

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, or Jane Vaughan (Calne Community Engagement Manager) on 01249 706447 or 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
Cllr Alan Hill (Vice Chairman)	Cllr Glenis Ansell
Cllr Howard Marshall	

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	Time
<p>1 Chairman's Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	6.30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>3 Minutes (<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 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 11 - 16</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. SHINE free summer programme b. Leader Funding c. School Organisational Planning d. Changes to Street Lighting e. Box Tunnel Rail Disruptions f. Update on Older Persons and Carers' Champions 	6.40 pm
<p>6 Partner Updates (<i>Pages 17 - 28</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. Healthwatch Wiltshire e. Calne Community Area Partnership f. Town and Parish Councils 	6.50pm
<p>7 Local Youth Network (<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>	7pm

	<ul style="list-style-type: none"> • Launch2Learning – £2,934 for the Make Summer Matter Project 	
8	<p>Positive Ticketing Scheme Certificates</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>Your Local Issues (<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"> Highways Working Group (CATG) Calne Campus Working Group Sandpit Road (Section 106) Working Group Air Quality Working Group and Beat the Street project Dementia Friends Working Group Our Places Project Working Group Calne Area Transport Group (Calne Community Transport Strategy) 	7.25pm
10	<p>Area Board Funding (<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"> • Stand Down (The Anthony Edward Jeng Foundation) – £5,000 to provide online counselling for serving British forces and their families. • Calne Heritage Centre – £989 for computer hardware. • HACCA (Healthy Active Calne Community Area) – £996 for a Youth Summer media project. 	7.35pm
11	<p>Magna Carta Community Pageant Update</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>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	7.55pm
13	<p>Date of the next meeting</p> <p>The Chairman will set out arrangements for the next meeting.</p>	8pm

MINUTES

Meeting: CALNE AREA BOARD
Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: 2 June 2015
Start Time: 6.30 pm
Finish Time: 8.40 pm

Please direct any enquiries on these minutes to:

David Parkes (Democratic Services Officer), on 01255 718820 or
david.parkes@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Helen Bradley (Community Youth Officer), David Parkes (Democratic Services Officer)
and Jane Vaughan (Community Area Manager)

Town and Parish Councillors

Calne Town Council – Judy Edwards (officer),
Calne Without Parish Council – Cllr Ed Jones,
Cherhill Parish Council – Cllr David Evans

Partners

NHS Wiltshire – Dr Nick Ware, Dr Paul Harris and Jo Cullen (CCG).

Total in attendance: 32

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Election of a Chairman</u></p> <p>Cllr Christine Crisp was elected as Chairman for 2015/16.</p>
2	<p><u>Election of a Vice-Chairman</u></p> <p>Cllr Alan Hill was elected Vice-Chairman for 2015/16.</p>
3	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.</p>
4	<p><u>Apologies for Absence</u></p> <p>There were none.</p>
5	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 7 April 2015 were approved and signed as a correct record.</p>
6	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
7	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written announcements included in the agenda pack:</p> <ul style="list-style-type: none"> • Consultation on the Joint Health and Wellbeing Strategy • Changes to Street Lighting
8	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>Members decided to maintain the current arrangement of appointments.</p> <p>Cllr Tony Trotman discussed the new 'Our Place Project'. Reports from the project may become part of 'partner updates' in the future.</p>
9	<p><u>Partner Updates</u></p> <ol style="list-style-type: none"> 1. Calne Community Area Partnership – Anne Henshaw Reported that a draft plan for developing a Community Led Calne Area Transport Strategy had been prepared by Calne Area Transport. A Wiltshire Council Principle Transport Planner had responded in some depth, clarifying the

	<p>next steps that needed to be taken in order to establish a credible transport strategy. Consequently the Calne Area Transport group wished to proceed to the next stage, to set out and present, the Objectives which would form a Vision statement for the Community Area Transport Strategy. Other Wiltshire town's plans would be researched and any plan would need to be in line with both national and local policy. Local feedback would be considered when drawing up the plan. It was necessary for the plan to remain realistic and would be tailored to Calne. Members discussed the need to encourage national corporations to become involved.</p> <p>Ross Henning reported on the Community Safety Forum: A background to the Safe Places initiative was provided. A number of local businesses had signed up to the project and the official launch date was Saturday 27 June at Calne Summer Festival. Restorative practices were also being looked at, with the intention of starting to embed these into schools initially.</p> <p>2. Town and Parish Councils:</p> <ul style="list-style-type: none"> • Cherhill PC – A countryside access meeting had been well attended and discussed rights of way issues through Cherhill. The meeting was open to neighbouring parishes too. The Chairman congratulated the Parish Council for the work undertaken to re chalk the Cherhill White Horse hill figure. This had ben undertaken by local volunteers including the local Scouts and Cubs. • Calne TC – Grass cutting was discussed and was highlighted as a unitary council rather than town council issue. There had been outcry on social media and in the local press for this issue to be addressed. An update would be requested from the Local Highways Streetscene team.
10	<p><u>Local Youth Network</u></p> <p>Rebecca Green, LYN Chairperson, discussed their recent team building day which looked to build confidence and encourage team bonding. Their Dragon's Den participatory budgeting event was discussed, where local young people had voted on the allocation of youth funding previously delegated to them by the area board. A background to Wiltshire Skate Series was provided, which would take place in five venues around Wiltshire, including the Calne Bowl. Members discussed the need to promote the Bowl facility. The HACCA teenage survival skills project was explained as an initiative to help young people to learn to cook healthy and affordable meals, prior to leaving home to attend further education or to start out on their own.</p> <p>The Chairman congratulated the LYN for feedback received on LYN activities</p>

	<p>from young people and Officers from across the Council. The feedback received for Calne was very positive, resulting in Calne being top of the feedback table.</p> <p>Three LYN funding recommendations were considered:</p> <ol style="list-style-type: none"> 1) Wiltshire Skate Series - £1,050 2) HACCA Health Eating - £1,514 3) Calne Bowl Project opening event (Cllr Howard Marshall) - £720 <p>Decision: To approve all three LYN funding recommendations.</p> <p>To Note: that, in line with authority delegated to the Community Area Manager on 4th November 2014, in consultation with the Chair of the Area Board and the Community Youth Officer the following expenditure was allocated from the Positive Youth Activities budget:</p> <ol style="list-style-type: none"> 1) £186.00 - The LYN development and team building day at Oxenwood outdoor centre. 2) £61.00 – To facilitate the LYN Participatory Budgeting Event (Dragons Den). <p>To Note: that, in line with the funds delegated to the LYN by the Area Board (£5,000) for a Participatory Budgeting event, in consultation with the Chair of the Area Board and the Community Youth Officer on 7th April 2015 the following expenditure was allocated from the Positive Youth Activities budget:</p> <ol style="list-style-type: none"> 1) £830 towards Calne Community Area Partnership First aid event 'Disaster in the park and follow up accredited course for young people. 2) £2383 towards Wiltshire YFC. Summer Pop Up Café in Castlefields park 3) £650 towards Calne in Bloom project 'Salad Bowl'
11	<p><u>Magna Carta Clauses</u></p> <p>The 15th June celebrations in Salisbury were highlighted and a banner was present which would be part of the arrangements. Fifteen young people, the Town Crier and the Young Town Crier would be in attendance. Modern day Magna Carta clauses had been created during a workshop with John Bentley School. The workshop had discussed respect, equality and fairness.</p> <p>The clause 'Respect for ourselves, our environment and our differences' was adopted by the Board.</p> <p>Cllr Howard Marshall would attend the celebrations as Mayor, as well as Calne's own giant baron, a reimagining of William de Cantilupe, one of King John's</p>

	<p>enforcers who had links with the Calne Community Area. The giant baron had been affectionately nicknamed 'Billy the Melon'.</p>
12	<p><u>Local Health and Wellbeing Plans</u></p> <p>The presentation was provided by Dr Nick Ware, Dr Paul Harris and Jo Cullen (CCG).</p> <p>It was explained that the service would need to be seamless and would be centred around the user in their home. It was hoped that the user would only have to tell their story once, rather than going through repeat assessments. Integrated teams were explained, involving clinical and community leadership. Domiciliary care was discussed and it was important to help people get back on their feet and with intention of maintaining their independence where possible. It was stated that people were found to be healthier when they stayed in their own home and out of hospital. The need to be proactive rather than reactive was highlighted.</p> <p>Pressures on agency nurses were discussed and it was stated that hospitals had been struggling to recruit staff. The need for continuity of service was highlighted, which could be difficult in widespread rural communities. The need to involve the voluntary sector was highlighted.</p> <p>The integration of Northlands and Patford Street surgeries was discussed. It was particularly difficult to recruit GPs in Wiltshire. The role of the Care Quality Commission was discussed and it was feared that Patford House Surgery would not pass CQC inspection. The lease at Patford would run out in 2016 and was a listed building; this had potential consequences for their CQC inspection. The Northlands site had been viewed by architects and there were plans to expand modestly. There would be an increase in the size of the car park. It was necessary to encourage people not to drive to their GP.</p> <p>The need to future-proof care in the town was discussed and the pending seven day a week opening hours were deemed currently unviable in Calne. It may become necessary to spread the working day due to capacity issues. The new site could potentially service 20,000 patients, including Sutton Benger. It was stated that from next year GP contracts were likely to be managed by the CCG. The location of the proposed enlarged facility was discussed as potentially inappropriate for those who have to use public transport and walk to their appointments. Cllr Hill stressed the importance of considering those without cars who would be travelling to the proposed site.</p>
13	<p><u>Your Local Issues</u></p> <p>Councillors provided an update on community issues and progress on Calne Area Board working groups.</p> <p>Highways Working Group (CATG) – The Board received a report with recommendations, which endorsed the Beversbrook Surgery signage request, suggested the deferral of progressing the speed limit on the C50 route and to further agree further priority issues, namely the 20mph schemes for School Road, Calne and Cherhill Village. The C50 route (Quemerford – Blackland</p>

Crossroads) was discussed and speed checks had shown that no one was breaking the speed limit. Members agreed that it was not necessary to defer this decision as a decision could be made immediately.

