

MINUTES

Meeting: CALNE AREA BOARD
Place: Calne Town Hall, The Strand, Calne SN11 0EN
Date: 11 June 2013
Start Time: 6.30pm
Finish Time: 8.30pm

Please direct any enquiries on these minutes to:

Alexa Smith (Democratic Services Officer), on 01249 706610 or alexa.smith@wiltshire.gov.uk

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In Attendance:

Wiltshire Councillors

Cllr Christine Crisp, Cllr Alan Hill, Cllr Howard Marshall, Cllr Anthony Trotman and Cllr Glenis Ansell

Cllr Jonathon Seed (Cabinet Member)

Wiltshire Council Officers

Brad Fleet (Service Director - Development Services), Alexa Smith (Democratic Services Officer) and Jane Vaughan (Community Area Manager)

Town and Parish Councillors

Bremhill Parish Council – Richard Tucker

Calne Town Council – Charles Boase

Calne Without Parish Council – Richard Aylen and Ed Jones

Cherhill Parish Council – David Evans

Hilmarton Parish Council – Jeff Files

Partners

Wiltshire Police – PC Hans Monahan and Inspector Phil Staynings

Office of the Police and Crime Commissioner – Angus Macpherson

Wiltshire Fire and Rescue – Mike Franklin

Calne Community Area Partnership – Malcolm Gull

Total in attendance: 45

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Appointment of Area Board Chairman</u></p> <p>The Democratic Services Officer sought nominations for the position of Chairman of the Calne Area Board for the forthcoming year.</p> <p><u>Decision</u> Councillor Alan Hill was elected Chairman of the Calne Area Board for the forthcoming year.</p> <p>Councillor Hill in the Chair.</p>
2	<p><u>Appointment of Area Board Vice Chairman</u></p> <p>The Chairman sought nominations for the position of Vice Chairman of the Calne Area Board for the forthcoming year.</p> <p><u>Decision</u> Councillor Tony Trotman was elected Vice Chairman of the Calne Area Board for the forthcoming year.</p>
3	<p><u>Chairman's Announcements</u></p> <p>The Chairman provided housekeeping information and introduced the councillors and officers present. He drew attention to the written announcements included in the agenda pack and explained that the update regarding Porte Marsh industrial estate followed up a request made to Councillor Scott, Leader of Wiltshire Council, when she last attended Calne Area Board. Councillor Hill confirmed the meeting details for two meetings that had been arranged between Alistair Cunningham, Service Director – Economy and Regeneration, and Deceuninck's Managing Director, alongside Alder King, to discuss the future (change of) use of the site. Councillor Trotman suggested that it would be a good idea to involve Calne Chamber of Commerce and Calne Springs Forward.</p>
4	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Will Kay, Youth Development Co-ordinator.</p>
5	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 5 February 2013 were approved and signed as a correct record.</p>

6	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest made.</p>
7	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p><u>Decision</u> The appointments to outside bodies would be as below for 2013/14:</p> <p>Calne Community Area Partnership – Councillor Crisp Calne Heritage Centre Trust and Marden House – Councillor Trotman Calne Youth Advisory Group – Councillor Marshall</p> <p><u>Decision</u> The appointments to the Community Area Transport Group (CATG) would be as below for 2013/14:</p> <p>Area board representative – Councillor Hill Calne community area manager Highways officers Calne Town Council representative Focus on Five representative Parish Council representatives x 3 Calne Community Area Partnership representative Supporting officers when required</p> <p><u>Decision</u> The terms of reference for CATG were agreed, as included in the agenda pack.</p> <p><u>Decision</u> The appointments to the Shadow Community Operations Board (COB) would be as below for 2013/14:</p> <p>Area board representative – Councillor Crisp Town Council representative Wider community representative Youth/education representative User and community group representatives x 4 Co-opted members x 2</p> <p><u>Decision</u> The terms of reference for COB were agreed, as included in the agenda pack.</p> <p><u>Decision</u> The appointments to the Sandpit Road Working Group would be as below for 2013/14:</p>

