

*North
Wiltshire
District
Council*

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**CALNE AREA (5)
COMMITTEE**

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Minutes of the Calne Area (5) Committee Meetings held on 13th June 2006, in the Town Hall, Calne

Present: Councillor M.J. West (Chair)

Councillors: N.S. Bryant, D.J.E. Evans, C. O’Gorman and A.J. Trotman

County/Town/Parish Council Representatives

Councillor P. Dolman	Calne Town Council
Councillor M. Wilkins	Hilmarton Parish Council
Councillor R. Aylen	Calne Without Parish Council
Councillor E. Jones	Calne Without Parish Council

Officers Present:

W. Oulton (Policy & Democratic Services Officer), S. Pangbourne (Corporate Services Strategic Manager) and J. Vaughan (Community Partnerships Officer).

CA3. Apologies for Absence

Apologies for absence were received from T.A.P. Briggs, S.R. Coy J.R. Ireland of North Wiltshire District Council and G. Dickerson of Heddington Parish Council.

CA4. Public Question/Receipt of Petitions

Mrs Henshaw of the CPRE asked whether the Town & District Council’s could do more to promote the Farmers Markets?

Councillor O’Gorman stated in response that Town Council advertised the Farmers Markets and that the District Council had recent produced a directory of local business entitle Made in Calne. However she stated that she would investigate what more could be done to promote the Farmers Markets

CA5. Minutes

The Minutes of the Meetings of the Calne Area (5) Committee, circulated with the Agenda, held on 11th April and 23rd May 2006 were considered.

Resolved that the Minutes of the Meetings held on 11th April and 23rd May 2006 were confirmed as a correct record

CA6. Chairman's Announcements (if any)

The Chairman announced that following the decision of Chippenham Area Committee not to vire £1,000 from their 2006/07 Community Area Awards revenue budget to the District-wide Award Scheme, the £1,000 virement previously agreed by this Committee will be returned to their 2006/07 Community Area Awards revenue budget.

CA7. Declarations of Interest

The following declarations of interest were made:

Member	Item	Type of Interest	Nature of Interest	Action
Cllr D.J. E. Evans	Item 6 - Application from Calne Area Transport	Prejudicial		Left chamber for consideration of that application
Cllr D.J. E. Evans	Item 6 - Application from Cherhill Playgroup	Personal	On Management Committee of Village Hall	Remained in the chamber for consideration of that application
Cllr A.J. Trotman	Item 7 - Service Areas at Phelps Parade, Calne	Personal	Business is close to Parade	Remained in the chamber for consideration of that application

CA8. Area 5 Community Area Funding Distribution 2006/2007

Consideration was given to Report No.6, circulated with the agenda, in which Members were asked to consider 6 applications seeking 2006/2007 Community Area Award funding.

Resolved

To agree funding distribution of the Area 5 Community Area Awards budget based on the agreed criteria for 2006/07.

- 1) Hilmarton Community Association - Award £8,200 from the capital budget, towards the creation of a community/school hall, conditional upon the balance of funding being in place and upon receipt of evidence that the tenancy agreement between the Community Association and Wiltshire County Council includes a clause to ensure that, in the event of the lease being withdrawn from a community group user, this money will be returned to the District Council.
- 2) Cherhill Playgroup – Award £5,000 from the capital budget towards the provision and locating of a mobile classroom at a permanent site at Cherhill Primary School, to enable the relocation of the Playgroup, conditional upon the balance of funding being in place.

- 3) Calne Area Transport – Not to award £1,000 from the revenue budget towards the audit, investigation and review of transport provision serving the Calne Community Area.

Admin Note: Councillor D.J.E. Evans left the chamber for the consideration of this application.

- 4) Summer Fun in Calne Playscheme – Award £500 from the revenue budget towards a 4-week summer playscheme in Calne from 31st July to 26th August 2006.
- 5) Calne Family Action Group – Award £500 from the revenue budget towards a summer trip to Oxenwood for a ‘girls group’
- 6) Derry Hill and Studley Village Hall Trust – Award £7,279 from the capital budget towards the creation of a self contained meeting room extension at Lansdowne Hall, conditional upon the balance of funding being in place.

CA9. Service Areas at Phelps Parade, Calne

Consideration was given to Report No. 7, circulated with the agenda, which updated the Members on the present position relating to the continuing parking issues at the two Service Areas at Phelps Parade, Calne and to obtain Members approval to the enforcement of a loading/unloading scheme for the areas by implementing wheel clamping in those areas as an interim measure.

Resolved that

- 1) The proposal to implement wheel clamping at the two Service Areas at Phelps Parade, Calne, be approved
- 2) The details of the loading/unloading scheme set out in paragraph 6 be approved.
- 3) Authority be delegated to Team Leader Estates and Design to allocate permits and to review the effectiveness of the scheme after a period of six months.

CA10. Future Work of the Area Committee

The Chairman updated the Committee on the recent debate at the Annual meeting of Council in May regarding the future of Area Committees. Officers stated that a report would be going in September to inform the debate and that Town & Parish Councils would be asked to respond to a questionnaire and participate in a workshop at the July Area 5 Committee meeting.

CA11. Community Planning Update

The Chairman of the Calne Community Partnership gave a verbal update to the Committee on Community Planning issues.

CA12. Parish & Town Council Update

Parish and Town Council representatives updated the Committee on issues in their locality

CA13. Outside Bodies

Consideration was given to Report No. 11, circulated with the agenda, which enabled those Members appointed to outside bodies to update the Council on any topical issues.

Resolved that the following appointments be made to Outside Bodies:

Outside Body	Representative
Calne Community Care Planning Group	Cllr D.J.E. Evans
Calne Heritage Trust Centre	Cllr D.J.E. Evans
Beversbrook Community Association	Cllr T.A.P. Briggs
Calne Project	Cllrs N. S. Bryant, C. O’Gorman
Calne Area Transport	Cllr D.J.E. Evans
Sands Farm Liaison Committee	Cllr N.S. Bryant
White horse Leisure Centre Advisory Committee	Cllrs T. Briggs, M.J. West

The meeting closed 8.30 pm

There were 6 members of the public present.