Decision:

To decline the recommendation to defer the progression of the speed limit on the C50 route and to ask the CATG to take no further action on this matter.

Decision:

To agree further priority issues for 2015/16 as 20mph schemes around school road (conditional upon a Town Council contribution) and Cherhill Village (conditional upon a Parish Council contribution).

Decision:

To note actions laid out in the meeting notes.

Members also discussed potential dangers on Anchor Road.

It was stated that the contribution requested from Town and Parish Councils would be in the region of 25%/30% of the total cost.

Calne Campus Working Group – Cllr Hill discussed a review of the campus project by the Transformation team. The all-weather pitch was discussed and it was hoped that work would be complete by the end of 2016 but that there was the potential for delays. The leisure centre site was over the approved budget and the responsible Trust had been asked how the investment could be best spent to increase usage. Transfer should be completed by the end of 2015.

Cllr Hill stated that the campus project had been in a state of change. There would be significant investment into Calne (an estimated £4-5M) as one of seven planned campuses; some of which would be modelled on Calne's Community Hub. The need to be proud of the Hub and its work was emphasised.

Sandpit Road (Section 106) Working Group – Cllr Short had resigned and there would be a replacement in due time. Legal challenges to the closure of Woodhill Rise to Oxford Road footpath to wheeled vehicles were expected.

Air Quality Working Group – 'Love Calne, Love Clean Air'. 'Beat the Street' had been a great success and there was a need to perpetuate the scheme if possible. Attendees were encouraged to attend 'Calne Fest' on Saturday 6th June and to bring along their 'Beat the Street' card. Fynamore School has been a key target in the 'Beat the Street' project and were currently top of the leader board.

Pollution from diesel engines was discussed and there should be more

	<p>pressure to make the centre of Calne car free where possible. Slower traffic caused more extreme levels of pollution. It was stated that more people died from pollution related illnesses (and their associated problems) than from road incidents. It was stated that Calne's pollution levels had been 50% above the government guidelines, and at its peak, had reached 800mg of carbon monoxide per cubic metre.</p> <p>Dementia Friends Working Group – All three local surgeries have committed to the Dementia Friends project. Shops had been signing up in number to take the dementia course. The group had positive news to share, as Leonard Cheshire Disability homecare staff (Wiltshire Council contractors) would train to become dementia friends after a Calne Area Board Member request.</p> <p>Our Place Project Working Group – Bob Marshall reported that this project had received 'Our Place' government funding. The group was focussing on promoting tourism to the town in new ways. The need to encourage tourism into the town was discussed. It was hoped that visitor spending could be increased, which would increase the retail offering locally. There was a team of volunteers, including local businesses and residents, working on this project. The Calne 'Home of the Wiltshire Cure' branding would start to be used around the town to promote the area as the place where this means of curing local meat was first invented. A heritage quarter would also be created using signage and the rich scientific history of the town would be highlighted.</p>
14	<p><u>Neighbourhood Plans</u></p> <p>An update was provided on the neighbourhood plans which were presented at a recent Board meeting:</p> <ul style="list-style-type: none"> • Compton Bassett had been having some issues with its submission, which had not been agreed by Wiltshire Council. However the plan had now been re-submitted and it was hoped that it would now progress to consultation stage. • Bremhill was at the first draft stage for review and was starting consultation in three weeks time. • Calne/Calne Without had progressed in accordance with their timeline but may have a month or two delay, due to a consultation over allocated sites which had taken longer to set up than previously expected. The target was to get a draft report to Wiltshire Council by Spring 2016.

Area Board Funding

Members were asked to consider the following applications seeking Community Grants from the Calne Area Board:

Applications	Grant Amount
Applicant: Calne Town Council Project Title: Beversbrook Car Park	£5,110.00
Applicant: Friends of Abberd Brook Project Title: equipment to advance Brook Project.	£350.00
Total grant amount requested at this meeting	£5,460.00

Decision:

To approve £5,110 of funding for the Beversbrook Car Park project. While this project did not meet criteria, Members felt that it displayed good cause to justify an exception to the criteria as follows: felt

- 1) The funding would represent a third party contribution, which the Town Council cannot contribute towards under the terms of the Landfill Tax Credit Scheme.
- 2) This project would draw down £50,000 of external funding for the benefit of the Calne Community.
- 3) The project would encourage increased community engagement in future Campus facilities.

Please find the accompanying funding report attached to these minutes for further information.

Decision:

To approve £350 of funding to the Friends of Abberd Brook application. Members commented that the group had done tireless work to ensure the Brook was in good order.

Members were asked to note delegated decisions, made under the Community Area

Manager delegated decision arrangements in consultation with the Chair and Vice Chair of the area board, in relation to the following Area Board initiatives:

Initiative	Amount
1: Magna Carta – Pageant/youth social justice project	£1,000.00 (11-19 budget)
2: Beat the Street – Book tokens for Calne Children’s spot prizes.	£200.00 (11-19 budget)

	Total delegated decisions since last meeting	£1,200.00
	<p>Decision: To note the delegated decisions made.</p> <p>The 'Beat the Street' project was discussed. A future re-run of the project would be very expensive but its success and popularity had been outstanding and officers and members would be meeting following the completion of the scheme to discuss how to keep up the enthusiasm and momentum of local people and whether it would be possible to bring back this scheme in the future.</p>	
16	<p><u>Big Pledge</u></p> <p>Cllr Alan Hill was concerned that the Board had signed up to the 'Big Pledge' in previous years and had done a lot of work in taking its pledge to become a Dementia Friendly community area forward. However he did not feel that the board had received any benefit in terms of support, encouragement, promotion or feedback through the Big Pledge scheme. It was suggested that the 'Big Pledge' should not be adopted but would instead be opened up to individuals should they wish to participate. The Community Area Manager circulated leaflets which provided information for attendees and a short introductory video was displayed. Members discussed the merits of the project but felt that many of the suggested pledges were already being done within Calne.</p> <p>Decision – To decline the adoption of the Big Pledge but to encourage local people to pledge should they wish to.</p>	
17	<p><u>Close</u></p> <p>The next Area Board meeting would be held at 18:30 at Beversbrook Sports Hall, Calne on 4 August 2015.</p>	

Chairman's Announcements

Subject:	Grants for rural organisations and businesses
Officer Contact Details:	See links below
Weblink:	See links below

Summary of announcement:

Agricultural businesses and organisations across Wiltshire are being encouraged to apply for European grants designed to boost rural employment.

The Leader scheme is one element of the Rural Development Programme for England, funded by the EU and DEFRA. This tranche of grants runs for five years, until March 2021.

Grants will be available to support the local rural economy, in the following areas of activity: farming, micro and small enterprise employing fewer than 50 people (including farm diversification), rural tourism/the visitor economy, forestry, rural services, and culture and heritage.

The application process is being administered by; Local Action Groups each with a board of volunteers assessing applications to make sure the money goes to those projects likely to create the most new rural jobs for the county. Most grants will be between £2,500 and £50,000.

Six Local Action Groups (LAG) covering Wiltshire have been awarded funding under the new programme (2015 to 2021). North Wessex Downs based on the Area of Outstanding Natural Beauty (AONB), New Forest based on the national park, Heart of Wessex along the A303 in Wiltshire and Somerset, Plain Action centred on Salisbury Plain, Vale Action along the A350 corridor and Cotswold, based on that AONB.

For information about applying for a grant contact the programme manager for your local action group:

North Wessex: Dawn Hamblin, email nwdleaderprogramme@wiltshire.gov.uk call 01488 680458 or visit: www.northwessexleader.org.uk

New Forest: Sally Igra, email Sally.Igra@NFDC.gov.uk call 02380 285368 or visit www.newforestleader.org.uk/8573

Heart Of Wessex: Sarah Dyke-Bracher, email sarah@heartofwessex.co.uk call 07826 907361 or visit www.heartofwessex.co.uk

Plain Action: Alan Truscott, email atruscott@communityfirst.org.uk call 01380 732814 or visit www.plainaction.org.uk

Vale Action: Alan Truscott, email atruscott@communityfirst.org.uk call 01380 732814 or visit www.valeaction.org.uk

Cotswold: James Lloyd, email James.Lloyd@cotswoldaonb.org.uk call 01451 862000 or visit www.cotswoldaonb.org.uk/leader

Chairman's Announcements

Subject:	School Place Planning and Commissioning
Officer Contact Details:	Clare Medland, Head of School Place Commissioning, Clare.medland@wiltshire.gov.uk, Ext 13966
Further details available:	Further details will be available in July/Aug 2015

Summary of announcement:

A new School Places Strategy 2015 – 2020 and associated Implementation Plan are being developed following the recent approval of the Core Strategy. The draft Strategy is being presented to the Children's Select Committee on 21 July 2015 and will detail the current demographic trends in relation to the school population and where we will be proposing to expand, extend or provide new school places.

