

AGENDA

Meeting: CALNE AREA BOARD

Place: Calne Corn Exchange, The Strand, Calne SN11 0EN

Date: Tuesday 5 August 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) Tel: 01225 718220/ Email: david.parkes@wiltshire.gov.uk, on 01225 718220 or email david.parkes@wiltshire.gov.uk

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

All 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 Christine Crisp (Chairman)	Cllr Tony Trotman
Alan Hill (Vice Chairman)	Cllr Glenis Ansell
Cllr Howard Marshall	

Map enclosed at page 1

Items to be considered		Time
1	Chairman's Welcome and Introductions	6.30 pm
2	Apologies for Absence	
3	Minutes (Pages 3 - 12)	
	To approve and sign as a correct record the minutes of the meeting held on 3 June 2014.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 13 - 16)	6.40 pm
	The Chairman will provide information about:	
	a. Garden Waste Consultationb. Changes to the Electoral Registration Systemc. Wiltshire Housing Site Allocations DPD Update	
6	Partner Updates (Pages 17 - 22)	6.45 pm
	To receive an update from the partners listed below:	
	 a. Wiltshire Police b. Wiltshire Fire and Rescue Service – Mike Franklin to discuss the potential Wiltshire and Dorset Fire and Rescue Service merger consultation. c. NHS Wiltshire d. Calne Community Area Partnership e. Town and Parish Councils 	
7	Focus on Young People	7.00 pm
	Cllr Richard Gamble (Portfolio Holder for Schools, Skills and Youth) to provide an update on the provision of youth activity following the recent consultation.	
8	Sports Coaching for Young People	7.15 pm
	Paul Pritchard (Senior Sports Development Coordinator) to provide details on coaching opportunities available to young people in the community area.	
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9 Your Local Issues

Councillors will provide an update on community issues and progress on area board working groups.

9a Skateboard Park Working Group

The Board is to receive an update from the Skateboard Park Working Group.

9b Highways Working Group (CATG) (Pages 23 - 32)

To note actions laid out in the meetings notes:

- a) To reverse the previous decision to approve the 1st scheme at Bentley Lane.
- **b)** To approve funding of the 2nd scheme at Bentley Lane.
- c) To note actions laid out in these meeting notes.
- **d)** To note discussions/actions relating to new issues and existing priorities.

9c Calne Campus Working Group

The Board is to receive an update from the Calne Campus Working Group.

9d Sandpit Road (S106) Working Group (Pages 33 - 40)

The Board is to receive an update from the Sandpit Road (S106) Working Group.

9e Air Quality Working Group (Pages 41 - 44)

The Board is to make decisions on the following recommendations:

- a. To note the actions and discussions of the meeting of the Calne Air Quality Working Group.
- b. To approve the 5 themes to frame the Calne Action Plan:
 - 1) Promotional Campaign (Branding and promotion of the issue and the group to the wider community area). This would involve work already done with the Schools Poster design competition and work started with the 'love calne, love clean air' campaign.

2) Travel to School

- 3) Encouraging/enabling cycling
- 4) Encouraging/enabling walking
- **5) Tree Planting schemes** (In light of recent evidence from Lancaster University regarding impact of roadside tree lines, particularly birch, upon concentrations of traffic-derived particulate matter).

10 **Dementia Friendly Communities**

7.45 pm

Diane Gooch (Wiltshire and Swindon Users Network) to give a presentation on what communities can do to become dementia friendly.

11 **Area Board Funding** (Pages 45 - 54)

8.00 pm

To consider a Community Area Grant application from Calne Town Council for CCTV Coverage at North End Park for £3687.00.

12 Close

8.10 pm

The Chairman will set out arrangements for the next meeting.