

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Calne Hub & Library, The Strand, Calne, SN11 0RD  
**Date:** Tuesday 31 May 2022  
**Time:** 6.30 pm

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

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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.

**Public Networking session – starting at 6.15pm**

This is an opportunity for local residents to meet with their local Wiltshire Councillor to discuss local issues and an opportunity for representatives of Area Board Partners (Police/Fire/Health Services etc) to engage with local residents too.

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Please direct any enquiries on this Agenda to Stuart Figini [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk), direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@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 Tom Rounds, Calne North  
Cllr Tony Trotman, Calne Chilvester and Abberd  
Cllr Ashley O'Neill, Calne Rural  
Cllr Sam Pearce-Kearney, Calne South  
Cllr Ian Thorn, Calne Central

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	<b>Items to be considered</b>	<b>Time</b>
1	<b>Apologies for Absence</b>	6.30pm
2	<b>Election of Chairman</b> To elect a Chairman for the forthcoming year.	
3	<b>Election of Vice-Chairman</b> To elect a Vice-Chairman for the forthcoming year.	6.40pm
4	<b>Chairman's Welcome and Introductions</b>	
5	<b>Minutes (Pages 1 - 10)</b> To approve and sign as a correct record the minutes of the meeting held on 8 March 2022.	
6	<b>Declarations of Interest</b> To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	6.45pm
7	<b>Chairman's Announcements (Pages 11 - 20)</b> The Chairman will make the following announcements: <ul style="list-style-type: none"> <li>• Great British Spring Clean</li> <li>• Reminder of Platinum Jubilee Plans</li> <li>• Taxi Driver Recruitment Press Release</li> </ul>	
8	<b>Appointments to Outside Bodies and Non-Priority Working groups (Pages 21 - 36)</b> To appoint representatives to outside bodies, and to reconstitute and appoint Non-Priority Working Groups for the year 2022/23.	6.50pm
9	<b>Calne Area Board - Agreeing Priorities for 2022/23 (Pages 37 - 46)</b> To receive an update from the Community Engagement Manager and for the Area Board to agree its priorities going forward.	7.00pm
9a	<b>Area Board Action Plan</b> To receive updates from the Area Board members for each priority area.	
9b	<b>Older People's Voices Update</b>	

	To receive an update from Diane Gooch.	
9c	<b>Health &amp; Wellbeing Update</b>	
	To receive an update from Alison Ingham.	
10	<b>Partner Updates</b> ( <i>Pages 47 - 66</i> )	<b>7.20pm</b>
	To receive an update from the partners listed below:	
	<ul style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Dorset and Wiltshire Fire and Rescue Service</li> <li>c. Clinical Commissioning Group</li> <li>d. Healthwatch</li> <li>e. Calne Community Safety Forum Update – Glenis Ansell</li> <li>f. Town and Parish Councils.</li> <li>g. Calne Town Council</li> </ul>	
11	<b>Area Board Grants</b> ( <i>Pages 67 - 70</i> )	<b>7.40pm</b>
	To determine the following 4 applications for Community Area Grants:	
	<ul style="list-style-type: none"> <li>1. Calne Area Board Initiative - £1000 towards Calne Health and Wellbeing Big Get Together</li> <li>2. Cherhill Parish Council - £901.90 towards Cherhill Village Notice Board</li> <li>3. Castlefields Canal and River Park Association - £555.98 towards Elliptical Living Willow Arbour Bench and Jubilee Plaque</li> <li>4. Launch 2 Learning - £5000 towards Youth Mental Health and the effects of online learning during Covid with academic catch-up</li> </ul>	
12	<b>Local Highway and Footpath Improvements Group (LHFIG) - Update</b> ( <i>Pages 71 - 100</i> )	<b>8.00pm</b>
	To consider recommendations arising from the LHFIGs meeting held on 29 April 2022.	
13	<b>S106 Working Group</b>	<b>8.15pm</b>
	To receive an update from Cllr Tony Trotman.	
14	<b>Calne Area Parish Forum</b>	<b>8.25pm</b>
	To receive an update from Cllr Ashley O'Neill	
15	<b>Urgent items</b>	

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

16 **Future Meeting Date and Close**

The next meeting of the Calne Area Board is scheduled for 6 September 2022, 6.30pm at the Calne Hub & Library.