

# AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Calne Library, The Strand, Calne, SN11 0JU  
**Date:** Tuesday 6 December 2016  
**Time:** 6.30 pm

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**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 opportunity from 6:15pm .**

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Please direct any enquiries on this Agenda to Edmund Blick on 01225 718059 or email [edmund.blick@wiltshire.gov.uk](mailto:edmund.blick@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Cllr Christine Crisp, Calne Rural (Chairman)  
Cllr Alan Hill, Calne South and Cherhill (Vice Chairman)  
Cllr Howard Marshall, Calne Central  
Cllr Tony Trotman, Calne Chilvester and Abberd  
Cllr Glenis Ansell, Calne North

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

	<b>Time</b>
<p>1     <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present at the meeting.</p>	<b>18:30</b>
<p>2     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>	
<p>3     <b>Minutes</b> (<i>Pages 5 - 12</i>)</p> <p>To approve and sign the minutes of the meeting held on Tuesday 4th October 2016 as a correct record.</p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Chairman's Announcements</b></p> <p>To receive any announcements from the Chairman.</p>	<b>18:35</b>
<p>6     <b>Partner Updates</b> (<i>Pages 13 - 14</i>)</p> <p>To receive an update from the partners listed below:</p> <p>a. Wiltshire Police</p> <p>b. Dorset and Wiltshire Fire and Rescue Service</p> <p>c. Wiltshire Clinical Commissioning Group</p> <p>d. Town and Parish Councils.</p> <p>e. Other</p> <p>1. Including a proposal to build a Performing Arts Centre on the site of JBS School from School Governor, Hugh Pilcher-Clayton.</p>	<b>18:40</b>
<p>7     <b>Our Community Matters</b> (<i>Pages 15 - 64</i>)</p> <p>Councillors will provide an update on community issues and progress on area board working groups. This will include:</p> <ul style="list-style-type: none"> <li>• Calne's s.106 Working Group Update</li> <li>• Calne's Dementia Friends Working Group Update.</li> <li>• Community Area Transport Group Update.</li> <li>• Calne's Air Quality Report Group Update.</li> <li>• Older Peoples and Carers Champions Update.</li> <li>• Health and Wellbeing Centres Update.</li> <li>• An update from the Community Engagement Manager on the latest meetings of the Joint Strategic Assessment</li> </ul>	<b>19:00</b>
<p>8     <b>Locality Youth Network</b> (<i>Pages 65 - 68</i>)</p>	<b>19:30</b>

There are 2 items from the Youth Grant funding scheme to be considered:

1. £4999 sought by Young Futures
2. £1200 sought by Bromham Youth Club

Full details may be found in the attached report.

There is also a short video from the Locality Youth Facilitator to show in this section.

9 **Area Board Funding** (*Pages 69 - 80*)

19:50

To consider 4 applications to the Community Area Grants Scheme, as follows:

1. An Application from Goatacre Cricket Club of the amount of £1700 for benefit of the Junior Cricket Improvements Project.
2. An application from The Open Blue Trust of the amount of £3898.33 for a Bus conversion.
3. An application from Calne Rugby Football Club of £1000 for new floodlights.
4. An application from Cherhill Toddler Group of £400 for group resources.

Also, for the Area Board members to note the grant of £380 approved under Councillor Alan Hill's initiative, to provide improvements for Calne Community hub and library.

Full details of all of these grants can be found in the attached funding report.

10 **Open Forum**

20:10

This section is to enable members of the public to raise issues to Councillors and Members for consideration.

If a member of the public should wish to raise an issue in this meeting then they are advised to contact the Democratic Services Officers, as above, to enable research and consideration.

Two questions have already been raised by Mr Boaler and Mr Morris and these will be addressed in the meeting. Full details can be found in the attached report.

11 **Urgent items**

20:30

Any other items of business which the Chairman agrees to consider as a matter of urgency.