

AGENDA

Meeting: Calne Area Board
Place: Calne Library, The Strand, Calne
Date: Tuesday 6 June 2017
Time: 6.30 pm

Including the Parishes of Bremhill, Calne, Calne Without, Cherhill, Compton Bassett, Heddington and Hilmarton.

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Refreshments and networking opportunity from 6:00pm .

Please direct any enquiries on this Agenda to Edmund Blick, direct line 01225 718059 or email edmund.blick@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Christine Crisp, Calne Rural (Chairman)
Cllr Alan Hill, Calne South and Cherhill (Vice Chairman)
Cllr Ian Thorn, Calne Central
Cllr Tom Rounds, Calne North
Cllr Tony Trotman, Calne Chilvester and Abberd

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present at the meeting.</p>	6.30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies.</p>	
<p>3 Minutes (<i>Pages 1 - 6</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on Tuesday 7 March 2017 and Tuesday 16 May 2017.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements</p> <p>To receive any announcements.</p>	6.40 pm
<p>6 Appointment to Working Groups and Outside Bodies (<i>Pages 7 - 30</i>)</p> <p>To make appointments to Working Groups and Outside Bodies for the forthcoming year:</p> <p><u>Working Groups</u></p> <ul style="list-style-type: none"> • Community Area Transport Group • Campus Working Groups • LYN Management Group • Health and Wellbeing Group • Air Quality Working Group • Calne s.106 Working Group • Calne Dementia Action Working Group <p><u>Outside Bodies</u></p> <ul style="list-style-type: none"> • Calne Heritage Centre Trust • Calne Local Youth Network (LYN) • Calne "Our Place" Project • Marden House – • Calne Dementia Action Alliance 	
<p>7 Welcome to Calne Area Board</p> <p>An introduction to the Area Board by Jane Vaughan- Community Engagement Manager.</p>	6:50pm

8	<p>Partner Updates (<i>Pages 31 - 52</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> • Wiltshire Police • Wiltshire Fire and Rescue Service • NHS Wiltshire • Town and Parish Councils • Healthwatch • NHS Wiltshire CCG 	7:00pm
9	<p>Our Community Matters: (<i>Pages 53 - 66</i>)</p> <p>Update on local priorities/working groups:</p> <ul style="list-style-type: none"> • Local Youth Network (Jordan Holt) • Older People and Carers Champion (Diane Gooch) • Health and Wellbeing group • Dementia Action Alliance steering group (Cllr Crisp) • Air Quality working group • Section 106 working group (Cllr Trotman) 	7:20pm
10	<p>The Big Pledge</p> <p>Jane Vaughan- Community Engagement Manager to introduce 'The Big Pledge' for 2017, with a short video to be shown.</p>	
11	<p>First World War Commemorative Tree Planting</p> <p>A presentation and discussion lead by Jane Vaughan- Community Engagement Manager about a proposal for Wiltshire to plant 10,000 trees to commemorate the centenary of the end of the First World War. Possible planting options will be presented to meetings for discussion.</p>	
12	<p>Area Board Funding (<i>Pages 67 - 70</i>)</p> <p>To consider one application to the Community Area Grants Scheme, as follows:</p> <ul style="list-style-type: none"> • Wiltshire Music Centre Celebrating Age: £1500 	7:30pm
13	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	7:40pm
14	<p>Open Forum (<i>Pages 71 - 72</i>)</p> <p>This section is to enable members of the public to raise issues to Councillors and Members for consideration.</p>	7:45pm

If a member of the public should wish to raise an issue in this meeting then they are advised to contact the Democratic Services Officers, as above, to enable research and consideration ahead of the Area Board Meeting.

An issue has been raised by a Mr and Mrs Vinos, which has been provided in report form. There will be an opportunity for this to be discussed at the meeting.

15 **Close**

8:00pm

The Chairman will set out arrangements for the next meeting, which is scheduled for Tuesday 19 September 2017, 6:30pm at Calne Library, The Strand, Calne.