

AGENDA

Meeting: CALNE AREA BOARD
Place: Beversbrook Sports Facility, Beversbrook Road, Calne SN11 9FL
Date: Tuesday 12 June 2012
Time: 7.00 pm

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

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.

Refreshments, networking opportunities and a display stand regarding Wiltshire Community Bank will be available from 6.30 pm.

Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706612 or alexa.smith@wiltshire.gov.uk

or Jane Vaughan (Calne Community Area Manager), on 01247 721447 or jane.vaughan@wiltshire.gov.uk

The papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Wiltshire Councillors

Cllr Alan Hill, Calne South and Cherhill
Cllr Christine Crisp, Calne Rural (Chairman)
Cllr Chuck Berry, Calne North

Cllr Howard Marshall, Calne Central
Cllr Anthony Trotman, Calne Chilvester
and Abberd (Vice Chairman)

	Time
<p>1 Appointment of Area Board Chairman</p> <p>To appoint a Chairman for the municipal year 2012/13.</p>	7.00 pm
<p>2 Appointment of Area Board Vice Chairman</p> <p>To appoint a Vice Chairman for the municipal year 2012/13.</p>	
<p>3 Appointments to Outside Bodies and Working Groups (Pages 1 - 16)</p> <p>To confirm memberships of outside bodies related to Calne Area Board:</p> <p>Calne Community Area Partnership Calne Heritage Centre Trust Calne Leisure Centre Calne Youth Issues Group Coleman's Farm Learning and Community Association Fairtrade Marden House</p> <p>To confirm membership and terms of reference of working groups (to include CATGs).</p>	
<p>4 Chairman's Welcome and Introductions</p>	7.10 pm
<p>5 Apologies for Absence</p>	
<p>6 Minutes (Pages 17 - 24)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 10 April 2012.</p>	
<p>7 Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>8 Chairman's Announcements (Pages 25 - 30)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> • 11 to 19 commissioning strategy update (attached) • Paths improvement grants scheme (attached) • The new standards regime (attached). 	7.20 pm

9	<p>Partner Updates (<i>Pages 31 - 40</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> a. Wiltshire Police (attached) b. Wiltshire Fire and Rescue Service (attached) c. NHS Wiltshire (attached) d. Calne Community Area Partnership e. Calne CAYPIG (Community Area Young People's Issues Group) f. Town and Parish Councils. 	7.30 pm
10	<p>Informal Adult Education in Wiltshire (<i>Pages 41 - 44</i>)</p> <p>To consult the area board regarding the future provision of informal adult education in Wiltshire.</p>	7.45 pm
11	<p>Tackling Financial Exclusion with a Focus on Wiltshire Community Bank</p> <p>To give information regarding the Wiltshire Community Bank which provides a credit union service around the county.</p>	8.00 pm
12	<p>Area Board Funding (<i>Pages 45 - 50</i>)</p> <p>To consider one application to the Community Area Grants Scheme, as follows:</p> <p>Summer Fun in Calne Playscheme – seeking £1,800 towards providing a four week programme of inclusive activities for young people and children during the summer holidays.</p>	8.15 pm
13	<p>Your Local Issues (<i>Pages 51 - 56</i>)</p> <p>Councillors will provide an update on community issues and progress on Area Board working groups. This will include:</p> <ul style="list-style-type: none"> a. Skate board park working group b. Highways working group (CATG) (attached) c. Calne campus working group d. Sandpit Road (Section 106) working group. 	8.25 pm

The Chairman will set out arrangements for the next meeting.

Future Meeting Dates

Tuesday, 14 August 2012

7.00 pm

Compton Bassett Village Hall

Tuesday, 16 October 2012

7.00 pm

John Bentley School

Tuesday, 11 December 2012

7.00 pm

Hilmarton Community Centre