

## **AGENDA**

Meeting: Calne Area Board

Place: Online

Date: Tuesday 7 September 2021

Time: 6.30 pm

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

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

### Public Networking session – starting at 6.15pm

This is an opportunity for local residents to meet with their local Wiltshire Councillor to discuss local issues and an opportunity for representatives of Area Board Partners (Police/Fire/Health Services etc) to engage with local residents too.

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

Please direct any enquiries on this Agenda to Stuart Figini stuart.figini@wiltshire.gov.uk, direct line 01225 718221 or email <a href="mailto:stuart.figini@wiltshire.gov.uk">stuart.figini@wiltshire.gov.uk</a>

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 Tom Rounds, Calne North (Chairman)

Cllr Tony Trotman, Calne Chilvester and Abberd (Vice-Chairman)

Cllr Ashley O'Neill, Calne Rural

Cllr Sam Pearce-Kearnev. Calne South

Cllr Ian Thorn, Calne Central

#### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer 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 <a href="https://example.com/here.">here.</a>

	Items to be considered	Time
1	Chairman's Welcome and Introductions	6.30 pm
2	Apologies for Absence	
3	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 6 July 2021.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 11 - 12)	6.40 pm
	The Chairman will provide information about:	
	a. Ash Dieback (slides & video presented by CEM)	
6	Partner Updates (Pages 13 - 20)	6.45pm
	To receive an update from the partners listed below:	
	<ul> <li>a) Wiltshire Police</li> <li>b) Wiltshire and Dorset Fire and Rescue Service</li> <li>c) Healthwatch</li> <li>d) Older People's Voices – Diane Gooch</li> <li>e) Calne Health and Social Care Forum (Health &amp; Wellbeing group) – Alison Ingham</li> <li>f) Rise Youth – Danielle Blake</li> <li>g) Calne Community Area Partnership</li> <li>h) Town and Parish Councils</li> </ul>	
7	Community Engagement Report (Pages 21 - 36)	7.10pm
	To consider a Community Area Action Plan emerging from the Calne Status Report, adopted in July 2021.	
	Officer: Jane Vaughan, Community Engagement Manager.	
8	Highways - 5 Year Major Maintenance Plan (Pages 37 - 64)	
	To note the Highways 5 year Major Maintenance Plan as attached.	
9	Community Area Grants (Pages 65 - 70)	7.30pm
	To note the budget update and to determine 3 applications for Community Area Grants as detailed in the reports attached to the agenda:	

Application	Requested
Friends of the Marden Valley - for a biodiversity project.	£1,000 (CAG)
Avon Needs Trees - towards the creation of a new forest.	£5,000 (CAG)
Wiltshire Music Centre - towards phase 3 of the Celebrating Age Project in the Calne Community Area	£1,500 (HW)

# 10 Community Area Transport Group (CATG) - Update (Pages 71 - 86)

7.45pm

To consider recommendations arising from the CATG meeting held on 19 August 2021, as detailed in the attached report.

- 1. To note the discussions and updates outlined in this report
- 2. To close the following Issues: 6890, 3-19-6, 3-20-6, 3-19-7, 3-20-3, 3-20-4, 3-20-7, 3-20-13, 3-21-2
- 3. To add the following Issues to the Priority List (with CATG funding): 3-20-9, 3-21-8
- 4. To progress with Section 106 funding: Covid Response Issue Calne Silver Street/Spring Lane pedestrian route
- 5. To allocate funding to the following Issues on the Priority List: 6465

#### 11 Urgent items

8.00pm

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

#### 12 Future Meeting Dates and Close

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