	<p>Area board representative – Councillor Trotman Calne community area manager Calne Community Area Partnership representative Calne Area Transport representative Extended schools partnership representative Calne Town Council representative Local residents’ group representative Supporting officers</p> <p><u>Decision</u> The appointments to the Air Quality Working Group would be as below for 2013/14:</p> <p>Area board representative – Councillor Ansell Calne community area manager Public health and wellbeing representative Calne Town Council representative Calne Area Transport representative Calne Environmental Network representative</p> <p><u>Decision</u> The appointments to the Skate Board Park Working Group would be as below for 2013/14:</p> <p>Area board representative – Councillor Marshall Calne community area manager Calne Town Council representative Youth development co-ordinator Six members of the Youth Advisory Group skate bowl sub group.</p>
8	<p><u>Local Highways and Streetscene Service</u></p> <p>Martin Cook, Area Highway Engineer, gave an update on the changes to the local highway and streetscene service. The staffing structure had been changed to reflect the new highway and streetscene contract, which commenced on 1 June 2013. The new contract would be for one provider to take the place of the five previous providers. There would be a community team to find and fix issues and one point of contact for town and parish councils. Martin explained that Calne currently had a community coordinator position vacant and that he was covering the Calne and Marlborough community areas.</p> <p>This was followed by the opportunity to ask questions. Martin stated that the grass cutting operations team was changing with the new contract and would be closely monitored. There had been a delay in the schedule because of the shift to using a new company; however they were now on the road to catching up. The method used to repair potholes had also been changed and again the new</p>

	contractor would be carefully observed.
9	<p><u>Partner Updates</u></p> <ul style="list-style-type: none"> a. Wiltshire Police reported that while Calne continued to be a safe place to live, there had been a small increase in non-domestic burglary and vehicle crime of late. Crime prevention advice was available from Calne Town Council and on the Neighbourhood Policing Team website http://www.wiltshire.police.uk/index.php/policing-in-your-area/county/2791?npt=EN. The Calnefest event had been successfully policed and Calne Bike Meet was coming up. b. The written update from the Wiltshire Fire and Rescue Service was noted. There was a new combined fire authority that Councillor Marshall sat on. On 30 May 2013, the Integrated Risk Management Plan had been approved for consultation to take place. Mike Franklin was keen to hear from people who would like to become involved and left leaflets for people to register their interest at the meeting. Mike could be contacted on: mike.franklin@wiltsfire.gov.uk. He was thanked for attending a Community Safety Forum meeting and an opportunity for Mike to provide a display about home safety checks at the community hub was highlighted. c. The written update from the health services was noted. d. Malcolm Gull provided a verbal update about the Calne Community Area Partnership. A new tourism group had been established. Malcolm was pleased to present a success story with the Wiltshire Time Credits initiative. The Partnership had now taken on the development of this initiative and was working on a summer programme which involved Calne Town Council and the leisure centre among other groups, businesses and organisations. Towns were looking to Calne as a model for their own take up of time credits. e. The Chairman explained that the Youth Advisory Group had evolved from the previous Community Area Young Peoples' Issues Group. f. The Town and Parish Council update included that representatives of Calne Without Parish Council asked it to be noted they did not believe the proposed pedestrian crossing for School Road lay within Calne Without Parish, as stated in the documentation, but was in Calne. Jane Vaughan would follow this up.
10	<p><u>Your Local Issues</u></p> <p>Councillors provided an update on community issues and progress on Calne Area Board working groups. The Chairman explained that where changes had been made, the update would be provided by the councillor previously appointed to the working group, as they would be more familiar with the work of the group than the newly appointed member.</p> <ul style="list-style-type: none"> a. Councillor Marshall was joined by one of the young people from the Calne Bowl Project group who explained that including the grant from Calne Area Board, the skate board park working group had now raised all of their funding

including more than £10,000 raised by the young people themselves. He expressed the view that this was a considerable achievement by those concerned. The group were now inviting expressions of interest for contractors to build the skate park. Concern was expressed by local residents regarding anti-social behaviour. The meeting was assured this was an issue caused only by a few individuals. There was a strong group of young people who were doing an excellent job of fundraising, improving the reputation of young skateboarders in the town and keeping the project moving forward. They were also working to promote skateboarding/bmxing/scooting as an alternative sport, rather than it being perceived as an anti social behaviour and to attract younger children into the sport. Various options to improve the situation were discussed at the meeting, including closer scrutiny, CCTV, increased community involvement, policing options and engineering. A meeting was organised with Wiltshire Police who were aware of local concerns.

