

# AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne  
SN11 9FL  
**Date:** Tuesday 4 August 2015  
**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 Fiona Rae (Democratic Services Officer), on [fiona.rae@wiltshire.gov.uk](mailto:fiona.rae@wiltshire.gov.uk), or Jane Vaughan (Calne Community Engagement Manager) on 01249 706447 or [jane.vaughan@wiltshire.gov.uk](mailto:jane.vaughan@wiltshire.gov.uk)

All 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.

---

## Wiltshire Councillors

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

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	<b>Time</b>
<p>1     <b>Chairman's Welcome and Introductions</b></p> <p>To welcome those present to the meeting.</p>	<b>6.30 pm</b>
<p>2     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>	
<p>3     <b>Minutes</b> (<i>Pages 1 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 2 June 2015.</p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Chairman's Announcements</b> (<i>Pages 11 - 16</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> <li>a. SHINE free summer programme</li> <li>b. Leader Funding</li> <li>c. School Organisational Planning</li> <li>d. Changes to Street Lighting</li> <li>e. Box Tunnel Rail Disruptions</li> <li>f. Update on Older Persons and Carers' Champions</li> </ul>	<b>6.40 pm</b>
<p>6     <b>Partner Updates</b> (<i>Pages 17 - 28</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Wiltshire Fire and Rescue Service</li> <li>c. NHS Wiltshire</li> <li>d. Healthwatch Wiltshire</li> <li>e. Calne Community Area Partnership</li> <li>f. Town and Parish Councils</li> </ul>	<b>6.50pm</b>
<p>7     <b>Local Youth Network</b> (<i>Pages 29 - 30</i>)</p> <p>To receive an update from Helen Bradley, Community Youth Officer.</p> <p>To note that, in line with authority delegated to the Community Area Manager on 4 November 2014, in consultation with the Chair of the Area Board and the Community Youth Officer, the expenditure allocated from the Positive Youth Activities budget and to consider the following application for Youth funding:</p>	<b>7pm</b>

	<ul style="list-style-type: none"> <li>• Launch2Learning – £2,934 for the Make Summer Matter Project</li> </ul>	
8	<p><b>Positive Ticketing Scheme Certificates</b></p> <p>PC Sonya Stockhill and PCSO Mark Cook will introduce the scheme and give out good behaviour certificates for those young people who have acted positively in the Calne Community Area.</p>	7.15pm
9	<p><b>Your Local Issues</b> (<i>Pages 31 - 48</i>)</p> <p>To provide updates on community issues and progress on Area Board working groups. This will include:</p> <ol style="list-style-type: none"> <li>Highways Working Group (CATG)</li> <li>Calne Campus Working Group</li> <li>Sandpit Road (Section 106) Working Group</li> <li>Air Quality Working Group and Beat the Street project</li> <li>Dementia Friends Working Group</li> <li>Our Places Project Working Group</li> <li>Calne Area Transport Group (Calne Community Transport Strategy)</li> </ol>	7.25pm
10	<p><b>Area Board Funding</b> (<i>Pages 49 - 68</i>)</p> <p>To consider three applications to the Community Area Grants Scheme, as follows:</p> <ul style="list-style-type: none"> <li>• Stand Down (The Anthony Edward Jeng Foundation) – £5,000 to provide online counselling for serving British forces and their families.</li> <li>• Calne Heritage Centre – £989 for computer hardware.</li> <li>• HACCA (Healthy Active Calne Community Area) – £996 for a Youth Summer media project.</li> </ul>	7.35pm
11	<p><b>Magna Carta Community Pageant Update</b></p> <p>To receive a short presentation from the Local Youth Network about the Magna Carta Community Pageant in Salisbury on 15 June 2015.</p>	7.45pm
12	<p><b>Urgent items</b></p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	7.55pm
13	<p><b>Date of the next meeting</b></p> <p>The Chairman will set out arrangements for the next meeting.</p>	8pm