The draft Strategy will be available in full on the Council's website at the end of July 2015 and an Executive Summary briefing will be provided.

Following consultation over the summer, the final Strategy will be considered by Cabinet in the autumn.

A number of information workshop/drop-in sessions are being planned across the County during September to explain the Strategy in more detail, for anyone who wishes to find out further information or wishes to provide any feedback.

School Place Planning Information Workshops / Drop In Sessions

Chippenham – Weds 9th September 10.00am - 1.00pm (Venue tbc)

Trowbridge – Weds 16th September 10.00am – 1.00pm (St Johns Parish Centre)

Salisbury – Weds 30th September 10.30am – 1.30pm (Red Lion Hotel)

Chairman's Announcements

Subject:	Changes to Street Lighting
Officer Contact Details:	Peter Binley, Head of Highways Asset Management and Commissioning, Tel: 01225 713412 Email: peter.binley@wiltshire.gov.uk

Summary of announcement:

The Council needs to save money and reduce its carbon footprint by reducing energy usage. Rising energy costs, carbon tax and budget restraints make it necessary to change the way we light our streets.

We will be converting some of the street lights in our towns and surrounding areas, so that some of them are not on between about midnight and 5.30am where it is safe to do so.

Lights at junctions, pedestrian crossings and where required for safety will remain on all night. Lighting where there are CCTV systems, in the town centre, and in areas where crime is a problem will remain on and at normal lighting levels.

The scheme was the subject of a consultation in 2012 when the views of the public and organisations were invited before the Council's Cabinet considered the matter.

The scheme has been operating successfully in Trowbridge for over six months and will be rolled out in the other towns this summer. A review of the scheme will be undertaken after six months to determine whether further changes are necessary, and the views of the Town and Parish Councils will be sought.

Date of Implementation	Area
1 st July	Melksham, Westbury, Salisbury, Laverstock, Wilton
5 th August	Warminster, Corsham, Chippenham, Bradford on Avon
2 nd September	Calne, Malmesbury, Royal Wotton Bassett, Devizes, Marlborough, Amesbury

After the introduction of the scheme if there are locations where there are any serious safety issues, these will be considered and changes made as necessary.

Police Report – Calne

1. **Neighbourhood Policing Team**

Sgt: Ben Huggins
WPC: Sonya Stockhill
PC: Stuart Welch
PCSO: Mark Cook
PCSO: Nicole Yates
PCSO: Shelley Gray

2. **Police Crime Commissioner: Mr Angus Macpherson**

Please contact via Secretary Tel: 01380 733439

3. **Performance and Other Local Issues**

The Neighbourhood Policing Team at Calne remain committed to working on our 3 NPT priorities surrounding Speeding issues within Calne and its rural villages, theft from residential properties and anti-social behaviour across Calne Town Centre, Castlefields and Kind Edward Close.

Several speedchecks have taken place during May and June in the Calne town and rural areas. A total of 12 x £100 speeding tickets which also carry 3 points on the drivers' licenses have been issued by the NPT with 7 verbal warnings given. We publicise these checks on Facebook to make people aware that we are working to cut speed.

A recent car crash in School Road saw 3 local males arrested in connection with the incident which saw a moving vehicle being driven into several parked cars.

The NPT continue to patrol the town where anti-social behaviour is reported and any underage youths caught using alcohol are returned to their parents and referrals made to appropriate agencies.

Paul Fisher 25 of Harrier Close, has been sentenced to four years and four months imprisonment at Swindon Crown Court, after pleading guilty to being concerned in the supply of class A drugs, possessing a firearm and money laundering. A financial investigation followed and identified that Fisher had been paid in excess of £59,000 in a 9 month period that was unexplained income. A financial restraint order directed by

the Crown Court Judge was ignored by Fisher and he later sold one of his cars, a Mercedes for £13300 cash. Our Dedicated Crime Team Officers who said "Paul FISHER led a comfortable and expensive lifestyle with high value cars, holidays in the Caribbean and had all the latest gadgets and mobile phones. He has been leading a lifestyle which honest, hardworking people within our community work hard to achieve. His lifestyle was funded from Class A drug dealing and defrauding the public purse"

A confiscation hearing will be held in September where he will be deprived of the assets that he has gained through his persistent criminality.

This case was an excellent example of community led policing where local intelligence has been provided to the local Neighbourhood Policing Team that has helped remove a class A drug dealer from the streets of Wiltshire.

PCSO's Cook and Byrne spent the day at Fynamore Primary School on 24 July today teaching children about what the police do. The children were told about all the different police teams and had a short lesson on Stranger danger awareness. After the lesson they were all allowed to dress up in police uniforms and see a police riot bus. It was also great to see the children learning how to save a stranded horse with Wiltshire fire service.

The CCTV van has been put to good use over the past few weeks. Beneficial deployment has been made at Calnefest where it was manned all day by Officers from the Special Constabulary and it has also been used at Hazeland Mill car park where Drug use and ASB has been reported as a concern. There are plans to further deploy the van at Castlefields and the Skatepark in the coming weeks.

There has been a dramatic reduction in reports of urinating in the town. We have changed our approach in the way in which we now deal with offenders, in that we put offenders forward for Community Work with CARP. Two offenders have so far completed clearing work within Castlefields and the town centre. The same two males had also been caught on CCTV removing the defibrillator from its box outside Iceland and this Community work was as a direct result of this incident.

The Calne Defibrillator has been used twice in recent months. On 13 June an 84 yr old male collapsed at home and Officers deployed the defibrillator. Earlier in June the defibrillator was used on a 40yr old male who had suffered a heart attack. Sadly neither male could be resuscitated, but were given the best possible chance, thanks to the use of the defibrillator.

A presentation with slides was given to the residents of Compton Bassett on 8 May by the NPT to make the community aware of the extensive work covered by the team. Another presentation is planned at Cherhill.

PCSO Mark Cook was recommended to the Management Team at Wiltshire Police by PS Ben Huggins for the good work he does within the Community at Calne. At the Civic Hall in Trowbridge PCSO Cook was pleased to receive a Divisional Commanders Certificate of Merit for his continual exceptional hard work and outstanding performance in the community.

And finally we say goodbye to PCSO Andy Willox, who has now become a Police Officer in the lovely Exeter area of Devon. We all wish Andy Good luck in his new career.



**Wiltshire Fire & Rescue Service briefing for Chippenham,
Corsham, Calne & Melksham Community Area Board July 2015**

Message from Station Manager Kit Watson; Chippenham, Corsham, Calne & Melksham Community of fire stations

The aim of this article; which is one in a series, is to provide a benchmark of information to allow you to understand the changes which are occurring in the local fire service.

For various reasons Wiltshire FRS managers do not see your area the same way you (or our partners) might. I hope this first article helps explain this,

The fire service map of Wiltshire looks like this.

Six communities, comprising 4 stations, each 'community' run by a Station Manager. This recently changed from 9 communities to release more managers to work on the Dorset & Wiltshire FRS's combination.

Our boundaries do not match Community Area Boards or other divisions.

For example what I think of as 'station ground' is very different from the Community Area Board area.

Our areas are defined by historically which fire station would arrive first. This is now out of date but still helps us decide which station or community is responsible for the work which needs doing.



What we do

You may have noticed that Fire Service staff turn up at all sorts of meetings and events.

Prevention, Protection, Response

We aim to work with you and our partners to prevent fires and other emergencies from happening, help people protect themselves if they do happen, and to respond quickly with rescues and fire fighting when all else has failed.

People, Property, Environment

Saving lives is our core aim but we also work to protect property and the environment.

It is no wonder we seem to turn up everywhere.

This series of articles is mostly about the people who work at stations (because that is what I do) but we have other staff, such as Mike Franklin and Graham Weller, that do nothing but promote



prevention; protection, partnership working and community engagement. They are much more reliable when attending pre-planned events and meetings because they don't have to drop everything to attend emergencies!

How do the stations do that?

To provide the best service possible within our financial limits we have several ways of staffing our stations.

We have about 500 fire fighting staff trained to attend incidents with about 200 on duty at any one time.

When not attending incidents or training they support Prevention and Protection work.

- Some stations are staffed 24hrs a day 7 days a week. They can maintain more specialist skills, respond quickly day or night and can carry out prevention and protection work whenever it is needed.
- Some stations are staffed during the day 7 days a week. They can maintain more specialist skills, respond quickly during the day and carry out prevention and protection work during the day.
- Some stations include staff who work during office hours Monday to Friday. Work by these staff concentrates on Prevention and Protection work
- All except one station in Wiltshire relies for some or its entire staff on people with other jobs who respond from home or work. This 'On Call' system is very cost effective but means that they are slower to respond and not available to carry out as much prevention and protection work. It is also increasingly difficult to find people to do this type of emergency response.

