

AGENDA

Meeting: CALNE AREA BOARD
Place: Citadel Room, Monkton Park, Chippenham
Date: Tuesday 4 November 2014
Time: 4.00 pm

Including the Parishes of Calne Without, Bremhill, Hilmarton, Heddington, Cherhill, Compton Bassett and Calne

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Please direct any enquiries on this Agenda to David Parkes (Democratic Services Officer) Tel: 01225 718220/ Email: david.parkes@wiltshire.gov.uk, on 01225 718220 or email david.parkes@wiltshire.gov.uk
Or Jane Vaughan (Calne Community Area Manager) 01249 706447 or email jane.vaughan@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Wiltshire Councillors

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

Map enclosed at page 1

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone present to the meeting.</p>	16:00
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Funding Item (Pages 1 - 8)</p> <p>Highways Working Group (CATG)</p> <p>At the Area Board on 5 August 2014 a decision was made in relation to a CATG recommendation to 'approve the 2nd scheme at Bentley Lane, Calne'. This decision did not acknowledge the increase in project costs of £1,000. The Area Board is therefore asked to reconsider that decision in line with the original recommendation in the attached CATG report.</p> <ul style="list-style-type: none"> • Reverse decision to approve the 1st Scheme at Bentley Lane • Approve funding of a 2nd scheme at Bentley Lane. 	16:05
<p>5 Delegation of urgent Youth funding matters to the Community Area Manager</p> <p>The Area Board is being asked to consider that funding decisions concerning the design and delivery of positive activities for young people may occasionally need to be made urgently between regular area board meetings. In line with the approach used by the Calne Area Board with community area grants, in respect of urgent matters that arise from time to time between meetings, the Board is being asked to consider that the Community Area Manager be granted delegated authority to approve expenditure from the youth budget, in consultation with the chairs of the Calne Area Board, the Local Youth Network and the Community Youth Officer.</p> <p>Recommendation that authority be delegated to the Community Area Manager to approve expenditure of up to £1,000 per project for urgent projects falling between area board meetings. A report explaining such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Calne Area Board</p>	16:20

In addition it is possible that up to £1,000 in total for the year may be required to facilitate some meetings such as the one that will be held on the 18th November 2014. These costs may include occasional room hire costs, promotional materials and activity. Although, where possible, meetings will be held at free venues such as the Community Hub.

Recommendation that authority be delegated to the Community Area Manager to manage a budget of up to £1,000 to cover expenditure related to the management of the LYN meetings. A report explaining such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Calne Area Board.

6 **Any Urgent Business**

7 **Close**

The Chairman will set out arrangements for the next meeting.

16:40