

AGENDA

Meeting: CALNE AREA BOARD
Place: Corn Exchange - Calne Town Council, Bank House, The Strand,
Calne, SN11 0EN
Date: Tuesday 5 April 2016
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 Natalie Heritage (Democratic Services Officer) Tel: 01225 718062, Email: natalie.heritage@wiltshire.gov.uk, on 01225 718062 or email natalie.heritage@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	

RECORDING AND BROADCASTING NOTIFICATION

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

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

	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 - 16</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 26 January 2016.</p> <p>To approve and sign as a correct record the minutes of the extraordinary meeting held on 8 March 2016.</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</p> <p>To receive announcements through the Chairman.</p>	6:35 pm
<p>6 Partner Updates (<i>Pages 17 - 26</i>)</p> <p>To receive an update from the partners listed below:</p> <p>a) Wiltshire Police b) Fire and Rescue Service <ul style="list-style-type: none"> • Jack Nicholson, Station Manager • Darran Gunter, Chief Fire Officer c) Health Services d) Calne 'Our Place' Project e) Town and Parish Councils.</p>	6:40pm
<p>7 Local Youth Network (<i>Pages 27 - 36</i>)</p> <p>To receive an update on the LYN and to present Positive Tickets to young people in our area.</p>	7:05pm
<p>8 Housing - Meeting Local Need</p> <p>Rhonda Ward, Head of Service Operations - Adult Social Care, will be in attendance to provide a presentation on the demand for affordable housing in the Calne community area and will discuss how work can be undertaken with the Area Board to ensure that</p>	7:10pm

	the delivery of new housing will meet the local need.	
9	<p>Healthy Active Calne Community Area (HACCA) (Pages 37 - 38)</p> <p>Olga Tuffery will provide a workshop on Health and Wellbeing following discussions at the last Area Board.</p> <p>A briefing note on the opportunity to establish a local Health and Wellbeing Group is attached for information.</p>	7:25pm
10	<p>Our Community Matters</p> <p>Update on community issues and recommendations from area board working groups. This will include:</p> <ul style="list-style-type: none"> • Highways working group (CATG) –Cllr Crisp • Calne Campus Working Group –Cllr Hill <ul style="list-style-type: none"> ➢ An update to be provided on the whole campus project; including the library and community hub ➢ Consideration to be given to a potential Calne Campus logo • Sandpit Road (Section 106) working group –Cllr Trotman • Air Quality working group –Cllr Ansell • Dementia Friends working group- Cllr Crisp • Older People’s Champion –Cllr Crisp 	7:45pm
11	<p>Area Board Funding (Pages 39 - 44)</p> <p>To consider the following applications to the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Bentley Model Railway Group: £5000 • Cherhill Cricket Club: £500 <p>To note that Calne Town Council/Royal British Legion have returned £1000 to the Area Board for their project ‘Palest ink stronger than the best memory’.</p>	8:00pm
12	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	8:10pm
13	<p>Close</p> <p>The next meeting will be held on 31 May 2016 at 6:30pm at Pavilion Hall, Beversbrook Sports Facility.</p>	8:10pm