

Draft Minutes of the Calne Area (5) Committee Meeting held on Tuesday, 16 September 2008 at 7.00pm in at Calne Town Hall, The Strand, Calne, SN11 0EN.

Present:

Councillor S Bodman (Chairman)

Councillors CMR Boase, AM Bucknell, C Crisp, R Henning, AK Hill, HR Plenty and CV Ramsey

County/Town/Parish Council Representatives:

Councillor N Bryant – Wiltshire County Council

Councillor H Marshall – Calne Town Council

Councillors R Aylen and E Jones – Calne Without Parish Council

Councillor C Pearson – Bremhill Parish Council

Others Present:

J Ashcroft (Tommy Croker Memorial Playing Fields), C Cooper (Calne and District Twinning Association), M Franklin (Wiltshire Fire Service), M Gale (Wiltshire Police), A Henshaw (Calne Community Area Partnership), J Howes (Wiltshire Primary Care Trust), I Hunter (Wiltshire Fire Service), J Martin (Calne Community Area Partnership), K Pain (Wiltshire Police), L Roberts (Calne Alpha Four Club), D Robinson (Castlefields Canal and Rover Park Association).

Officers Present:

J Densham (Democratic Services Assistant), L Robertson (Head of Policy and Performance) and J Vaughan (Calne Area Board Project Manager)

CA23. Apologies

Apologies for absence were received from District Councillors A Pier and T Trotman, Parish Councillors D Wilton (Bremhill Parish Council) and D Evans (Cherhill Parish Council) and from J Franklin (grant applicant for Reach Out).

CA24. Public Question/Receipt of Petitions

No public questions or petitions were received.

CA25. Minutes

Consideration was given to the minutes of the Calne Area (5) Committee meeting held on 22 July 2008, (circulated with the agenda).

Resolved that minutes of the meeting of Calne Area (5) Committee, held on 22 July 2008, be approved and signed as a correct record subject to the amendment of the word 'complaint' to 'compliant' in CA14.

CA26. Chairman's Announcements

Tommy Crocker Memorial Playing Fields

Please note that there is a replacement page to substitute for the application circulated with the Agenda to correct an administrative error regarding the figures.

Community Award Funding Application Deadlines

Please note that the deadlines on page 24 of the Agenda should be amended to read 6 October 2008 for the meeting on 25 November 2008 and 19 December 2008 for the meeting scheduled on 13 January 2009.

CA27. Declarations of Interest

| Name | Item | Type of Interest | Nature of Interest | Action |
|---------------------|--|------------------|-----------------------------------|-----------------------|
| Councillor S Bodman | Item 3 – Community Awards Funding Distribution (Tommy Crocker Memorial Playing Fields) | Personal | Member of Cherhill Parish Council | Did not speak or vote |

CA28. Calne Community Area Funding Distribution 2008/2009

Consideration was given to Report No.6 (circulated with the agenda) which considered five applications for 2008/2009 Community Area Award funding; all of which related directly to issues and priorities identified in the Calne Community Area Plan.

The Committee noted that the Executive had given the Area Committee £10,000 additional funding for the Community Awards scheme. There was also an additional £10,000 to be spent on projects that improve the physical environment or streetscene. Christine Cooper addressed the Committee on behalf of the Calne and District Twinning Association.

Denis Robinson addressed the Committee on behalf of the Castlefields Canal and River Park Association.

- It was noted the Association's decision to use professional landscaping was excellent given the proximity of the project to the town, thereby further enhancing the centre; and
- Thanks were given to the organisation for the Fun Day.

John Ashcroft addressed the Committee on behalf of the Tommy Crocker Memorial Playing Fields.

Liz Roberts addressed the Committee on behalf of the Calne Alpha Four Club.

Resolved that the Committee agree the funding distribution of the Area 5 Community Area Awards budget based on the agreed criteria for 2008/2009:

- 1 Calne and District Twinning Association –**
Award £441 from the project budget for the purchase of a data projector and screen, conditional upon the award being paid to or invoiced by the recipient before 31 March 2009;
- 2 Castlefields Canal and River Park –** Award £2,500 from the streetscene budget for the creation of Chaveywell Gardens, a proposed area of attractive planting centred on the existing Chaveywell Spring, conditional upon the award being paid to or invoiced by the recipient before 31 March 2009;
- 3 Tommy Crocker Memorial Playing Fields –**
Award £2,378 from the streetscene budget for provision of an interpretation sign, two log seats, litter bins and replacement of grass maintenance equipment, conditional upon the award being paid to or invoiced by the recipient before 31 March 2009;
- 4 Calne Alpha Four ASA Synchronised Swimming Club –** Award £2,500 from the capital budget towards improvements to club equipment and training, conditional upon the balance of funding being in place, and the award being paid to or invoiced by the recipient before 31 March 2009; and
- 5 Reach Out Wiltshire –** Award £2,420 from revenue towards a six month pilot of structured workshops, which will lead to development of a 5 day programme, conditional upon the balance of funding being in place, and the award being paid to or invoiced by the recipient before 31 March 2009.

CA29. Unitary Status Update

The Head of Policy and Performance reported on the following matters:

Business As Usual

Regarding the recent cancellation of the scheduled Full Council meeting, reassurance was given that there were now few strategic decisions or issues arising and that monitoring was of greater importance as Vesting Day approaches. The meeting dates have kept so that should an issue arise, the meeting can be reinstated.

Overview and Scrutiny

While the scrutiny of local performance remains an ongoing function, many responsibilities are now passing to the Joint Overview and Scrutiny Transition Board.

CA30. Outside Bodies

Calne Area (5) Committee Minutes – 16 September 2008

Beversbrook Community Association: it was reported that the ongoing discussion regarding the community hall would reach resolution in the early part of next year.

Calne CAYPIG: there was nothing to report as the next scheduled meeting had not yet taken place.

Calne Area Transport Group: excellent work has been done on the transport surveys and now the need has shifted towards funding and administrative support, both of which are in hand.

Calne Community Care Planning Group: while the aim of this body was to create a strategic overview of services, it has become localised and the group are working hard to get back to the original objectives.

Calne Heritage Trust Centre: no report was available.

Sands Farm Liaison Committee: there are ongoing meetings with the residents of Calne and all are aware of the chaos caused. The Environmental Agency is engaging positively and there are no outstanding issues. Currently, there are 300 lorries a day with 50% travelling through Calne to southward destinations.

The meeting started at 7.00pm and finished at 7.45pm.

There were 9 members of the public present.