In the 'community of fire stations' covering the Chippenham, Calne, Corsham and Melksham areas there are three stations with On Call staff and one station with a crew available on station during the day 7 days a week (with On Call staffing the rest of the time).

NOT PROTECTIVELY MARKED

New Legislation – Private Landlords

Wilts FRS have commenced a new project involving private landlords. New laws will require the fitting of smoke alarms on every level in the rental property. If there is a solid fuel appliance in the property then a CO alarm must also be fitted.

This new legislation comes into place on the 1st of October 2015 and the Government has provided funding to every Fire & Rescue Service to enable restricted numbers of smoke and CO alarms to be issued on a 'first come' basis free to Private landlords who meet the requirements. The alarms can be collected from Swindon; Trowbridge and Salisbury Fire Stations. Landlords will need to complete the form on our website where other information regarding collection can be found at www.wiltshirefire.gov.uk . The forms need to be completed prior to collecting the alarms.

Combination News

The first full meeting of the new Shadow Fire Authority took place on 23 June. With just nine months before the new Dorset and Wiltshire Fire & Rescue Service comes into being, staff at both existing FRSs are busy developing structures, policies, procedures and systems.

One of the outcomes from the combination will be the construction of a safety centre in the Swindon area on a site yet to be decided by the Fire Authority. The resources for this project have come from the Government transformation fund and will provide a Safety Centre for the people of Wiltshire. This will be a long term project and at the moment I cannot give any more detail but if you wish to look at the educational and community facilities offered by these types of premises in Dorset please take a look at www.Streetwise.org.uk

It has also been agreed to site the new services HQ strategic hub in the Wiltshire Councils Community Campus at the Five Rivers centre, Salisbury.

Michael FRANKLIN

Partnerships & Community Engagement Manager (Wiltshire Council area)

July 2015



Update for Area Boards - July 2015

Better Care for Older People in Wiltshire

Health and social care are increasingly working closer together with the aim of better meeting the needs of older people. This approach is happening all around the country and is called 'Better Care'. The focus is on making sure that care is provided as close to home as possible with home always the first option. This means that where possible, care will be provided in local communities rather than in hospital settings. More information on Wiltshire's Better Care Plan can be found here:

<http://www.wiltshire.gov.uk/socialcare-better-care-plan.pdf>. Healthwatch Wiltshire (HWW) want to make sure that older people have the chance to say how health and care services are working for them. We are asking people to share their experiences of care, discharge from hospital and whether they, their families and unpaid carers, were involved as much as they wanted in decisions about their care. Please get in touch with us to share your views and so we can tell commissioners and providers of services about the experiences of local people.

The Care Quality Commission (CQC) inspection of Great Western Hospital (GWH) NHS Foundation Trust September 2015

The CQC is the independent regulator of health and adult social care in England. In September the CQC will be carrying out an inspection of GWH. As part of this inspection process, the CQC want to hear from local people about their experiences of using the services provided by GWH. This includes its acute hospital service in Swindon and adult community health services across the county. If you have used a service provided by GWH within the last year, we would like to hear from you so we can share local experiences with the inspection team.

Your Care Your Support Wiltshire—Your chance to make it grow.



Healthwatch Wiltshire, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire'. The website is still at an early stage which is really exciting for local people as it means that they have a chance to have a say in how it grows. We would like to know what you think about the website so far. Please tell us about local groups, services or general health and care information you would like to see added to the site. You can get involved in focus groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: contact@healthwatchwiltshire.co.uk

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

Update from Calne Town Council – 22nd July 2015

Hills Waste Site – Lower Compton

At a Council Meeting on 13th July 2015 some of the matters discussed included Wiltshire Council's recent refusal (overturning the case officer's recommendation for approval) of the application to expand and make permanent the Hills site at Lower Compton. Whilst Hills have the right to appeal this decision, it is understood that they have not submitted an appeal to date. Members heard that Hills have been operating a Waste Transfer Station on this site for the last five years without permission. In light of the refusal of this application, it appears that Wiltshire Council is now in a position to be able to enforce the closure of this unauthorised facility if they were minded to do so. Members strongly agreed that the Town Council should be pushing for such action to be taken and for this activity to cease as soon as possible, with a consequent reduction in the number of HGVs moving around the local area and through the town. Such an action would improve the air quality within the AQMA and in the whole community area. Council requested that the matter should be addressed by the Calne Area Board with a view to causing Wiltshire Council to ensure that Waste Transfer operations at Hills' Lower Compton site should cease as soon as possible.

Council was also informed that the adopted Wiltshire & Swindon Waste Site Allocations Document identifies the site at Lower Compton as being a Strategic site. Whilst the Landfill Site may be classed as strategic, the other operations conducted at the site should not be and this should be re-worded from strategic to local in the Site Allocation Document. It was unanimously resolved that this matter should also be taken to the next Area Board Meeting so that the Community Area as a collective can register their concerns. Council felt strongly that the Calne Area Board should ask Wiltshire Council to remove the reference to Lower Compton as a strategic site in the Adopted Wiltshire & Swindon Waste Site Allocations Document.

Town Centre Masterplan - Calne

Members discussed the next steps for the Masterplan and the need to drive this development plan forward as quickly as possible. Funding is now required to be used as pump-priming to take the Masterplan to the next stage. Council resolved to approve the allocation of no more than £10,000 towards the next stage of the process.

Proposal by traders for first 2 hours of Parking in Church Street Car Park

Town Council officers have been in discussions recently with local traders in Church Street who expressed concerns that the fact that the Church Street car park is the only one in Calne that charges for parking is putting people off from visiting local shops and the adjacent Heritage Quarter; it is also very badly signed. A meeting was arranged between representatives of the traders, Town Councillors and Jo Pattison from Wiltshire Council's parking section. It was a very productive meeting once Jo found her way to the car park due to the poor signage!! The possibility of revising the parking charges was discussed at length with the 'first 2 hours free' option being favourite. Jo suggested ways that this might be possible; Councillors will be pressing for action regarding this matter and are seeking the support of the Area Board.

Report to Calne Area Board
Date of meeting 4 August 2015
Title of report Youth Grant Funding

Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Applicant	Amount requested	LYN Management Group recommendation
Launch2learning	£2,934.00	86 out of 100 Funded through delegated authority to CEM and CYO

1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

Because of the timing of this application, the CYO and CEM, in communication with the area board chair, used their delegated authority to approve this grant following the LYN meeting on 8 July 2015.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council’s Public Sector Equality Duty.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
make summer matter (hyper link)	Launch 2 Learning	Make Summer Matter project	£2,934
<p>Project description</p> <p>To deliver courses of Maths and English tutorials for students identified by JBS as needing academic support but unable to finance Private Tuition. Utilizing the summer break to gain skills, knowledge and understanding. They will aim to involve those not able to access support at home due to parents having a low literacy/maths levels and who do not have sufficient income to afford extra tuition out of school. However it will be open to all young people at all grade boundaries.</p> <p>Their Media project will identify issues of body image and race. Tutors and theatre professionals guide students through a 2 week project. Students deconstruct images, then write, create and produce their own media, e.g. film, challenging conceptions, and publish them on social media.</p>			
<p>Recommendation of the Local Youth Network Management Group</p> <p>The application meets the grant criteria and is approved for the amount of £2934.00, subject to the following conditions:</p> <p>The LYN recommends exploring transport issues for young people in villages</p> <p>The LYN recommends it is open to all young people but priority given to low income youths whose families cannot afford extra tuition out of school</p>			

No unpublished documents have been relied upon in the preparation of this report

Report Author

Helen Bradley, Community Youth Officer
Tel: 07919396465 Email: helen.bradley@wiltshire.gov.uk

Report to	Calne Area Board
Date of Meeting	4 th August 2015
Title of Report	Sandpit Road s106 Working group update/recommendations

Purpose of Report:

To ask the area board:

- **to note the discussions and actions recorded in these meeting notes**
- **to agree this working group reviews it's terms of reference in order to allow involvement in other s106 agreements in the area, in addition to the current Sandpit Road agreement.**

Area Board
for the Calne Community Area

Sandpit Road (S106) Working Group

Notes of the Working Group Meeting: 20th July 2015

Attendees: Cllr Tony Trotman (Wiltshire Council), Heather Canfer (Calne Town Council), Stephen Hind (Wiltshire Council, Principle Engineer, Highway Network Improvements), Steve Corbin (Wiltshire Council, Transport Planning Assistant), Jane Vaughan (Wiltshire Council - Calne Community Area Manager).

- 1. Apologies:** Anne Henshaw (CAT/CCAP), Mark Stansby (Wiltshire Council - Senior Traffic Management Engineer), Robert MacNaughton (Calne Town Council), Phil Wrenn (Local Resident).

Notes of this meeting were taken by Jane Vaughan.

ACTIONS

2. Budget

SH/SC provided details of spend to date. SC would create a spread sheet to record this and future spends.

SC create budget spreadsheet.

