

# **AGENDA**

Meeting: Calne Area Board

Place: Online meeting

Date: Tuesday 15 September 2020

Time: 6.30 pm

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.

Watch Online Meeting Here

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

If you wish to participate in the discussion, please contact Stuart Figini, (Senior Democratic Services Officer), email <a href="mailto:stuart.figini@wiltshire.gov.uk">stuart.figini@wiltshire.gov.uk</a>. You will be provided with a link to participate in the meeting online.

Registrations to speak should be made no later than 5pm on the day of the meeting. If possible, please indicate the item(s) you wish to speak on, to assist the Chairman to manage requests.

Guidance on how to access this meeting online is available here

Any member of the public who wishes to watch the meeting only, can do so via the link at the top of this agenda.

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### **Wiltshire Councillors**

Cllr Christine Crisp, Calne Rural (Chairman) Cllr Alan Hill, Calne South and Cherhill (Vice-Chairman) Cllr Ian Thorn, Calne Central

# **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. 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 submitting a written statement or question for an online meeting you are consenting that this may be presented during the meeting and will be available on the public record.

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

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here</u>.

# **Public Participation**

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online as detailed below.

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	Chai	rman's Welcome and Introductions	6.30 pm
		Chairman will welcome everyone to Calne Area Board and duce the Councillors and Officers present.	
2	Apol	ogies for Absence	
	To re	eceive any apologies or substitutions for the meeting.	
3	Minu	ites (Pages 1 - 2)	
		oprove and sign as a correct record the minutes of the meeting on 16 June 2020.	
4	Declarations of Interest		
		eceive any declarations of disclosable interests or dispensations ted by the Standards Committee.	
5	Chairman's Announcements		6.40 pm
6	Area Board Boundary Review - Calne		
	To receive a presentation from Cllr Richard Clewer – Deputy Leader and Cabinet member for Corporate Services, Heritage, Arts & Tourism, Housing and Communities.		
7	Covid-19 Recovery Plan: Young People		
	7a	Impact on young People	
		To consider the experiences of different young people in the community area as a result of the Covid 19 crisis, including an update from Wordfest, and a chance to consider barriers to education during the crisis and into the recovery period.	
	7b	Rise Youth Project - Update	
		To receive an update on detached youth work in Calne from July to September 2020 and an overview of the reactions of young people. Danielle Blake	
	7c	Kingsbury Green Academy - Update	
		To receive an update from Jason Tudor, principal at Kingsbury Green Academy relating to the return to school.	

Calne Leisure Centre - Update

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To receive a presentation from Mike Stuart and Paula Smith

#### 9 Health and Wellbeing - update

To receive an update from Diane Gooch/Alison Ingham

## 10 Patford House and Beaversbrook Doctors Surgery - Update

To receive an update on the proposed merge of the two doctor surgeries.

## 11 **CATG - Update** (*Pages 3 - 20*)

To consider any recommendations arising from the CATG meeting held on 25 August 2020.

# 12 **Area Board Funding** (Pages 21 - 26)

To consider three applications to Community Area Funding schemes, as follows:

Community Area Grant - Calne Town Football Club - £5000.00 Health & Wellbeing Fund - Wiltshire Music Centre - £1500.00 Positive Youth Activities – Calne Town Council - £1890.00

and to note allocation of funds and adjustment of previous projects supported, under delegated authority.

# 13 Urgent items

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

#### 14 Close

The Chairman will set out arrangements for the next meeting.