

AGENDA

Meeting: Calne Area Board
Place: Calne Hub and Library, The Strand, Calne SN11 0JU
Date: Tuesday 5 September 2023
Time: 6.30 pm

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

Networking opportunity from 6:00pm.

Please direct any enquiries on this Agenda to Matt Hitch
matthew.hitch@wiltshire.gov.uk, direct line 01225 718059 or email
matthew.hitch@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 Sam Pearce-Kearney, Calne South (Chairman)
Cllr Tony Trotman, Calne Chilvester and Abberd (Vice-Chairman)
Cllr Ashley O'Neill, Calne Rural
Cllr Tom Rounds, Calne North
Cllr Ian Thorn, Calne Central

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Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – ros.griffiths@wiltshire.gov.uk

Area Board Delivery Officer – louisa.young@wiltshire.gov.uk

Democratic Services Officer – matthew.hitch@wiltshire.gov.uk

	Time
<p>1 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	6:30pm
<p>2 Minutes (<i>Pages 1 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 23 May 2023.</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Chairman's Updates (<i>Pages 15 - 18</i>)</p> <p>The Chairman will give an update on forthcoming events taking place in the Area Board's area.</p> <ol style="list-style-type: none"> 1) Big Dementia Day – 16 September, 10am at Calne Town Hall 2) Local Plan Consultation – 16 October, 3pm at Calne Hub and Library 3) Meet the Leader Session – 26 October, 5:30pm - 8pm at Calne Hub and Library <p>To note that the A4, from the A3102 roundabout to Lake View junction, will be closed for a fortnight from 11 September for resurfacing (9am-3:30pm).</p>	
<p>5 Information Items</p> <ul style="list-style-type: none"> • Wiltshire Council Consultation Portal • Wiltshire Police reported crime in Calne and the wider community area. 	6:40pm
<p>6 Police and Crime Commissioner and Chief Constable Update (<i>Pages 19 - 26</i>)</p> <p>To receive an update from Police and Crime Commissioner Philip Wilkinson OBE, MPhil, Chief Constable Catherine Roper and Inspector Pete Foster about policing in the local area.</p> <p>If you wish to submit a question in advance, please email matthew.hitch@wiltshire.gov.uk.</p> <p>You can also take part in the Rural Crime Survey.</p>	
<p>7 Primary Care Update - BaNES, Swindon and Wiltshire Integrated Care Board (BSW ICB) (<i>Pages 27 - 28</i>)</p>	7:05pm

To receive an update from the Deputy Director of BSW ICB, Clare O’Farrell, and Deputy Director of Primary Care for the ICB Tracey Strachan.

If you wish to submit a question in advance please email matthew.hitch@wiltshire.gov.uk.

8 **Wiltshire and Berkshire Canal Trust** (Pages 29 - 56) **7:35pm**

To receive a presentation from Gordon Olson and Dave Maloney on the work of the trust including towpath and canal restoration.

9 **Partner Updates** (Pages 57 - 74) **7:50pm**

Verbal Updates

To receive any verbal updates from representatives, including:

- a. Calne Health and Social Care Forum and Older Person’s Champion – Diane Gooch
- b. Calne Community Safety Forum – Next meeting 13 September
- c. Town and Parish Councils.

Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- d. Dorset and Wiltshire Fire and Rescue
- e. Healthwatch Wiltshire
- f. Calne Town Council
- g. Hilmarton Parish Council
- h. Wiltshire Age UK Newsletter

10 **Area Board Funding** (Pages 75 - 78) **8:05pm**

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£14,242.50	£7,700	£2,663

Community Area Grant Update:

Ref/Link	Grant Details	Amount Awarded
ABG906	To note the proposed reallocation of the approved funding to Calne Town	£5,000

	Football Club towards the refurbishment of Bremhill Social Club.	
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Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1248	Wiltshire Music Centre - Celebrating Age Wiltshire	£1,500
ABG1283	Calne Seniors Reconnecting Group - Calne's Big Dementia Day	£711.50

Young People Grant:

Ref/Link	Grant Details	Amount Requested
ABG1198	Youth Success Academy CIC - Mental Health and Entrepreneurship Programme for Disadvantaged Young People	£5,000

Further information on the Area Board Grant system can be found [here](#).

11 **Area Board Priority and Working Group Update** **8:15pm**

To receive updates from the Strategic Engagement and Partnerships Manager and Lead Councillors about the Area Board's priorities:

- Young People – Cllr Sam Pearce-Kearney
- Older People – Cllr Tom Rounds
- Environment – Cllr Ian Thorn
- Economy – Cllr Tony Trotman
- Transport – Cllr Ashley O'Neill

12 **S106 Working Group - Meeting Update** *(Pages 79 - 80)* **8:20pm**

To receive an update from Cllr Tony Trotman about the S106 Working Group meeting on Thursday 3 August 2023.

13 **Local Highway and Footway Improvement Group (LHFIG)** *(Pages 81 - 112)* **8:25pm**

To note the minutes and consider any recommendations arising from the latest LHFIG meeting held on 4 August 2023 as set out in the attached report.

Recommendations:

To close the following Issues:

- 3-21-11 Goatacre Speed Limit Review
- 3-21-14 Calne Proclamation Steps
- 3-22-8 C50 Blacklands Warning Signs
- 3-22-4 Cherhill Marsh Lane
- 3-22-18 Calne Tern Close
- 3-23-13 Calne Churchill Close

To allocate funding to Issues already on the Priority Schemes List:

- 3-21-8 Compton Bassett Speed Limit Review (£4,200)
- 3-21-4 A4 (Studley) Speed Limit Review (£7,000)
- 3-22-16 Compton Bassett Edge Lines (£420)

Further information on the LHFIG process can be found [here](#).

14 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

15 **Close and Future Dates**

8:30pm

Future Meeting Dates (6:30-8:30pm):

- Tuesday 5 December 2023
- Tuesday 6 February 2024
- Tuesday 28 May 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Strategic Engagement and Partnerships Manager ros.griffiths@wiltshire.gov.uk or the Area Board Delivery Officer louisa.young@wiltshire.gov.uk