

MINUTES

Meeting: CALNE AREA BOARD
Place: Calne Town Hall, Calne, Wiltshire, SN11 0EN
Date: Tuesday 25 August 2009
Start Time: 7.00pm
Finish Time: 9.00pm

Please direct any enquiries on these Minutes to:

Alexa Smith (Democratic Services Officer), Tel: 01249 706612 or (e-mail) alexa.smith@wiltshire.gov.uk

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In Attendance:

Wiltshire Councillors

Mr Chuck Berry, Mrs Christine Crisp (Vice Chairman), Mr Alan Hill (Chairman), Mr Howard Marshall, Mr Anthony Trotman

Nominated Town and Parish Councillors

Councillor Stephen Cook (Bremhill Parish Council), Councillor Geoff Dickerson (Heddington Parish Council), Councillor David Evans (Cherhill Parish Council)

Officers

Deborah Farrow (Service Director Business Transformation and ICT), Jane Vaughan (Calne Community Area Manager), Julia Densham (Senior Democratic Services Officer), Beryl Wright (Customer Services Senior Team Leader)

Partners

Wiltshire Police - Jayne Moverley (SPLASH)

Wiltshire Fire & Rescue Service - Tom Burns, Michael Franklin, Iain Hunter

Calne Community Area Partnership - Jill Martin (Chairman), Anne Henshaw

Youth Development Service - Will Kay

Members of Public in Attendance: 43

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> | <u>Action By</u> | | | | | | | | | | | | | | | | | | | | |
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| 1. | <p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the second meeting of the Calne Area Board. The Chairman introduced the Councillors and Officers present and set out the emergency procedure for the building.</p> | | | | | | | | | | | | | | | | | | | | | |
| 2. | <p><u>Apologies for Absence</u></p> <p>Apologies were received from Inspector Kate Pain (Wiltshire Police), Bryony Brown (NHS Wiltshire), Councillor Edwin Jones (Calne Without Parish Council) and Lucy Stansfield (Wiltshire Council).</p> | | | | | | | | | | | | | | | | | | | | | |
| 3. | <p><u>Minutes</u></p> <p>The Chairman approved and signed as a correct record the minutes of the meeting held on 7 July 2009.</p> | | | | | | | | | | | | | | | | | | | | | |
| 4. | <p><u>Declarations of Interest</u></p> <table border="1" data-bbox="328 1151 1230 2002"> <thead> <tr> <th data-bbox="328 1151 480 1227">Name</th> <th data-bbox="480 1151 671 1227">Item</th> <th data-bbox="671 1151 847 1227">Type of Interest</th> <th data-bbox="847 1151 1023 1227">Nature of Interest</th> <th data-bbox="1023 1151 1230 1227">Action</th> </tr> </thead> <tbody> <tr> <td data-bbox="328 1227 480 1485">Mr Hill</td> <td data-bbox="480 1227 671 1485">5b - Community Area Grants - Calne Town Council</td> <td data-bbox="671 1227 847 1485">Prejudicial</td> <td data-bbox="847 1227 1023 1485">Calne Town Councillor</td> <td data-bbox="1023 1227 1230 1485">Applied for dispensation Took part in the discussion - no vote taken</td> </tr> <tr> <td data-bbox="328 1485 480 1742">Mr Trotman</td> <td data-bbox="480 1485 671 1742">5b - Community Area Grants - Calne Town Council</td> <td data-bbox="671 1485 847 1742">Prejudicial</td> <td data-bbox="847 1485 1023 1742">Calne Town Councillor</td> <td data-bbox="1023 1485 1230 1742">Applied for dispensation Took part in the discussion - no vote taken</td> </tr> <tr> <td data-bbox="328 1742 480 2002">Mr Marshall</td> <td data-bbox="480 1742 671 2002">5b - Community Area Grants - Calne Town Council</td> <td data-bbox="671 1742 847 2002">Prejudicial</td> <td data-bbox="847 1742 1023 2002">Calne Town Councillor</td> <td data-bbox="1023 1742 1230 2002">Applied for dispensation Took part in the discussion - no vote taken</td> </tr> </tbody> </table> | Name | Item | Type of Interest | Nature of Interest | Action | Mr Hill | 5b - Community Area Grants - Calne Town Council | Prejudicial | Calne Town Councillor | Applied for dispensation Took part in the discussion - no vote taken | Mr Trotman | 5b - Community Area Grants - Calne Town Council | Prejudicial | Calne Town Councillor | Applied for dispensation Took part in the discussion - no vote taken | Mr Marshall | 5b - Community Area Grants - Calne Town Council | Prejudicial | Calne Town Councillor | Applied for dispensation Took part in the discussion - no vote taken | |
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| <p>5.</p> <p>5. a)</p> <p>5.b)</p> <p>5.c)</p> | <p><u>Community Area Grants</u></p> <p>Consideration was given to three funding applications made to the Community Area Grants Scheme.</p> <p>Jane Moverley addressed the meeting on behalf of SPLASH.</p> <p>John Wilkins addressed the meeting on behalf of Goatacre Cricket Club.</p> <p>DECISION: <u>SPLASH</u> - Award £3,980 to provide positive holiday activities for young people during half term holidays in October 2009 and February 2010.</p> <p><u>Calne Town Council</u> - The meeting discussed the application for £1,000 to produce shop window displays to enhance the appearance of vacant shop units in the town centre.</p> <p>The Chairman asked for a show of hands regarding whether Wiltshire Council should have input on the design of shop vinyls if they were to contribute to funding the project. This was carried as a majority.</p> <p>The application could not be voted on as the meeting was inquorate, given the declarations of interest noted in item 4.</p> <p>DECISION: Jane Vaughan and Mrs Crisp to liaise with Councillor Golding (Calne Town Council) to approve shop front vinyl designs, while the applications for dispensation required by the Standards Board awaited approval.</p> <p><u>Goatacre Cricket Club</u> - Award £855 to provide new and replacement tools and equipment.</p> | <p>Jane Vaughan, Mrs Crisp and Councillor Golding</p> |
| <p>6.</p> | <p><u>Your Local Issues</u></p> <p>The Chairman provided the following updates on issues received and actions taken since the previous area board meeting on 7 July 2009.</p> <p>Community Hub - There was a need to formalise the arrangement whereby Calne Community Area Partnership use a vacant shop for a community hub as the current arrangement had expired.</p> <p>DECISION: The Partnership were seeking help from local groups, including those with business expertise, to produce a report with Mrs</p> | <p>The Partnership,</p> |

