

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

Please direct any enquiries on these Minutes to:

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

Papers available on the Council's website at www.wiltshire.gov.uk

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)

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>																				
1.	<u>Chairman's Welcome and Introductions</u> The Chairman welcomed everyone to the Extraordinary Calne Area Board meeting.																					
2.	<u>Apologies for Absence</u> Apologies were received from Cllr Anthony Trotman.																					
3.	<u>Declarations of Interest</u> <table border="1" data-bbox="331 824 1214 1543"> <thead> <tr> <th data-bbox="331 824 475 898">Name</th> <th data-bbox="475 824 667 898">Item</th> <th data-bbox="667 824 836 898">Type of Interest</th> <th data-bbox="836 824 1005 898">Nature of Interest</th> <th data-bbox="1005 824 1214 898">Action</th> </tr> </thead> <tbody> <tr> <td data-bbox="331 898 475 1111">Mr Hill</td> <td data-bbox="475 898 667 1111">Community Area Grants - Calne Town Council</td> <td data-bbox="667 898 836 1111">Prejudicial</td> <td data-bbox="836 898 1005 1111">Calne Town Councillor</td> <td data-bbox="1005 898 1214 1111">Dispensation granted</td> </tr> <tr> <td data-bbox="331 1111 475 1323">Mr Trotman</td> <td data-bbox="475 1111 667 1323">Community Area Grants - Calne Town Council</td> <td data-bbox="667 1111 836 1323">Prejudicial</td> <td data-bbox="836 1111 1005 1323">Calne Town Councillor</td> <td data-bbox="1005 1111 1214 1323">Dispensation granted</td> </tr> <tr> <td data-bbox="331 1323 475 1543">Mr Marshall</td> <td data-bbox="475 1323 667 1543">Community Area Grants - Calne Town Council</td> <td data-bbox="667 1323 836 1543">Prejudicial</td> <td data-bbox="836 1323 1005 1543">Calne Town Councillor</td> <td data-bbox="1005 1323 1214 1543">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.	<u>Community Area Grants</u> Consideration was given to the Calne Town Council funding application made to the Community Area Grants Scheme. DECISION: <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.																					

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