3. Update on existing schemes

a. Pedestrian crossing – Oxford Road –

A further informal pedestrian count had yet to be undertaken. It was noted that previous metro count, carried out in April 2014, signified no enforcement was necessary (85th percentile was 32.0mph). As school holidays were imminent it was decided to defer action to the next meeting.

b. Woodhill Rise – Oxford Road

SC reported that the legal report had recently been received. Officers were consulting with legal colleagues to ascertain options available to resolve dispute with residents surrounding the installation of bollards at Woodhill Rise. It was hoped that options would be available for consideration at the next meeting.

SC report back to next meeting.

TT reported that a local resident had raised a concern about the obstruction of Woodhill rise as an alternative emergency access to Abberd Way in the event of the later being blocked (e.g. flood or traffic accident). TT would liaise with The Emergency Services to ascertain their response.

TT consult with Emergency Services.

c. Abberd Way road safety measures:

SH reported that work on this scheme had been programmed to start on 9th November 2015 and works were expected to last for 15 days.

d. Cycle/pedestrian routes to schools/town:

SC reported that that potential new cycle schemes and funding sources were likely to be assessed by Sustrans.

The group discussed starting to progress works on the remainder of the route previously identified (within the remit of the s106) and including: Penhill Road – shared use path, The Glebe – shared use path and alongside the Abberd Brook – conversion to shared use. SC would progress and report to the next meeting.

SC progress other sections of cycle network associated with the s106.

JV reported having received positive and enthusiastic feedback for the newly published Calne Cycle maps. This had been received from a wide range of local individuals and organisations.

4. Other focus points:

- Enhancing bus stops - It had previously been decided

that this item should be revisited once the Community Area Strategy was available. JV advised the group that she would be attending a meeting with members of the Community Transport Group and Highways officers on Thursday 23rd July in order to progress the Strategy with the hope that it would be presented to the Area Board on 4th August 2015.

5. Potential involvement of the group in future s106s agreements/implementations in the area that would link with the current agreement.

The group discussed other s106 agreements that may arise and link to schemes currently being implemented through the working group. It was felt that these should also be developed with input from local residents and interested parties.

JV advised that current Terms of Reference would need to be modified and agreed by the area board .

It was decided that a recommendation should be made to the area board that: The Sandpit Road s106 working group should be asked to review its terms of reference in order to allow its involvement in other s106 agreements in the area, in addition to the current Sandpit Road s106 agreement.

6. Feedback to and recommendations for the Area Board on 4th August 2015:

It was decided that TT would ask the Calne Area Board to:

- **note the discussions and actions recorded in these meeting notes**
- **ask this working group to review its terms of reference in order to allow involvement in other s106 agreements in the area, in addition to the current Sandpit Road s106 agreement.**

7. Date of next meeting: The next meeting would take place on Wednesday 16th September from 10:30 am at the Calne Community Hub.

TT make recommendation to the Area Board.

AGR Sandpit Road - S106 Expenditure

RPI Dec 09	217.2
RPI May 15	258.1

Schedule 5 element	Original allocation	Index linked allocation	Expenditure	Remaining
Signage to enhance footway and cycleway usage	£2,500.00	£2,970.76	£2,438.00	£532.76
Pedestrian/cycle improvements and reduction of through traffic on Oxford Road	£100,000.00	£118,830.57	£1,200.00	£117,630.57
Footway and/or cycle links improvements to town centre, employment centres and schools	£150,000.00	£178,245.86	£28,400.00	£149,845.86

Element	£2,500 signing		£100,000 Oxford Rd		£150,000 ped & cycle improvements					
	A3102 shared use path		Crossing point near Woodhill Rise footpath	Oxford Road build outs	Woodhill Rise footpath	Abberd Way build out/crossing point	Penn Hill Rd shared use path	Abberd Way to Abberd Brook shared use path	Abberd Brook footpath conversion to shared use	The Glebe towards Forman St (shared use path)
Costs of signs and erection	£2,438.00									
Topo surveys				£1,200.00		£1,500.00				
TRO related costs						£800.00				
Stage 1 safety audit						£600.00				
Signing work at Woodhill Rise					£500.00					
<i>Abberd Way construction estimate (scheduled for w/b 9th Nov 15)</i>						<i>£25,000.00</i>				
Expenditure per scheme	£2,438.00		£0.00	£1,200.00	£500.00	£27,900.00	£0.00	£0.00	£0.00	£0.00
Total expenditure against S106 contribution	£2,438.00		£1,200.00		£28,400.00					

Report to	Calne Area Board
Date of Meeting	4 August 2015
Title of Report	Dementia Friendly Calne Working group update/recommendations

Purpose of Report:

To ask the area board:

- To note that the group has met and information outlined in the following meeting notes.
- To note that the group is currently preparing to run a further 7 Dementia Friends sessions in the community area.

Notes of the Calne Dementia Friendly Working Group Meeting: 15th July 2015



Area Board
for the Calne Community Area

Attendees: Cllr Christine Crisp (Wiltshire Council), Andrew Day (Alzheimer's Society), Clare Harris (Calne Town Council), Diane Gooch (Wiltshire and Swindon Users Network), Jeanette Hughes (Greensquare), David Evans (Calne Memory Club/Community Health and Social Care Forum), Jane Vaughan (Wiltshire Council - Calne Community Area Manager).

- 1. Apologies:** Cllr Alan Hill (Wiltshire Council), Jan Bird (Calne Memory Group)
(JV reported that Jan Bird had sent notice that, due to personal reasons she would no longer be able to attend the working group).

Notes of this meeting were taken by Jane Vaughan.

2. Focus Points:

Discussing progress and developing actions relating to:

a. Dementia Friends Sessions in the Community:

- **The Town Council** – CH reported that a further session had been delayed due to workloads, however this was hoped to be rescheduled as soon as possible for Town Council Members and staff at Beversbrook.
- **At least one session in each Parish** – JV reported that she had received an email from Cherhill Parish Council (PC) requesting a session to be held in the village for Parish Councillors to attend, and to be opened up to residents also. DE reported that the PC would arrange a venue and refreshments and would promote the event in the parish.
- **High Street businesses** – A session had been promoted to all town centre shops and businesses as a part of Dementia Awareness week. The session took place on 9th June from 5:30 at the Community Hub, DG ran the session supported by JV/CH. They reported that 5 people had attended. The group felt another session should be held and the businesses signed up to Safe Places should be targeted specifically. CH/JV will sort out invite and arrange session for October. CH to contact those that attended the last session and obtain some quotes from them, that we can use in our next invite.
- **Greensquare** –JH reported that she was in the process of developing several opportunities for sessions through Greensquare:
 - Trades meeting – to engage the workmen/women who carry out work in Greensquare homes. Jeannette was working with Pete Knight to progress this session and expected it to be at some point in the autumn at Beversbrook.
 - The Wharf residents and families. JH had consulted with residents and the suggestion was that a session should be held at the Wharf as part of one of their regular coffee mornings on Weds or Fri mornings. However not between

ACTIONS

CH arrange /DG to run session

DE arrange details of possible dates.

JV/CH to arrange, run and support the session

CH contact recent friends.

JH to provide more information when available.

JH to provide information when

19-28th October. JH was working with Sarah Bradbury to progress.

- Housing teams (staff) JH suggested that, as a restructure was currently being implemented, this should be delayed until later in the year.
- Methuen Park staff (especially front of house staff). It was suggested that staff at the Greensquare offices in Chippenham should be invited to attend a session. JH thought that this might best be organised in conjunction with one of the staff lunches that happen from time to time. JH would look into this and report back to the next meeting.

- **GP practices** – CC reported that Patford Street Surgery and Northlands Surgery doctors had attended the last area board meeting (2nd June) and were asked about running sessions. The response was enthusiastic and it seemed that they were already being planned. DG was organising a session at Northlands which was primarily for patients. The group was concerned that GP staff particularly receptionists are included. AD will check Wilts Dementia Strategy/Action Plan to see if there's any mention of CCG action.
- **Young People** – JV reported that she had a request from the Calne Local Youth Network (LYN) for a session. (The LYN had made a 'Big Pledge' to become Dementia Friends). JV would ask the LYN to suggest a couple of dates when they would be available to have a session and would work with the group to make the arrangements. DG would run the session.

DG reported that she had been contacted with regards to running a session at John Bentley School in September. DG would run this and JV would attend to support and observe a young people's session.

b. Support and promote the Memory Club.

DE reported that Jan Bird has had to step down from the Memory Club for personal reasons and that he would attend the Dementia Friendly group temporarily until an alternative representative was

available.

JH to provide information when available.

JH to provide information when available.

AD check Strategy/Action plan for links to CCG.

JV work with LYN to arrange a session. DG run session.

DG arrange and run session. JV to support.

identified. David suggested that the group could help the memory club by

- Helping to promote the clubs programme of activities.
- Helping to find more volunteers to run the club (once a fortnight).

DE will forward details of the programme to JV for circulation to the group. JV and CH will promote on Wiltshire Council and Town Councils Social media and blog sites.

3. Developing the overarching aim to become a dementia friendly community area:

- a. Recruiting more Champions locally and**
- b. Developing a Local Champions Network**

Camilla Alfred from Alzheimer's Society had sent out an email to all local Dementia Champions on behalf of the group asking if anyone was interested in joining the working group and working more closely to provide each other with support and encouragement.

