Notes/Action List Calne Pilot Area Board meeting held on 10 March 2009

(The meeting was held at Calne Town Hall starting at 7.20pm and concluding at 9.10m)

Pilot Area Board Chair Councillor Nancy Bryant

District Council Members

Present

Councillor Shauna Bodman - Pilot Area Board Vice Chair / NWDC Area 5 Committee Chair

Councillors Charles Boase, Christine Crisp, Ross Henning, Alan Hill, Andrea Pier and Helen Plenty

Officers Present Julia Densham (Democratic Services Assistant), Pauline Hoskins (Technical Administration Officer), S Milton

(Area Board Team Leader) and Jane Vaughan (Calne Area Board Project Manager)

Parish and Community Representatives

Richard Aylen (Calne Without Parish Council), Bryony Brown (NHS Wiltshire), Mick Devonport (Calne Community Area Partnership), David Evans (Cherhill Parish Council), Anne Henshaw (Calne Area Transport), Bob Husband (Cherhill Parish Plan Committee), Edward Horne, Ed Jones (Calne Without Parish Council), Will Kay (Youth Development Service), TJ Lane (CAYPIG), Alana Lewis, Les Long, Howard Marshall (Calne Town Council), Jill Martin (Calne Community Area Partnership), Kerry Maynard, Inspector Kate Pain (Wiltshire Police), Nikki Robinson, Margaret Russell, Amanda Venton (Calne Town Council), Paul Venton (Calne Town Council) and David Wilton (Bremhill Parish Council)

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| CAB27 | Agenda Item 1 Notes/Action List | The Board received the notes of the Pilot Area Board meeting held on 13 January 2009. | | | |
| CAB28 | Agenda Item 2 – Task Group Update to the Area Board | The Task Group Chair, Nancy Bryant, updated members on the Group's work, chiefly that the work would pave the way for the new unitary authority's Calne Area Board. She thanked all those who had attended the task group meetings. Councillor Henning summarised the Dropped | | | |

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| | | Kerbs Project congratulating those that had become involved and voted during the consultation. A result was achieved and the project demonstrated how local people can have a direct influence on local issues. Councillor Hill summarised the Traffic Calming project highlighting the effective partnership working that had occurred between local people and Highways engineers. The project had received the approval of the Highways Department and would be resurrected on the commencement of the Calne Area Board proper in July. It was considered that the pilot Area Board in Calne had been one of the most successful in terms of public participation. | | | |
| CAB29 | Agenda Item 3 – Draft Community Area Plan Review | The Chair of the Community Area Partnership introduced the Partnership's draft review document. The document was ready to receive the Parish Plan inputs and hoped to be complete by 1 June 2009 to be taken forward by newly elected members of Wiltshire Council. The Community Corner had been well-used by both CAYPIG for their Smoothie Bar and other local groups. The Chair thanked North Wiltshire District Council for their help in enabling the project and all those who had contributed to the Community Area Partnership. Community Corner would remain open for the foreseeable future. | | | |
| CAB30 | Agenda Item 4 – Neighbourhood Policing Update | The report on Neighbourhood Policing Issues despatched with the agenda was noted. | | | |

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| | | Items discussed included: • The congestion at Holy Trinity School during drop-off and pick up times continued to create road safety issues. Various solutions had been attempted unsuccessfully. Inspector Pain pointed out that while safety was a police issue, the long term solution would require a multi-agency approach and the issue of parking tickets a last resort. • Crime figures for the area had dropped due to highly successful community policing and partnership working with other organisations. Wiltshire Police were thanked for their effective working in the area. | | | |
| CAB31 | Agenda Item 5 – Fire and Rescue Service Update | The Relationship Manger from Wiltshire Fire and Rescue Service was unable to attend the meeting; the Chair referred to the meeting to the written update distributed with the Agenda, which was noted. | | | |
| CAB32 | Agenda Item 6 – Primary Care Trust Update | The Community Liaison Manager from NHS Wiltshire attended the meeting. There were no issues raised and the report on local healthcare in the area, despatched with the agenda, was noted. | | | |
| CAB33 | Agenda Item 7 – CAYPIG Update | The Youth Development Worker (Wiltshire County Council) gave an update on young people's issues in the area. Will Kay had succeeded Sally Willox as Youth Development Worker for the area. Items discussed included: | | | |

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| | | The young people were looking to expand the Smoothie Bar into the Farmers' Market. Transport for young people remained problematic and was an issue throughout the County. Consequently, a cross-departmental solution was being sought. £10K had been raised by John Bentley School to provide the service of a youth worker during lunchtimes. Councillor Hill thanked CAYPIG for sharing their views with the Area Board. Calne Town Council had supported the Smoothie Bar project and an interview on the subject was planned with a local radio station. It was noted by the Town Council that dog-fouling was an issue for young people and the Deputy Mayor requested that the council's poop and | | | |
| CAB34 | Agenda Item 8 – Ward/Parish/Town/ County Update | Scoop initiative be supported. Wiltshire County Council Councillor Trotman advised the District Councillors on the handover of any on-going casework for the interregnum period. Calne Abberd Councillor Ross Henning updated the meeting on the event to clean up Aberd Brook on Saturday 14 March 2009. Calne Marden Councillor Hill explained that the 20 year full | The Marden House lease issue to be added to the Calne Area | As recommendation | Jane Vaughan / |

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| | | maintaining lease on Marden House was due to expire this year. Given that roof repairs would now be needed, the future of Marden House as a local facility was problematic. The lease was currently being negotiated and it was agreed to bring the issue to the Area Board meeting in July for resolution. Councillor Hill was advised to discuss the matter with Councillor Trotman. • Calne Quemerford Councillor Plenty said a new flooding problem had arisen and was advised to complete an issues sheet. • Calne Priestley Councillor Boase requested an update to Rights of Way issue raised at the last meeting. Wiltshire County Council had a 10 year rolling programme of repairs. The Sustrans cycleway in Cherhill was a top priority. The councillor also confirmed that a marketing company had been employed to market the empty shop at Phelps Parade. • Calne Without Councillor Jones updated on the following: the multipitch was nearing completion, speeding problems continued along Church Road, favourable comments had been received about the crossroads and residents at Lower Compton had applied for planning permission for new equipment in the | Board meeting agenda in July. | | Julia Densham |

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| CAB35 | Pilot Area Board and Area Committee Round-up | Calne Town Council Councillor Marshall said that planning application for three flag poles had been submitted. Bremhill Councillor Wilton thanked North Wiltshire District Council for the clean-up equipment they had recently provided. Cherhill David Evans said the annual meeting would be held on 11 May 2009. It was hoped that a youth club in Yatesbury would be started. Chamber of Commerce Imaginative uses for the empty shops at Phelps Parade were being sought. Cherhill Parish Plan Committee The parish plan analysis had been completed but the Committee had had no response from the Community Area Partnership. Calne Litter Army required volunteers to take the project forward. Councillor Bryant thanked all those who had participated in the pilot phase of the Calne Area Board and handed the meeting back to the Area Committee Chair. Councillor Bodman thanked the task group members and expressed the hope that the Calne Area Board proper would meet the public's aspirations. She also thanked all those who had supported the Calne Area Committee during its term and everyone who | The issue to be resolved with the help of the pilot Area Board Manager. | As recommendation | Jane Vaughan / Mick Devonport |

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| | | had attended meetings that had helped shape the local community. | | | |
| | | Councillor Bodman thanked Jane Vaughan, the pilot Area Board Project Manager, and Julia Densham, the Democratic Services Assistant, both of whom had played key roles in the successful functioning of the meetings. | | | |