

AGENDA

Meeting: CALNE AREA BOARD
Place: Calne Town Hall, The Strand, Calne SN11 0EN
Date: Tuesday 3 June 2014
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 and networking opportunities will be available from 6.30pm.

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 Glenis Ansell
Cllr Christine Crisp
Cllr Alan Hill

Cllr Howard Marshall
Cllr Anthony Trotman

Items to be considered	Time
<p>1 Election of Chairman</p> <p>To elect a Chairman of the Calne Area Board for the forthcoming year.</p>	7:00 pm
<p>2 Election of Vice-Chairman</p> <p>To elect a Vice-Chairman of the Calne Area Board for the forthcoming year.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to the meeting of the Calne Area Board.</p>	
<p>4 Apologies for Absence</p> <p>Apologies for absence will be received.</p>	
<p>5 Minutes (<i>Pages 1 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the Calne Area Board meeting held on 8 April 2014.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements (<i>Pages 13 - 18</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. Mini Recycling Sites b. Public Health and Wellbeing Grants c. Future development at Chippenham and the Chippenham Community Area 	
<p>8 Partner Updates (<i>Pages 19 - 22</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 Youth Advisory Group (YAG) f. Town and Parish Councils. 	

9	<p>Wiltshire's New Housing Allocation Policy</p> <p>Nicole Smith, Head of Strategic Housing, will give a presentation on the new way that Wiltshire Council will allocate social housing.</p>	7:15 pm
10	<p>Neighbourhood Plans</p> <p>a. Cllr Simon Killane will give a presentation on how Malmesbury developed their Neighbourhood Plan as one of the County's pilot areas.</p> <p>b. The Chairman of the Calne/Calne Without Neighbourhood Plan Steering Group will give an update on the developments of their Plan.</p>	7:30 pm
11	<p>Calne Renaissance (Coleman's Farm Development)</p> <p>Jan Morse (Green Square) will provide an update on the development of Coleman's Farm.</p>	8:10 pm
12	<p>Local Highways Investment Fund 2014-2020 (<i>Pages 23 - 42</i>)</p> <p>Peter Binley (Head of Highways Asset Management and Commissioning) will present the report and request the Boards endorsement of the planned schemes for 2014/15.</p>	8:20 pm
13	<p>Appointment to Outside Bodies and Working Groups (<i>Pages 43 - 58</i>)</p> <p>To confirm membership of outside bodies and working groups and to confirm terms of reference for working groups.</p>	8:30 pm
14	<p>Your Local Issues (<i>Pages 59 - 80</i>)</p> <p>Councillors will provide an update on community issues and progress on Calne Area Board working groups as detailed below. The Board is asked to note the updates and consider any recommendations arising:</p> <ul style="list-style-type: none"> a. Skate board park working group b. Highways working group (CATG) c. Calne campus working group d. Sandpit Road (Section 106) working group e. Air quality working group <p>Cllr Alan Hill will provide an update on Calne JSA priorities.</p>	8:35 pm
15	<p>Calne Community Area Partnership Funding 2014/15 (<i>Pages 81 - 92</i>)</p> <p>The Board will be asked to consider the report on proposed funding to the Community Area Partnership for 2014/15.</p>	8:50 pm

The Chairman will set out arrangements for the next meeting.

Future Meeting Dates

Tuesday 5 August 2014

6.30 pm

Calne Town Hall, The Strand, Calne SN11 0EN

Tuesday 7 October 2014

6:30 pm

Calne Town Hall, The Strand, Calne SN11 0EN

Tuesday 9 December 2014

6:30 pm

Calne Town Hall, The Strand, Calne SN11 0EN