

*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 25<sup>th</sup> July 2006, in the  
Town Hall, Calne**

**Present:** Councillor M.J. West (Chair)

**Councillors:** T.A.P. Briggs, N.S. Bryant, D.J.E. Evans and  
A.J. Trotman.

**County/Town/Parish Council Representatives**

Councillor P. Dolman            Calne Town Council  
Councillor E. Jones            Calne Without Parish Council

**Officers Present:**

D. Burbidge (Chief Executive), M. Gilmour (Principal Community Partnership Officer), J. Moody (Partnership Development Officer), W. Oulton (Policy & Democratic Services Officer), S. Parker (Community Partnerships Officer). and J. Vaughan (Community Partnerships Officer).

**CA13. Apologies for Absence**

Apologies were received from Councillors S.R. Coy, J.R. Ireland and C. O’Gorman,

**CA14. Public Question/Receipt of Petitions**

There were no public questions nor petitions received.

**CA15. Minutes**

The Minutes of the Meeting of the Calne Area (5) Committee, circulated with the Agenda, held on 13<sup>th</sup> June 2006 were considered.

**Resolved** that the Minutes of the Meeting held on 13<sup>th</sup> June 2006 were confirmed as a correct record

**CA16. Chairman’s Announcements (if any)**

The Chairman welcomed all to the meeting and asked the officers and Councillors to introduce themselves/

**CA17. Declarations of Interest**

The following declaration of interest was made:

<b>Name</b>	<b>Item</b>	<b>Type of Interest</b>	<b>Nature of Interest</b>	<b>Action</b>
Cllr A.J. Trotman	Item 8 - Beversbrook Playing Fields Project	Personal	Calne Town Councillor	Remained in Chamber

**CA18. The Future of Area Committees - Workshop**

A workshop was held which gave local people the opportunity to voice their opinions about the future of Area Committees and to consider options for improvement and change.

**CA19. Spatial Planning Advisory Group**

Consideration was given to Report No. 7, circulated with the agenda, which requested nominees for two representations of this Area Committee to attend the Spatial Planning Advisory Group.

**Resolved** that Councillor T.A.P. Briggs and A.J. Trotman be elected to the Spatial Planning Advisory Group.

**CA20. Beversbrook Playing Fields Project**

Consideration was given to Report No. 8, circulated with the agenda, which asked Members to consider the referral of the Beversbrook Playing Fields project to the Executive Capital Partnership Funding Scheme.

**Resolved** that

- (1) agreement be made to refer this project to Executive for consideration with Wiltshire & Swindon Activity & Sports Partnership regarding this project.
- (2) encouragement be made to the applicant to enter into discussion with Wiltshire & Swindon Activity & Sports Partnership regarding this project.

**CA21. Community Planning Update**

Jill Martin Chairman of the Community Partnership spoke to a written update regarding the work of the Calne Community Area Partnership. A copy of the update circulated at the meeting is appended to these minutes.

**CA22. Parish & Town Council Update**

Parish & Town Council representatives gave an update regarding issues affecting their communities.

**CA23. Urgent Matters Sub-Committee**

Consideration was given to the establishment of an Urgent Matters Sub-Committee.

**Resolved** that

- (1) Councillor T.A.P. Briggs be appointed to sit along with the Chairman and Vice Chairman as the Urgent Matters Sub-Committee.
- (2) Councillors S.R. Coy, D.J.E. Evans and J.R. Ireland appointed as substitutes for the Urgent Matters Sub-Committee.

**CA24. Outside Bodies**

Consideration was given to Report No. 12, circulated with the agenda, which enabled those Members appointed to outside bodies to update the Committee on any topical issues.

Issues discussed included:

- Calne Community Care Planning Group – The group had considered their response the Pathways for Change consultation.
- Calne Heritage Trust Centre – The centre would be putting together an exhibition regarding the Yatesbury and Compton Bassett airfields.
- Calne Area Transport -
- Beversbrook Community Association – As stated in the update from the Calne Town Councillor representative the issue of the s106 agreement was being referred to District Council for consideration.
- Calne Project – The group had it's AGM recently and was continue to work closely with the Calne Community Area Partnership.
- White horse Leisure Centre Advisory Committee – The Committee had not met recently.

The meeting closed 9.00 pm.

There were 4 members of the public present.