

AGENDA

Meeting: CALNE AREA BOARD
Place: Calne Town Hall, The Strand, Calne SN11 0EN
Date: Tuesday 4 February 2014
Time: 6.30 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 and networking opportunities will be available from 6.00pm.

Please direct any enquiries on this agenda to David Parkes (Democratic Services Officer), on 01249 718220 or david.parkes@wiltshire.gov.uk

or Jane Vaughan (Calne Community Area Manager), on 01249 706447 or jane.vaughan@wiltshire.gov.uk

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

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

Wiltshire Councillors

Cllr Christine Crisp
Cllr Alan Hill (Chairman)
Cllr Howard Marshall

Cllr Anthony Trotman (Vice Chairman)
Cllr Glenis Ansell

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome members to the Calne Area Board.</p>	6.30 pm
<p>2 Apologies for Absence</p> <p>Apologises for absence will be announced.</p>	
<p>3 Minutes (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 10 December 2013.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 9 - 14</i>)</p> <p>To note the following announcements:</p> <ul style="list-style-type: none"> a) Community Infrastructure Levy (CIL) b) Integrated Performance Management Report 	6.40 pm
<p>6 Partner Updates (<i>Pages 15 - 20</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. NHS Wiltshire d. Calne Community Area Partnership e. Calne YAG (Youth Advisory Group) f. Town and Parish Councils. 	
<p>7 A Lasting Legacy for Wiltshire: Looking forward to 2014</p> <p>In 2013, Wiltshire built on the legacy of the 2012 Olympics with a range of community activities and new initiatives. As we enter 2014, it is time to look forward to see how the Area Boards can build upon the good work delivered so far to create a lasting legacy for Wiltshire. Barbara Gray from the Campaign and Events team at Wiltshire Council will outline some of the new opportunities available to the Area Board in 2014.</p>	7:00pm

8	<p>Area Board WW1 Centenary Commemoration Projects (<i>Pages 21 - 24</i>)</p> <p>The Board will be asked to consider an initiative and allocation of funding promoting local projects in commemorating the centenary of WW1.</p>	7:15pm
9	<p>Police and Crime Commissioner - Precept</p> <p>Angus Macpherson, Police and Crime Commissioner, will be in attendance to address the Board in relation to the proposed PCC precept.</p>	7:25pm
10	<p>Your Local Issues (<i>Pages 25 - 30</i>)</p> <p>Councillors will provide an update on community issues and progress on area board working groups. The Board will be asked to consider any recommendations arising.</p> <ul style="list-style-type: none"> a. Skate board park working group (Cllr Marshall) b. Highways working group (CATG) (Cllr Hill) c. Calne campus working group (Cllr Crisp) d. Sandpit Road (Section 106) working group (Cllr Trotman) e. Air quality working group (Cllr Ansell) 	7:40pm
11	<p>Area Board Funding (<i>Pages 31 - 38</i>)</p> <p>To consider the following funding applications and Councillor Initiative:</p> <ol style="list-style-type: none"> 1. Lansdowne Hall – £499 to provide a digital projector. 2. Calne Springs Forward – £1137 towards market stalls for the monthly town market. 3. Cherhill Village Hall – £499 to provide a digital projector. 4. Portemarsh working group – £1338 towards a signage improvement project. 5. Calne Twinning Association – £311 towards promotional banners. 6. Bus stop at Curzon Street – £5,000 towards the installation of a bus shelter outside Springfield Academy. <p>The Board is also asked to note the release of the 2nd tranche of Core funding to Calne Community Area Partnership (£4,432.50) as previously agreed.</p>	8:00pm

12 **Neighbourhood Planning Group**

8:20pm

A request has been received from the Neighbourhood Planning Group for a representative of the Calne Area Board to form part of its membership. The Board will be asked to nominate a representative accordingly.

13 **Close**

8:30pm

The Chairman will set out arrangements for the next meeting.

Future Meeting Dates

Tuesday, 8 April 2014

6.30 pm

Corn Exchange, Calne Town Council, Bank House,
The Strand, Calne SN11 0EN

Tuesday, 3 June 2014

6:30 pm

Corn Exchange, Calne Town Council, Bank HHouse,
The Strand, Calne, SN11 0EN