

Calne Area Board

MINUTES OF THE CALNE AREA BOARD MEETING HELD ON 16 JUNE 2020 AT 1.30PM.

Present:

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice-Chairman), Cllr Ian Thorn, Cllr Tom Rounds and Cllr Tony Trotman

25 **Election of the Chairman**

Resolved

To appoint Cllr Christine Crisp as Chairman of Calne Area Board for the 2020/21 municipal year.

26 **Election of the Vice-Chairman**

Resolved

To appoint Cllr Alan Hill as Vice-Chairman of Calne Area Board for the 2020/21 municipal year.

27 **Chairman's Welcome and Introductions**

The Chairman welcomed everyone to Calne Area Board and introduced the Councillors and Officers present.

28 **Apologies for Absence**

There were no apologies.

29 **Minutes**

The minutes of the meeting held on 10 March 2020 were approved and signed as a correct record.

30 **Declarations of Interest**

There were no declarations of interest.

31 **Appointment to Working Groups and Outside Bodies**

Outside Bodies:

- a) Calne Our Place Project – Cllr Tom Rounds

- b) Calne Dementia Action Alliance – Cllr Christine Crisp
- c) Calne Local Youth Network (LYN) – Cllr Ian Thorn
- d) Calne Marden House – Cllr Tony Trotman

Working Groups:

- a) Community Area Transport Group (CATG) – Cllr Christine Crisp and Cllr Tony Trotman
- b) LYN Management Group – Cllr Ian Thorn
- c) Health and Wellbeing Group – Cllr Christine Crisp
- d) Air Quality Working Group – Cllr Alan Hill and Cllr Ian Thorn
- e) Calne's Section 106 Working Group – Cllr Tony Trotman
- f) Calne Dementia Action Steering Group – Cllr Christine Crisp

32 **Urgent items**

There were no urgent items.

33 **Close**

The Chairman congratulated the residents of Calne on their hard work in keeping the community in good heart and spirits during the pandemic.

Due to the current coronavirus situation the council is continually reviewing its approach to forthcoming meetings. Please check our meetings page on a regular basis as meeting arrangements may change at short notice, and familiarise yourself with information on the coronavirus at the website <http://www.wiltshire.gov.uk/public-health-coronavirus>

(Duration of meeting: 1.30 - 1.40 pm)

The Officer who has produced these minutes is Craig Player of Democratic Services, direct line 01225 713191, e-mail craig.player@wiltshire.gov.uk

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