One response had been received from Rebecca Weinling, who had expressed interest in becoming involved. It was hoped that she might attend future group meetings.

The group then discussed the possibility of growing its own champions to be involved in the group and help to rollout the programme of sessions that the group is developing. AD suggested that, if the group could identify a minimum of 12 recruits and organise a venue then he would arrange a Champions training session in Calne. The group felt that this was possible and were able to identify 4 prospective candidates immediately.

MUSIC MIRRORS project: JV explained that she had read about this project, which is being undertaken in Pewsey and wondered whether the Calne Dementia Friendly Working Group should be promoting/championing similar projects in the community area. The group felt that it would be valuable to promote projects as well as Dementia Friends sessions. DG would try to find some information/recommendations from other areas about potential projects to be discussed at the next meeting.

DE send programme of activities to JV. JV circulate. CH/JV promote on internet.

ALL – identify potential new Champions in the Community Area. JV/CH arrange venue/refreshment AD arrange session.

DG – find information about potential projects.

4. Relationship to Safe Places (S.P.):

CH reported that the S.P. scheme was launched at the Summer Festival in Calne and had been well received by the community.

The Calne Community Safety Forum (CCSF) was meeting again next week and would be discussing how to further raise awareness of the scheme.

AD also reported that the Wiltshire Community Safety Partnership were in the process of agreeing and rolling out In Case of Emergency (ICE) cards.

It was suggested that S.P. be made a standing agenda item and that the CSF is asked to have Dementia Friends as a standing agenda item in order to maintain links between the two.

In addition it was decided that the CSF be asked to consider helping to encourage organisations signed up as Safe Places to attend or request their own Dementia Friends sessions. CH/DG would take this to the CSF meeting next week.

CH/DG make request at Community Safety Forum.

5. Recording/promoting achievements.

It was suggested that the group needs to keep some kind of record of the number of Friends that it makes through this working group and try to promote its successes.

It was decided that a table would be produced to record the statistics and this would be updated at each future meeting to be reported to the Area Board.

JV produce table of stats.

6. Any other business:

- DG reminded the group that she had asked for an edited edition of the letter to High Street shops to be produced for her to take to Sainsburys. CH would amend the previous letter and send to DG.

CH amend and send letter to DG.

- DE reminded the group that the Calne Community Health and Social Care Group (CCHSC) would be meeting next week. DG would be attending and agreed to give an update on behalf of the group.

DG provide Dementia Friendly Working group update to CHSC.

- It was noted that this year was the 100 year anniversary of the Women's Institute and suggested that the group might challenge the WI in the Calne Community Area to create 100

Dementia Friends to mark this anniversary. DG would contact the WI to gauge their reaction to this idea.

DG contact WI with this suggestion.

7. Feedback to and recommendations for the Area Board.

- **To note the group has met and the information outlined in these meeting notes.**
- **To note that the group is currently preparing to run a further 7 sessions in the community area.**

8. Date of next meeting

The next meeting would take place on Wednesday 2nd September, 10am at Bank House.

CC report to the Area Board.

Partner Update

Update from	Our Place Project
Date of Area Board Meeting	4 August 2015

Headlines/Key Issues

- The Calne Our Place project has been set up to:
 - 1) Improve Tourism in the Community Area
 - 2) Increase tourist spend
 - 3) Increase retail spend
-
- There are a number of task groups working on different strands coordinated by a Steering Group. The latest position is:
 - 1) Process Management - we are about to submit an application to become a CIO (Charitable Incorporated Organisation) in order to improve access to potential funding sources and to provide clarity about our legal standing
 - 2) The A4 as a tourist route. We are working to progress the offerings in Calne (in conjunction with other groups) and we are meeting with other towns and organisations along the route in early August to plan the way forward. VisitWiltshire are exploring wider potential for the route and funding.
 - 3) The heritage group have defined the heritage quarter and are working on signs and promotional material. They have also put together a programme of events for Heritage week in September.
 - 4) The Calne Cure and Marketing groups have sorted out branding. There will be presence at the Food and Drink Festival in September including a special one off of Calne Cured bacon from Sandridge Farm. The branding will begin to appear around Calne to promote public awareness and has featured in a number of local articles and it has continued to have press interest.
-
- Our next phase will be to look beyond the events in September and plan activities and projects for the following 18 months. And of course we are likely to be looking for more funding!
-

Partner Update



DEVELOPING A COMMUNITY TRANSPORT STRATEGY

Update to Calne Area Board – 4 August 2015

Anne Henshaw and Richard Ayles

Background:

Calne Area Transport and the Calne Community Area Partnership identified a need for a Community Area Transport Strategy that would inform the Neighbourhood Plan and Calne Master plan process and also feed in to work involved in various Area Board working groups (Air Quality, Campus, s106 etc.).

On 3 December 2013 a scoping meeting was held at the request of Councillor Hill and involving representatives of the Town Council, Wiltshire Transport Strategy and Passenger Transport Officers, the Area Manager and Chair of the Area Board.

In order to gather information about travel movements and local views from across the community area a consultation process was agreed with Wiltshire Council's Principal Officer for Transport Strategy.

Calne Area Transport volunteers developed and conducted a survey during the period July to September 2014.

Questions were developed taking reference to the Wiltshire Local Transport Plan, Joint Strategic Assessment for the Calne Community Area, Wiltshire Core Strategy Transport and Development section and to the emerging Calne Air Quality Management Area Action Plan and the 2008 Climate Change Act.

Hard copies were distributed through a variety of localities including: Calne Leisure Centre, Beversbrook Sports Facility, The Community Hub, Information Point, Library, The Divine Café at Cherhill, all of the Community Area's village halls. In addition an online form was circulated through a range of links including: Community Area Partnership website, Hub Facebook Page, Calne Environmental Network, The Town Council and the Area Board Our Community Matters website.

At the same time a survey was conducted in willing local schools (Heddington, Cherhill, Hilmarton, Fynamore, Holy Trinity and John Bentley). This survey was in a slightly different form in order to gauge responses of school children.

Results of the Consultation:

Following the consultation period volunteers spent quite some time analysing the results, full details are available from CAT, but a brief summary is provided below:

Main community concerns:	<ol style="list-style-type: none">1. Traffic Speed2. Road Safety3. Journey Time reliability4. Heavy Goods Vehicles5. Air Quality6. Road crossings for pedestrians and cyclists.
Movement Patterns:	80% do weekly shopping by car 9.5% do weekly shopping by walking 2.4% do weekly shopping by cycle 8.1% do weekly shopping by other
Shopping venues in order of popularity:	<ol style="list-style-type: none">1. Calne2. Chippenham3. Multiple4. Online5. Devizes6. Melksham7. Swindon
The School run:	14.3% of responders and the majority of those used their car.

From the work that has been undertaken so far it is apparent that there are some emerging objectives:

EMERGING OBJECTIVES:

- Improve local air quality by reducing transport related emissions particularly in relation to identified air pollution hotspots in the Calne Air Quality management Area.
- Create better environments for people in the town centre, residential areas and on the rural road network.
- Promote and improve sustainable transport by providing better walking/cycling routes and bus services that give good access to all parts of the town.
- Ensure that new developments prioritise sustainable linkages with the established communities in the Calne Community Area.
- Safeguard the historic and natural environment by promoting alternative and sustainable means of access.

- Support local employment and the economic vitality of Calne by making it an attractive centre for investment in jobs and premises as well as for visitors and local shoppers.
- Improve accessibility throughout the town and community area to encourage walking, cycling and scooter/wheelchair use.
- Support road safety initiatives, particularly for vulnerable road users.

Next steps:

Calne Area Transport has again met with Wiltshire Council's Principal Officer for Transport Strategy and the Community Engagement Manager to discuss the way forwards.

Further work now needs to be undertaken to gather further evidence to support and/or modify the emerging objectives and define a vision. CAT volunteers hope to bring confirmed objectives and a vision statement to the next Area Board meeting in order to be ratified.

It is hoped that once this has been achieved, CAT will work in partnership with the Area Board, Neighbourhood Planning group and Transport Planners to design and deliver a stakeholder event which will begin to develop potential solutions and actions that will address the objectives.

Request to the Area Board:

Calne Area Transport would like to ask the Area Board to:

- Note the progress made to date on the Calne Community Transport Strategy.
- Include an item on the October Area Board agenda to consider agreeing objectives.
- Support a future Calne Community Transport Stakeholder event.

*Update report compiled on behalf of Calne Area Transport by:
Jane Vaughan (Community Engagement Manager, Wiltshire Council)*

Report to	Calne Area Board
Date of Meeting	4 August 2015
Title of Report	Area Board Funding

Purpose of Report

1. To ask councillors to consider the following applications seeking Community Grants from the Calne Area Board:

Applications	Grant Amount
Applicant: Stand Down (The Anthony Edward Jeng Foundation) Project Title: Online Counselling for Serving British Forces & Their Families	£5,000.00
Applicant: Calne Heritage Centre Project Title: Computer Hardware	£989.00
Applicant: HACCA (Healthy Active Calne Community Area) Project Title: Youth Summer media project	£996.00
Total grant amount requested at this meeting	£6,985.00

1. Background

1.1. Area Boards have authority to approve funding under delegated powers. Under the Scheme of Delegation area boards must adhere to the area board funding criteria.

