

# AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Calne Town Hall, The Strand, Calne SN11 0EN  
**Date:** Tuesday 5 February 2013  
**Time:** 6.30 pm

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

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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.

**Refreshments and networking opportunities will be available from 6.00 pm.**

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Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706610 or [alexa.smith@wiltshire.gov.uk](mailto:alexa.smith@wiltshire.gov.uk)

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

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 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)

|   | <b>Time</b>    |
|---|----------------|
| <p>1     <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome everyone to the meeting.</p>  | <b>6.30 pm</b> |
| <p>2     <b>Apologies for Absence</b></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 11 December 2012.</p>  |                |
| <p>4     <b>Declarations of Interest</b></p> <p>Councillors are requested to declare any pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.</p>  |                |
| <p>5     <b>Chairman's Announcements</b> (<i>Pages 9 - 14</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> <li>a. Youth Service Update (attached)</li> <li>b. Wiltshire Online: Connectivity and Provision (attached)</li> <li>c. Legacy for Wiltshire (attached)</li> <li>d. Our Community Matters: Calne and Villages Blogsite.</li> </ul>         | <b>6.40 pm</b> |
| <p>6     <b>Review of Calne Area Board 2009-13</b> (<i>Pages 15 - 18</i>)</p> <p>There will be a presentation giving a review of Calne Area Board from 2009-13.</p>   | <b>6.45 pm</b> |
| <p>7     <b>Partner Updates</b> (<i>Pages 19 - 30</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Police (attached)</li> <li>b. Wiltshire Fire and Rescue Service (attached)</li> <li>c. NHS Wiltshire (attached)</li> <li>d. Calne Community Area Partnership (attached)</li> <li>e. Town and Parish Councils.</li> </ul> | <b>6.55 pm</b> |
| <p>8     <b>Community Conversation</b></p> <p>In Calne, the Area Board meetings are scheduled around a 'community conversation' and the theme for this meeting is 'Community Health'. Councillor Keith Humphries, Cabinet Member for Public Health and Protection Services, will introduce the subject and there will be an opportunity for discussion.</p>   | <b>7.00 pm</b> |

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| 9  | <p><b>Draft Police and Crime Plan</b></p> <p>Kieran Kilgallen, Chief Executive of the Office of the Police and Crime Commissioner (PCC) for Wiltshire and Swindon, will introduce a draft Police and Crime Plan.</p>   | 7.30 pm |
| 10 | <p><b>Your Local Issues</b> (<i>Pages 31 - 42</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"> <li>a. Skate board park working group – Councillor Marshall</li> <li>b. CATG (highways working group) – Councillor Crisp</li> <li>c. Calne campus working group – Councillor Hill</li> <li>d. Sandpit Road working group – Councillor Trotman (attached)</li> <li>e. Air quality working group – to include ratification of Air Quality Management Area decision</li> <li>f. Section 106 report (attached).</li> </ul>   | 7.40 pm |
| 11 | <p><b>Area Board Funding</b> (<i>Pages 43 - 52</i>)</p> <p>To consider five applications made to the Community Area Grants Scheme, as follows:</p> <ul style="list-style-type: none"> <li>a. <b>Calne Community Area Partnership - seeking £994 to pump prime a project that will encourage and promote Calne as a Fairtrade Community Area.</b></li> <li>b. <b>Friends of Abberd Brook - seeking £1,750 towards a community art project to produce a mosaic at the Prince Charles Drive Underpass.</b></li> <li>c. <b>Derry Hill &amp; Studley Village Hall Trust - seeking £4,940 towards the refurbishment of kitchen facilities.</b></li> <li>d. <b>SPLASH - seeking £4,600 towards ‘Calne ... Get Out There’ project offering sports, outdoor and residential activities for young people living in the Calne Community Area.</b></li> <li>e. <b>Derry Hill Defibrillator Project - seeking £1,000 towards the purchase of a defibrillator for the village hall.</b></li> </ul> | 8.00 pm |
| 12 | <p><b>Close</b></p> <p>The Chairman will set out arrangements for the next meeting.</p>  | 8.20 pm |

**Future Meeting Dates**

Tuesday, 11 June 2013

6.30 pm

Calne Town Hall, The Strand, Calne SN11 0EN

Tuesday, 13 August 2013

6.30 pm

Calne Town Hall

Tuesday, 15 October 2013

6.30 pm

Calne Town Hall