

Draft Minutes of the Calne Area (5) Committee Meeting held on Tuesday, 25 November 2008 at 7.00pm at Calne Town Hall

Present:

Councillor CMR Boase (Vice-Chairman in the Chair)

Councillors AM Bucknell, C Crisp, R Henning, AK Hill, A. Pier, HR Plenty, CV Ramsey and T Trotman

County/Town/Parish Council Representatives:

Councillor C Pearson	Bremhill Parish Council
Councillor H Marshall	Calne Town Council
Councillors R Aylen	Calne Without Parish Council
Councillor E Jones	Calne Without Parish Council
Councillor D Evans	Cherhill Parish Council
Councillor N Bryant	Wiltshire County Council

Officers Present:

M Todd (Senior Democratic Services Officer) and J Vaughan (Calne Area Board Project Manager)

CA31. Apologies

Apologies for absence were received from Councillors S Bodman (NWDC), G Dickinson (Heddington Parish Council) and D Wilton (Bremhill Parish Council)

CA32. Public Question/Receipt of Petitions

No public questions or petitions were received.

CA33. Minutes

Consideration was given to the minutes of the Calne Area (5) Committee meeting held on 16 September 2008.

Resolved that minutes of the meeting of the Calne Area (5) Committee, held on 16 September 2008, be approved and signed as a correct record.

CA34. Chairman's Announcements

(a) Improvements to Local Recycling Facilities

The Chairman informed members that from 10 November 2008 local people could recycle cardboard and plastic bottles in the Phippen Car Park near Sainsbury's. Tetrapacks could also now be recycled but only at the Household Recycling Centres.

(b) Energy Efficiency Grants Scheme

The Chairman informed members that the 34 community buildings across North Wiltshire that had been awarded money under the District Council's Energy Efficiency Grant Scheme were now working towards making the improvements recommended by the Severn Wye Energy Agency. Quotes were being submitted for approval, work had started and, in a few cases, already finished. The deadline for submitting quotes was Friday 19 December 2008 and funding must be paid to the recipient prior to 31 March 2009.

CA35. Declarations of Interest

There were no declarations of interest.

CA37. Appointments to Outside Bodies

The following reports were made from those members appointed to outside bodies:

(a) Calne Community Care Planning Group

The Group was undertaking very helpful work in conjunction with the PCT.

(b) Calne Heritage Trust Centre

The Trust Centre was looking for volunteers and was short of funds. A recent lottery bid had been successful and £43k had been provided for a school presentation system to be developed which was now close to completion.

(c) Sands Farm Liaison Committee

A recent meeting had taken place with Hills Waste at Compton Bassett.

The meeting started at 7.00 pm and finished at 7.10pm.

There were 16 members of the public present.