

# MINUTES

Meeting: EXTRAORDINARY CALNE AREA BOARD  
Place: Bewley Room, Wiltshire Council, Monkton Park, Chippenham,  
Wiltshire, SN15 1ER  
Date: Thursday 24 September 2009  
Start Time: 4.30pm  
Finish Time: 4.40pm

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Please direct any enquiries on these Minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Chuck Berry, Cllr Christine Crisp (Vice Chairman), Cllr Alan Hill (Chairman), Cllr Howard Marshall

### **Nominated Town and Parish Councillors**

Cllr Roy Golding

### **Officers**

Jane Vaughan (Calne Community Area Manager), Alexa Smith (Democratic Services Officer)

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>																				
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the Extraordinary Calne Area Board meeting.</p>																					
2.	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Cllr Anthony Trotman.</p>																					
3.	<p><u>Declarations of Interest</u></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Item</th> <th>Type of Interest</th> <th>Nature of Interest</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td>Mr Hill</td> <td>Community Area Grants - Calne Town Council</td> <td>Prejudicial</td> <td>Calne Town Councillor</td> <td>Dispensation granted</td> </tr> <tr> <td>Mr Trotman</td> <td>Community Area Grants - Calne Town Council</td> <td>Prejudicial</td> <td>Calne Town Councillor</td> <td>Dispensation granted</td> </tr> <tr> <td>Mr Marshall</td> <td>Community Area Grants - Calne Town Council</td> <td>Prejudicial</td> <td>Calne Town Councillor</td> <td>Dispensation granted</td> </tr> </tbody> </table>	Name	Item	Type of Interest	Nature of Interest	Action	Mr Hill	Community Area Grants - Calne Town Council	Prejudicial	Calne Town Councillor	Dispensation granted	Mr Trotman	Community Area Grants - Calne Town Council	Prejudicial	Calne Town Councillor	Dispensation granted	Mr Marshall	Community Area Grants - Calne Town Council	Prejudicial	Calne Town Councillor	Dispensation granted	
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4.	<p><u>Community Area Grants</u></p> <p>Consideration was given to the Calne Town Council funding application made to the Community Area Grants Scheme.</p> <p><b>DECISION:</b>  <b><u>CALNE TOWN COUNCIL</u> - Award £1,000 to produce shop window displays to enhance the appearance of vacant shop units in the town centre, on condition that any planning consent required is in place and Cllr Crisp and Jane Vaughan are consulted on design.</b></p>																					

5.	<u>Evaluation and Close</u> The Chairman thanked those who were able to attend the meeting.	
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