1.2. Key aspects of the 2015/16 criteria include:

- The decision to support a funding application and to what level will be the decision of the area board, with no officer recommendation.
- Applications of up to and including £1,000 can be made for a Community Area Grant, which will not require matched funding, however the area board will look more positively on applicants where they are able to contribute some funding towards their project.
- Amounts of £1,001 - £5,000 will be required to find matched funding.

- The area board will rarely award more than £5,000.
 - Calne Area Board's Community Area Grants scheme will be for capital projects only.
 - The area board will prioritise funding to projects which address the 3 priorities identified by local people under the JSA 2013 -2015 as top areas for the community and area board attention during the coming year.
 - Increase employment opportunities (especially through initiatives like apprenticeships and work experience) and social activities for and in consultation with young people.
 - Recognise and address child poverty and childhood obesity.
 - Build a positive reputation for Calne Community Area to attract more visitors to venues and events.
- 1.3. In accordance with the Scheme of Delegation, any decision of an Area Board that is contrary to the funding criteria would need to demonstrate that the application in question has a wider community benefit, and give specific reasons why this should justify an exception to the criteria which must be minuted.
- 1.4. In addition to CAGs and digital literacy grants councillors can submit an Area Board/Councillor Led Initiative. This enables area boards to tackle sticky community issues and/or community identified priorities. Cabinet has emphasised it does not wish these to be used to avoid complying with Community Area Grant criteria or for filling gaps where there are council service shortfalls.
- 1.5. There will only be a single on-line application process for Community Area Grants (CAG) and Digital Literacy grants, introduced to provide an easy step by step application process. [The application process and funding criteria can be found here.](#)
- 1.6. Funding applications will be considered at every Area Board meeting whilst there is money available. Deadlines for receipt of applications are as follows:
- 25 August 2015 – to be decided at the Area Board on 6 October 2015
 - 27 October 2015 – to be decided at the Area Board on 8 December 2015
 - 22 December 2015 – to be decided at the Area Board on 2 February 2016
- [deadline for receipt of applications can also be found on the Calne area board webpage.](#)
- 1.7. Within the capital budget, £1,500 capital is ring-fenced for digital literacy grants of up to £500 each.
- 1.8. Calne Area Board was allocated a budget of £46,679 capital funding in 2015/2016.
- 1.9. Calne Area Board also has a budget of £5,654.64 revenue funding for allocation to projects for young people aged 11-19.

1.10. Following decisions made agreed at the Area Board meeting on 2 June 2015, the current balance is:

- 1.10.1. £41,005.00 capital balance
- 1.10.2. £ 4,454.64 revenue balance (U11-19 budget)

Background documents used this report	<ul style="list-style-type: none">• Area Board Community Area Grant Scheme and Digital Literacy Grants – information and funding criteria 2015/16• National Association for Eating Disorders Report - 2014 in conjunction with the British Medical Association
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2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded by the area board satisfy 2015/16 area board funding criteria and financial regulations of the council and can proceed within a year of the award being made.
- 2.2. On 3 June 2014, Calne area board agreed to prioritise three themes from the 2013-15 Joint Strategic Assessment, which had been highlighted at the 'What Matters to You', event held in March 2014. These were to:
 - Increase employment opportunities (especially through initiatives like apprenticeships and work experience) and social activities for and in consultation with young people.
 - Recognise and address child poverty and childhood obesity.
 - Build a positive reputation for Calne Community Area to attract more visitors to venues and events.

3. Environmental & Community Implications

- 3.1. Area Board Grants contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

4. Financial Implications

- 4.1. Awards must fall within the Area Boards budget allocated to the Calne Area Board.
- 4.2. If Members approve all applications laid out in this report the remaining balance will be £46,465.
 - 4.2.1. £ 34,020 capital balance
 - 4.2.2. £ 4,454.64 revenue balance (U11-19 budget)

However please note point 8.1.4 relating to The Anthony Edward Jeng Foundation application.

5. Legal Implications

- 5.1. There are no specific legal implications related to this report.

6. HR Implications

- 6.1. There are no specific HR implications related to this report.

7. Equality and Inclusion Implications

- 7.1. Community Area Grants and Small Grants will give local community and voluntary groups, town and parish council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

- 7.2. Implications relating to individual grant applications will be outlined in section 8 of the funding report.

8. Applications for Consideration

Ref	Applicant	Project proposal	Funding requested
8.1.	Stand Down (The Anthony Edward Jeng Foundation)	Online Counselling for Serving British Forces & Their Families	£5,000

- 8.1.1. This application is to fund a project that councillors and the community are likely to wish to support.
- 8.1.2. The project will provide online support to members of the British Armed Forces, and their dependants, who are experiencing psychological trauma as a result of military combat.
- 8.1.3. The costs associated with this project are all revenue items including staffing, marketing, running costs, fundraising events and merchandise (t-shirts etc).
- 8.1.4. Unfortunately as the Community Area Grant scheme for 2015/16 can only support capital projects, it will not be able to award funds to this application.
- 8.1.5. Members may wish to suggest that, if the project contains a specific element that is associated with activities for young people, the applicant may like to contact the Community Youth Officer and Local Youth Network to discuss making an application to the Positive Youth Activities scheme.

Ref	Applicant	Project proposal	Funding requested
8.2.	Calne Heritage Centre	Computer Hardware.	£989.00

- 8.2.1. This application meets community area grant criteria.
- 8.2.2. It also links to one of the Calne Area Board priorities – ‘to build a positive reputation for Calne Community Area to attract more visitors to venues and events.’
- 8.2.3. The Heritage Centre is involved in the ‘Our Place’ project being undertaken as a part of the Neighbourhood Plan Process. The development of a ‘Heritage Quarter’ is a key aspiration of that project with the centre forming a fundamental resource to the promotion and dissemination of information about the social and cultural heritage of the whole community area.
- 8.2.4. As interest in and visitors to Calne increase, the Heritage Centre wishes to respond with more modern approaches and resources.
- 8.2.5. This project will increase the centres ability to provide local people and visitors with opportunities to view and research local history and heritage through modern information technology.

- 8.2.6. It will also provide volunteers in the centre with more appropriate resources with which to undertake research and develop exhibitions.
- 8.2.7. An award to this project will represent 100% of the funding required.
- 8.2.8. An award to this project would be part funded from the sum ring fenced for digital literacy grants.

Ref	Applicant	Project proposal	Funding requested
8.3.	HACCA (Healthy Active Calne Community Area)	IT resources for Youth Summer media project and future community projects.	£996.00

- 8.3.1. This application meets community area grant criteria.
- 8.3.2. The project also addresses Area Board priorities:
 - Increasing activities for and in consultation with young people.
 - Recognising and addressing child poverty and childhood obesity.
- 8.3.3. This application will provide 8 mini Ipads, initially for use in connection with the Youth Summer Media project, which is being funded through the Local Youth Network.
- 8.3.4. The Youth Summer Media project will identify issues of body image and race as identified by the Local Calne Youth Needs Assessment. Tutors and theatre professionals will guide young people through a 2 week project. Students will deconstruct images, then write, create and produce their own media, e.g. film, challenging conceptions and publish them on social media.
- 8.3.5. Identification of this issue locally is reflected in the National Association for Eating Disorders Report - 2014 in conjunction with the British Medical Association. This states that ‘the exposure to ideal body images in the popular magazine media (read by 50% of 11-15 year olds) coincides with the period of their lives where self regard and self efficacy is in decline, body image is at its most fragile and the tendency for social comparisons is at its peak. Poor body image leads directly to eating disorders which, according to the National Eating Disorder Association, are serious and life threatening illnesses’.
- 8.3.6. The project is being organised by members of the Calne HACCA, a community group which emerged from the Area Board Health Fair in October 2014, and which aims to champion projects and actions which will help the community to understand more clearly and address issues related to childhood poverty and obesity.
- 8.3.7. The project will be facilitated by Launch to Learning, a locally run accessible tutoring service with good links and relationships to John Bentley School and run by experienced teaching professionals.

- 8.3.8. The HACCA is making plans with this organisation, the Local Youth Network, local schools and other partners to develop further projects that will address literacy/numeracy and computer skills in the wider community aimed primarily at those families on low incomes.
- 8.3.9. The equipment sought through this application will be utilised in such projects and will also be made available to other community groups where there is a link to developing computer literacy and literacy/numeracy for young people and adults.
- 8.3.10. An award to this project will represent 50% of the funding required; outstanding funds are being sought from an application to the Wiltshire Community Foundation.
- 8.3.11. An award to this project would be part funded from the sum ring fenced for digital literacy grants.

Appendices	Appendix 1 – Grant applications:
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No unpublished documents have been relied upon in the preparation of this report other than those requested in the funding criteria.

