> <li>4. Changes to the household recycling centre (HRC) at Stanton St. Quintin, which will be closing for refurbishment this winter</li> <li>5. Emergency Plans</li> <li>6. Public Meetings – Challenges Ahead</li> <li>7. Assertive Outreach</li> </ol>	<b>10 mins</b>
<p>6     <b>Partner Updates</b> (<i>Pages 39 - 52</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> <li>• Wiltshire Police</li> <li>• Dorset &amp; Wiltshire Fire and Rescue Service</li> <li>• NHS Wiltshire/ CCG</li> <li>• Town and Parish Councils</li> <li>• Calne Area Parish Forum</li> </ul>	<b>10 mins</b>
<p>7     <b>Wiltshire Neighbourhood Watch Association (WNHWA)</b> (<i>Pages 53 - 54</i>)</p> <p>To receive a presentation from but Mike Lynbrandwood.</p>	
<p>8     <b>Our Community Matters</b> (<i>Pages 55 - 80</i>)</p> <p>Update on local priorities/working groups:</p> <ol style="list-style-type: none"> <li>1. Local Youth Network (Chairman, Jordan Holt)</li> </ol>	<b>20 mins</b>

Including two funding applications and to note one delegated decision

2. Older People and Carers Champion (Diane Gooch)
  3. Health & Wellbeing Group (Diane Gooch)
  4. Dementia Friendly Working Group (Diane Gooch)
  5. Air Quality working group (Cllr. Hill)
  6. Section 106 working group (Cllr. Trotman)
- To note the actions discussed in the meeting held on 5th September 2017.
  - To note working group concerns about delays being experienced with regards to schemes, such as those detailed in the notes. (caused because of officer resource constraints and of particular concern in view of time limitations that are attached to s106 agreements).
  - To consider supporting a request that Wiltshire Council's term contractor (Atkins) be commissioned to undertake design work that is delaying progress on schemes, including those outlined in the notes.
7. Calne Our Place Project (Chair, Naomi Beal)
  8. Calne Community Safety Forum (Chair, Glenis Ansell)
  9. CATG Highways working group (Cllr. Crisp)

As a result of local and general elections and the summer break the Area Board and working group meetings schedule experienced some disruption. The meeting did not take place on 25th May 2017 and the most recent report to be considered relates to the 14th March 2017.

The Calne CATG is due to meet again on 12th October and will report to the Area Board again on 21st November.

10. Training & Skills working group (Cllr. Thorn)
11. WW1 centenary commemoration – update on tree planting project (Jane Vaughan)

9      **Waste Management Strategy**      **20 mins**

To receive a presentation from Martin Litherland (Head of Waste Management) and Vicki Harris (Principal Waste Services Officer).

10      **Area Board Funding** (*Pages 81 - 90*)      **10 mins**

- To consider 4 Community Area Grants applications to the Scheme
- To note 1 delegated decision
- To consider revisions to 2 previous grant applications

11 **Urgent items**

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

12 **Close**

The next meeting of Calne Area Board will be on the 21 November 2017.