

The Committee Meeting called on this date was not quorate. An informal meeting took place, the details of which are below - no decisions were made at the meeting.

Draft Minutes of the Calne Area (5) Meeting held on 17th April 2007 in the Town Hall, Calne, commencing at 7.00 p.m.

Present: Councillor M.J. West (Chairman)

Councillors: T.A.P. Briggs and D.J.E. Evans

Other's Present: Councillor C. Crisp, J. Henly and A. Kubler (Hilmarton Parish Plan Steering Group), M. Rayner (Community First) and D. Roberts, (Community Planner, Wiltshire County Council)

County/Town/Parish Council Representatives

Councillor R. Aylen	Calne Without Parish Council
Councillor E. Jones	Calne Without Parish Council
Councillor G. Dickerson	Heddington Parish Council
Councillor J. Henley	Hilmarton Parish Council

Officers Present:

L. May (Policy and Democratic Services Assistant) and S. Pangbourne (Strategic Manager - Corporate Services)

CA59. Apologies for Absence

Apologies for absence were received from Councillors N.S. Bryant, S.R. Coy, J.R. Ireland, C. O'Gorman and A.J. Trotman, from J. Vaughan (Community Partnership Officer) and from Councillor M. Wilkins (Hilmarton Parish Council).

CA60. Public Question/Receipt of Petitions

There were no public questions nor petitions received.

CA61. Minutes

Because the meeting was not quorate, the Minutes of the Meeting of the Calne Area (5) Committee (circulated with the Agenda) held on 27th February 2007 were not considered and would be considered at the next Meeting of the Committee.

CA62. Chairman's Announcements

The Chairman made the following announcements:-

1. Thank you from Summer Fun Calne Playscheme

A letter has been received from Kate Cone, the Secretary of the Summer Fun in Calne Playscheme to thank the Committee for their generous contribution towards the running of last summer's 10th playscheme. We will be hearing from a representative of the playscheme later in the meeting.

2. Community Area Award Scheme

The Area 5 Community Area Award Scheme for 2007/08 has a revenue budget of £8,000 and a capital budget of £85,610 (which includes £45,610 capital carried forward from the 2006/07 scheme).

The distribution of these Community Area Awards is a valuable way of reaching out to small and large groups within the community, and offering the support of the Area Committee through the funding of small projects and the partial funding of larger ones.

Members are encouraged to promote this scheme when they are out in the community, whilst being mindful that they do not promise money to any group or individual.

This years application packs and funding criteria are now available from the District Council's website (www.northwilts.gov.uk/communitygrants) or by contacting the Community Partnerships Team on 01249 706448.

Further advice is available from Jane Vaughan (Community Partnership Officer 01249-706447)

Deadlines for application to this years Area 5 scheme are:

11th May to be decided on 19th June

31st August to be decided on 9th October and

4th January 2008 to be decided on 12th February 2008.

CA63. Declarations of Interest

No declarations of interest were made.

CA64. Project Feedback – Community Funding Awards

The Chairman welcomed representatives from two groups who had agreed to attend the meeting to discuss how the grant money received from the Committee through the Community Area Funding Awards during 2006 had benefited their projects.

Mr D. Reeves – Calne Development Project Trust

A summary of the update is detailed below:

- The grant received was put towards a project working with young people to produce a mural in the town centre;
- The project was run in conjunction with the Youth Development Service and took about 2 months to complete;
- The mural depicts Calne's past to its future and there was a lot of pride from those involved when it was unveiled; and
- Thanks were expressed to the Town Council for their contribution.

Ms K. Cone - Summer Fun in Calne Playscheme

A summary of the update is detailed below:

- Copies of the Annual Report for 2006 were circulated to those present at the meeting;
- The grant monies received were used to restock paints and other craft materials and to acquire the services of several "specialists" which included a drummer and a sculptor;
- Children with special needs were also able to be included within the Playscheme; and
- The possibility of the group applying for funding through the Local Network Fund.

CA67. Parish Plans Session

The Committee received a presentation from Marion Rayner, (Community Development Manager at Community First) which raised awareness of Parishes to the value of developing Parish Plans and gave details of the resources and support available. Mrs J. Henly and Mrs A. Kublar (representatives from the Hilmarton Parish Plan Steering Group) were also in attendance to share their experiences from the Parish in the preparation of their Parish Plan. A copy of their completed Parish Plan and some notes to aid the production of a Parish Plan were circulated at the meeting.

Issues discussed during consideration of this item included:

- Details of what the Parish Plan should contain and what it could achieve for the Parish;
- How it is prepared, the formats it could include and who might be involved in its creation;
- Timescales and costs involved;
- Details of which Parishes in North Wiltshire had already completed Parish Plans and those who were working on them at present;

- The differences between a Parish Plan and a Village Design Statement; and
- That the views of the Parish can be backed up by the Plan when planning applications in the area are considered.

CA68. Community Planning Update

Jill Martin, Chairman of the Calne Community Partnership was not present at the meeting and so the Community Planning update would be received at the next meeting of the Committee.

CA69. Parish and Town Council Update

The following updates were received from the Parish and Town Council representatives:

- Bremhill Parish Council – Had not started to consider the preparation of a Parish Plan as yet, but it was hoped that the momentum would start moving on this soon.
- Calne Without Parish Council – Negotiations were ongoing for a traffic calming system in Derry Hill and it was thought that would be resolved positively soon. The first questionnaire sent out by the Parish Plan Steering Committee had been received back and it was clear that some of the issues raised were already being achieved.
- Cherhill Parish Council – Elections for the Parish Council would be held on 3rd May.
- Heddington Parish Council – The consultation period for the proposed plans for the amenity land had now expired and it was hoped at that at the next meeting something positive about this moving forward could be reported.
- Hilmarton Parish Council – Affordable Housing was identified as a key issue for the village and it would be followed through with a project with Community First.

CA70. Outside Bodies

The following updates from Outside Bodies were received:

Councillor D.J.E. Evans reported that the Calne Community Care Planning Group had met on 16th April 2007 and had discussed the implementation of the Neighbourhood Health Team. This service of treating people in their own homes would commence on 1st July 2007.

Admin Note - The Chairman announced that this would be his last meeting as he would not be standing again in the forthcoming District Council elections. He wished to express his thanks to the Officers of North Wiltshire District Council who had supported him and the Committee and to the District, Town and Parish Councillors he had worked with.

The meeting closed at 8.00pm.

There were 4 members of the public present.