Report Author	Jane Vaughan Community Engagement Manager Email: jane.vaughan@wiltshire.gov.uk
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APPENDIX 1:

Calne Area Board

Grant Applications

August 2015

Applicant: Stand Down (The Anthony Edward Jeng Foundation)

Project Title: Online Counselling for Serving British Forces & Their Families

ID: 1395

To be considered at this meeting:

4 August 2015

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5,000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Online Counselling for Serving British Forces & Their Families

6. Project summary:

To provide online support to members of the British Armed Forces, and their dependants, who are experiencing psychological trauma as a result of military combat. We aim to be able to provide low level intervention by year ending 2015. The initial roll out of services will be Wiltshire orientated and the 'launch day' will take place in Calne Wiltshire with local press invited to attend. The press release will also be released via local media and local Forces Bases.

7. Which Area Board are you applying to?

Calne

Electoral Division

Calne Central

8. What is the Post Code of where the project is taking place?

SN11 8FW

9. Please tell us which theme(s) your project supports:

Health, lifestyle and wellbeing

Inclusion, diversity and community spirit

Other

If Other (please specify)

Support for local members the British Armed Forces and their dependants.

10. Finance:**10a. Your Organisation's Finance:****Your latest accounts:****Total Income:**

£

Total Expenditure:

£

Surplus/Deficit for the year:

£

Free reserves currently held:**(money not committed to other projects/operating costs)**

£

Why can't you fund this project from your reserves:

We are a small community group and do not have annual accounts or it is our first year: yes

10b. Project Finance:

Total Project cost		£21,000.00		
Total required from Area Board		£5,000.00		
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Staffing	10,474.00	Donations	yes	307.00
Marketing	4,000.00	Wiltshire Community Foundation		3,000.00
Running costs	2,000.00	The Stuart		10,000.00

		Halbert Foundation	
Fundraising Events	1,000.00	Crowdfunding	4,000.00
Merchandise eg T-shirts for those fundraising for us	500.00	Area Board	5,000.00
Buffer for additional counselling needs	3,000.00		
Total	£20,974		£22,307

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

Calne

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

There are many barriers faced by those who serve in the British Armed Forces trying to access support for PTSD or any mental health condition. There is a lack of specialist support for veterans who may be experiencing mental health issues as a result of previous service. Families often feel isolated and alone at what can be a harrowing time in their lives. Currently there is no support for families in this situation who may find themselves stationed far away from family and friends. We will deliver online counselling services to personnel, veterans and their families. Through online support we will be able to immediately and effectively support our service users. The initial roll out will be across the Wiltshire based Military bases. Our support will be easily accessible to those who are eligible making access to support simple and achievable. Eventually Humanistic Counselling, Cognitive Behavioural Therapy (CBT), Eye Movement Desensitisation & Reprocessing (EMDR) and help with alcohol abuse will be offered at our dedicated centres with the first centre to be based in Wiltshire.

14. How will you monitor this?

The success of the project will be measured via satisfaction questionnaires. We would also expect to see an increase in the number of referrals for our services both via self referral and organisation referral, for example, local council, Dr's surgery's and other charities.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

Stand Down is looking to contract with a local contact for the MOD in order to provide low level intervention and support for families. We are also in talks with corporate local funders and grant making trusts, foundations and charities.

16. Is there anything else you think we should know about the project?

Whilst it is intended that the counselling will eventually be rolled out nationwide, the initial 6-12 months will be centred around rolling out the services locally, to local bases and local families, both current serving and former serving.

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1,000 (Individual project costs are listed in the expenditure section above)

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

Applicant: Calne Heritage Centre

Project Title: Computer Hardware

ID: 1393

To be considered at this meeting:

4 August 2015

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £500

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Computer Hardware

6. Project summary:

To update 10 year old PC equipment plus hand held tablet.

7. Which Area Board are you applying to?

Calne

Electoral Division

Calne Central

8. What is the Post Code of where the project is taking place?

SN110JJ

9. Please tell us which theme(s) your project supports:

Children & Young People

Arts, crafts and culture

Festivals, pageants, fetes and fayres

Heritage, history and architecture

If Other (please specify)

To enable residents of all ages and visitors from elsewhere to appreciate Calne and historic wealth

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

05/2014

Total Income:

£9,549.00

Total Expenditure:

£5,684.00

Surplus/Deficit for the year:

£3,865.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£500.00

Why can't you fund this project from your reserves:

Reserves are held back for the revenue spend expected on utilities and insurances.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost	£989.00		
Total required from Area Board	£989.00		
Expenditure (Itemised £ expenditure)		Income (Itemised income)	Tick if income confirmed £
Computer (PC)	609.00		
Tablet	320.00		
Protector/Stand	38.00		
Cable	22.00		
Total	£989		£0

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

Calne

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

The Volunteer Curator and staff will be able to access the internet from the confines of the Centre for information and printing of ongoing exhibition works. The increase in technology required to give information to visitors with the expected increase in Tourism already worked upon for the

14. How will you monitor this?

The Trustees will oversee this work and will enable to monitor the outcomes from the public veiwing the website.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

One off expenditure on new equipment which will have an expected low maintenance issues with guarantees and insurance.

16. Is there anything else you think we should know about the project?

N/A

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1,000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's **latest accounts**

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

Applicant: HACCA (Healthy Active Calne Community Area)

Project Title: Youth Summer media project

ID: 1402

To be considered at this meeting:

4 August

1. Which type of grant are you applying for?

Digital Literacy Grant

2. Amount of funding required?

£501 - £5,000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Youth Summer Media Project

6. Project summary:

Our Media project will identify issues of body image and race as identified by the youth of Calne in the consultation process. Tutors and theatre professionals will guide eight students through a 2 week project. Students will deconstruct images, then write, create and produce their own media, e.g. film, challenging conceptions and publish them on social media.

7. Which Area Board are you applying to?

Calne

Electoral Division**8. What is the Post Code of where the project is taking place?**

SN11 9BB

9. Please tell us which theme(s) your project supports:

Children & Young People
Inclusion, diversity and community spirit
Safer communities
Technology & Digital literacy

If Other (please specify)

10. Finance:**10a. Your Organisation's Finance:****Your latest accounts:****Total Income:**

£280.10

Total Expenditure:

£152.83

Surplus/Deficit for the year:

£127.27

Free reserves currently held:

(money not committed to other projects/operating costs)

£00

Why can't you fund this project from your reserves:

Our remaining funds are already committed to another project to be held in September 2015.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost £2,409.00

Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Total required from Area Board		£1,204.50		
8x Ipad Mini	£1,600	N/A		0.00
8x Tesco Ipad mini proective cases	£224	N/A		0.00
All risk, all area insurance	£169	N/A		0.00
Total	£1,993.00			£0

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Our media project was first identified by the Calne Youth team in consultation with local youth. Their findings on race reflect the Wiltshire Council report, Equality in Wiltshire 2011, in which they explored what created inequality for the 3.6% of Wiltshire residents who are minority ethnic. In Calne, the percentage of children with English as their second language is currently at 9%, over double the Wiltshire average. The youth identified a problem in body image, reflected in the national association for eating disorders report of 2014 in conjunction with the British Medical Association. This states that the exposure to ideal body images in the popular magazine media (read by 50% of 11-15 year olds) coincides with the period of their lives where self regard and self efficacy is in decline, body image is at its most fragile and the tendency for social comparisons is at its peak. Poor body image leads directly to eating disorders which, according to the National Eating Disorder Association, are serious and life threatening illnesses We work with pupils identified as vulnerable from John Bentley School. Eight pupils have 2 ½ hours of workshop 3 times a week for 2 weeks, in order to create a genuine and deep understanding of how the media manipulates race and body image and their reasons. They will then have the opportunity to express their ideas and create an alternative media form e.g. film, photography, that shows the issues involved and readdresses them in a positive way. The project will be targeted at pupils from families on a low income and therefore the funding will be used from the digital literacy fund to enable them to access vital technology. The students will be chosen by the school who have extensive knowledge of the pupils, ensuring inclusively. Access to pupils with low incomes will be the criteria in the selection process for the project and therefore the provision of equipment that enables them to access the project is a key component of its accessibility to all. We are keen to continue these workshops in future term breaks to ensure that this vital work is accessed by as many in our community as possible. We are also keen to advertise the availability of this equipment to other community groups to maximise the number of people on low incomes able to improve their own lives and that of their community, using the opportunities that this technology opens up.

14. How will you monitor this?

The students will create Pinterest boards of their progress as the workshops progress and these will be available to be viewed on-line by the leaders and other students. The students will also be expected to keep a reflective journal that will be shared by all participants in order to develop ideas and review progress. Workshop leaders will keep a daily log on the progress of each participant. The final productions will be shared on social media and comments recorded and logged. There will be a final review by the students of their own work and feedback given on the course and the materials produced.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

We hope that this project will be the start of regular projects delivered by Launch2learning in collaboration with our community partners; the youth service and John Bentley School. We are also keen to use the equipment provided by this grant in order to develop other areas such as adult literacy as we have a dyslexia specialist and adult reading programme available. As our priorities are to work with the most vulnerable we would look at potential funding from business sponsorships, and charitable foundations in order to provide extra funding rather than make a charge to the individuals involved.

16. Is there anything else you think we should know about the project?

The overall project is Make Summer Matter, in collaboration with the Youth Service and John Bentley School in order to provide opportunity for enrichment and academic support over the summer period. The overall project will cost Â£5343.00, which will include a grant of £2,934.00 from the Youth Grants fund.

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1,000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's **latest accounts**

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