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| | <p>Crisp and Jane Vaughan on options for the community hub ready for the 15 December area board meeting.</p> <p>Abberd Brook - A report on proposals to achieve clean up of Abberd Brook would be produced for the 20 October meeting.</p> <p>DECISION: This would be led by Mr Berry and Mr Marshall.</p> <p>Speeding in Villages - Mr Tonge, Portfolio Holder for Highways and Transport was working on a strategic approach to move forward Community Speed Watch across the county.</p> <p>Rats at Braemor Road - A reminder was given that it is quicker for people to use Wiltshire Council services directly in individual situations, though issues were always welcome to be brought to the area board process.</p> <p>The Chairman asked the meeting to think about when an issue brought to the area board was considered closed, either when an issue had been passed to the relevant service provider or when the issue had been resolved.</p> <p>DECISION: An issue was considered closed when delegated to the relevant service provider. In instances when a resolution had not been reached, it was the responsibility of the local Member to follow the issue up. The area board process would deal with issues affecting the wider community.</p> <p>Sustrans - Alistair Millington addressed the meeting on behalf of Sustrans, regarding a route from Calne to Cherhill. This was in poor condition due to quarrying work and a diversion. The cost to resurface the route was approximately £70-80,000. Temporary matting was proposed as a less expensive solution.</p> <p>The following options for funding were discussed:</p> <ul style="list-style-type: none"> • Landfill tax credits • 'Links to School' • The Community Area Grant Scheme <p>DECISION Mr Hill would arrange a meeting between Sustrans, the Hills Group and Viridor to move the issue forward.</p> <p>Youth Provision in the Calne Area - Will Kay spoke about the provision of summer activities and how to improve youth facilities in the Calne area.</p> <p>DECISION</p> | <p>Mrs Crisp and Jane Vaughan</p> <p>Mr Berry and Mr Marshall</p> <p>Mr Hill</p> |
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| 7. d) | <p>Mr Iain Hunter provided the meeting with an update on Wiltshire Fire and Rescue Service activities and emergencies.</p> <p>Items covered included:</p> <ul style="list-style-type: none"> • Vulnerable individuals in the community area. • Anti social behaviour around the fire station. • A cycle project. • Attendance times and the issue of traffic congestion. • Public consultation on developing the 2010-2015 Service Plan. There would be a presentation at the next area board meeting on 20 October 2009. | |
| 9. | <p><u>Election of Representatives</u></p> <p>Following from the request made at the previous area board meeting, the committee agreed the election of Mr Trotman to Marden House Trust as a nominated representative with observer status.</p> | |
| 11. | <p><u>Evaluation and Close</u></p> <p>The Chairman thanked those who attended and invited anyone with a 'burning issue' not yet addressed to speak up.</p> <p>Traffic travelling through Calne town centre to access the Compton Bassett recycling site was raised as an issue. The Chairman asked for an issues sheet to be completed.</p> <p>Elly Bland requested that the issues process be better publicised.</p> <p>DECISION Jane Vaughan to look into ways of improving information provision.</p> <p>The next meeting date for Calne Area Board was Tuesday 20 October 2009 at Calne Town Hall, with refreshments available from 6.30pm for a 7.00pm start. Matters to be discussed would include the Abberd Brook project and the Local Development Framework. The Chairman requested that evaluation forms on the meeting be completed.</p> | Jane Vaughan |