

AGENDA

Meeting: Calne Area Board
Place: Calne Hub and Library, The Strand, Calne SN11 0JU
Date: Tuesday 5 December 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 with Councillors from 6:00pm.

Please direct any enquiries on this Agenda to Matt Hitch, 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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

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 5 September 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</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <p><u>Consultation</u></p> <ul style="list-style-type: none"> • Calne and Melksham Local Cycling and Walking Infrastructure Plans (LCWIP) Consultation – Live until 22 December <p><u>Recent Events</u></p> <ul style="list-style-type: none"> • The Big Dementia Day – 16 September • Local Plan – 16 October • Meet the Leader – 26 October <p><u>Grant News</u></p> <ul style="list-style-type: none"> • The Rise Trust was awarded £5,000 from the Police and Crime Commissioner’s Community Action Fund, some of which will support youth clubs in Calne 	
<p>5 Information Items (<i>Pages 15 - 30</i>)</p> <ul style="list-style-type: none"> • Wiltshire Council Consultation Portal • Wiltshire Police Crime Figures Calne Town and Calne Rural • Wiltshire Council Information Items: <ul style="list-style-type: none"> ➤ Independent Visitor Scheme ➤ Cost of Living Update ➤ Warm and Safe Wiltshire ➤ Archaeology Service Newsletter 	6:35pm
<p>6 Scottish and Southern Electricity Networks (SSE) (<i>Pages 31 - 40</i>)</p>	6:40pm

To receive an update from Mel Grace from Scottish and Southern Electricity Networks (SSE) about the support on offer for vulnerable people during power cuts.

7 **Partner Updates** (*Pages 41 - 62*)

6:55pm

Verbal Updates

To receive any verbal updates from representatives, including:

- a. Wiltshire Police
- b. Dorset and Wiltshire Fire and Rescue
- c. Calne Community Safety Forum
- d. Calne Health and Social Care Forum and Older Person's Champion (Diane Gooch)
- e. Town and Parish Councils

Written Updates

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

- f. Community First
- g. Dorset and Wiltshire Fire and Rescue
- h. Healthwatch Wiltshire
- i. Age UK
- j. [The PCC's Annual Report](#)
- k. [PCC News Feed](#)
- l. Hilmarton Parish Council
- m. Calne Town Council
- n. Calne Without Parish Council (to follow)
- o. Calne Community Neighbourhood Plan (to follow)
- p. Wiltshire Police (to follow)

8 **BaNES, Swindon and Wiltshire Together - Integrated Care Board** (*Pages 63 - 64*)

7:10pm

To receive an update including and overview of the Integrated Care System, as well as an update on the local Primary Care Network and proposals for a new medical practice.

9 **Area Board Priority and Working Group Update**

7:50pm

To receive updates from 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

10 **S106 Working Group - Meeting Update** (Pages 65 - 66)

8:00pm

To receive an update from Cllr Tony Trotman about the S106 Working Group meeting on 2 November 2023.

11 **Area Board Funding** (Pages 67 - 70)

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	£5,488.50	£2,663

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1408	Calne Wordfest - Calne Book Swap	£1,488.20
ABG1422	1 st Calne Scout Hall - toilet refurbishment	£5,000
ABG1443	Goatacre Cricket Club – pitch cover project	£2,397

Older & Vulnerable People’s Grants:

Ref/Link	Grant Details	Amount Requested
ABG1388	Wiltshire Community Care User Involvement Network (WSUN) – administrative support for Calne Health, Social Care and Wellbeing meetings	£500
ABG1389	WSUN – administrative support for Calne Voices meetings	£500
ABG1431	Calne Reconnecting Senior’s Group	£2,000
ABG1433	Avon Needs Trees – Health and Wellbeing at Hazeland and Pudding Brook Wood	£4,178

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

12 **Local Highway and Footway Improvement Group (LHFIG)** (Pages 71 - 106)

8:25pm

To note the minutes and consider any recommendations arising from the latest LHFIG meeting held on 13 October 2023, as set out in the attached report.

Recommendations:

To allocate funding to the below issue on the Priority Schemes List:

- Issue 3-23-6 - A342 Derry Hill Speed limit repeater signs £2,100

To add the following issues to the Priority Schemes List with funding:

- Issue 3-22-40 - A4 Cherhill dropped kerbs £7,700
- Issue 3-22-25 - Quarr Barton Footway £7,000

To add the following issue to the Priority Schemes List without funding:

- Issue 3-33-21 - A4 Cherhill Closure of lay-by

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

13 **Urgent items**

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

14 **Close and Future Dates**

8:30pm

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

- 6 February 2024
- 28 May 2024
- 10 September 2024
- 12 November 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