Decision:

The deadline for spend and feedback for the Community Area Grant awarded on 14 February 2012 should be extended for a further six months.

Reason:

Some delays had resulted from creating a new approach to the tender process, in order to involve young people, the project had not yet spent the grant received from the Calne Area Board. Councillor Marshall asked the area board to consider extending the deadline for spend and feedback for a further six months.

- b. The written update from the highways working group (CATG) was noted. Councillor Crisp explained the highways working group had now been established for four years to complete highways work and she was very proud of the group's achievements. The Goatacre refuge had been successfully completed. All parishes were invited to submit their priorities to the group. An issue was raised regarding Community Speed Watch and administration and training. Wiltshire Police were aware of the county-wide issue and were pushing hard to address the situation with the Office of the Police and Crime Commissioner. A near accident on Curzon Street was raised by Councillor Trotman. This was a concern known to the highways working group and in the throes of the legal process. The routes identified in the C and unclassified road review last year were yet to be completed, in part due to the new contract. However the group had still assessed priorities for the forthcoming year for the C class and unclassified road speed limit review on the basis of collision rates, and Councillor Crisp asked for the area board to approve the roads selected.

Decision:

The C50 (from A4 east of Quemerford through Blackland to the A361 Devizes to Beckhampton Road) and C112 from A4 at Pewsham, Stanley Lane through Bremhill to Turf House Lane) would be selected as priorities

	<p>for inclusion in the C class and unclassified road speed limit review.</p> <p><u>Decision:</u> The C247 (from A4 at Quemerford through Heddington to Heddington Wick) was selected as first reserve priority.</p> <p>c. Councillor Hill provided a verbal update about the Calne campus working group. The group were bringing about exciting changes for the town in the form of a first-class three site campus. Planning applications should be submitted in the next three months. The new Chairman of the group would be Councillor Crisp.</p> <p>d. The written update from the Sandpit Road (Section 106) working group was noted. Councillor Trotman raised having a safer route scheme at Abberd Way. This was followed by a short discussion which covered the consultation conducted on the proposal and who had been notified, the issue of resident's car parking and the accident record of the route. Councillor Trotman then raised the creation of a dual use footpath at A3102 Greenacres Way.</p> <p><u>Decision:</u> In light of issues raised at the meeting, Calne Area Board would defer making a decision on a proposed traffic calming scheme at the junction of Abberd Way and Penhill Road, for a maximum period of three months, to enable a meeting to take place between GreenSquare, local residents, Wiltshire Council officers and Councillor Trotman.</p> <p><u>Decision:</u> Calne Area Board would certify the conversion of a footway along A3102 Greenacres Way and Oxford Road, Calne, to a shared-use path for pedestrians and cyclists</p> <p>e. Councillor Hill reported an Air Quality Management Area had been recently established in Calne. Wiltshire Council were now required to produce a strategy and plan. This would be circulated via the area board when it was made available. The new Chairman of the group would be Councillor Ansell.</p>
11	<p><u>Priority Setting for Calne Area Board</u></p> <p>The Chairman explained that in light of the time, this item would not take place, however priorities for the area board over the forthcoming year would be discussed at the next ABC (agenda-setting) meeting and brought back to the next Calne Area Board meeting.</p>
12	<p><u>Area Board Funding</u></p> <p>Calne Area Board noted the £3,500 councillor initiative for a Maud Heath Causeway renovation study and its approval under delegated authority by Niki</p>

	Lewis, Service Director-Communities.
13	<u>Close</u> The Chairman thanked everyone for coming and for their contributions; he stated that the next Calne Area Board meeting would be held at 6.30pm on Tuesday 13 August at Calne Town Hall, with refreshments available from 6.00pm.