

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Calne Hub and Library, The Strand, Calne SN11 0JU  
**Date:** Tuesday 6 February 2024  
**Time:** 6.30 pm

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

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**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.**

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Please direct any enquiries on this Agenda to Matt Hitch, direct line 01225 718059 or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Cllr Sam Pearce-Kearney, Calne South (Chairman)  
Cllr Ashley O'Neill, Calne Rural  
Cllr Tom Rounds, Calne North  
Cllr Ian Thorn, Calne Central

## **Recording and Broadcasting Information**

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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](mailto:ros.griffiths@wiltshire.gov.uk)  
Democratic Services Officer – [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

|  | Time   |
|--|--------|
| <p>1     <b>Introduction to Wiltshire's Councillors</b></p> <p>Wiltshire's councillors to introduce themselves.</p>  | 6:30pm |
| <p>2     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>   |        |
| <p>3     <b>Minutes</b> (<i>Pages 1 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 5 December 2023.</p>   |        |
| <p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>  |        |
| <p>5     <b>Chairman's Updates</b> (<i>Pages 15 - 18</i>)</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <ul style="list-style-type: none"> <li>• Thanks to Louisa Young – Area Board Delivery Officer</li> <li>• Local Nature Recovery Strategy Public Engagement – watch this <a href="#">link</a> or find more information <a href="#">online</a></li> <li>• Advice on <a href="#">support</a> for flood victims</li> <li>• Calne and Melksham Local Cycling and Walking Infrastructure Plans (LCWIP) consultation – open until <a href="#">5 February</a></li> <li>• ICB Statement on the new Primary Care Network</li> </ul> | 6.35pm |
| <p>6     <b>Information Items</b> (<i>Pages 19 - 22</i>)</p> <ul style="list-style-type: none"> <li>• Wiltshire Council <a href="#">Consultation Portal</a></li> <li>• Wiltshire Police Crime Figures <a href="#">Calne Town</a> and <a href="#">Calne Rural</a></li> <li>• Wiltshire Council Information Items: <ul style="list-style-type: none"> <li>➤ FACT – Family Help Programme</li> </ul> </li> </ul>  |        |
| <p>7     <b>Chief Constable Update</b></p> <p>To receive an update from Chief Constable Catherine Roper.</p>   | 6:45pm |
| <p>8     <b>Partner Updates</b> (<i>Pages 23 - 60</i>)</p> <p><u>Verbal Updates</u><br/>To receive any verbal updates from representatives, including:</p>   | 7:20pm |

- a. Wiltshire Police
- b. Town and Parish Councils
- c. Older People's Champion
- d. Health and Social Care Forum

Written Updates

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

- e. Wiltshire Police
- f. Dorset and Wiltshire Fire and Rescue – [online video](#)
- g. Calne Community Safety Forum
- h. Community First
- i. Healthwatch Wiltshire
- j. BaNES, Swindon and Wiltshire Together – Integrated Care Board
- k. Calne Town Council

9 **Area Board Priority and Working Group Update** **7:40pm**

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
- Transport – Cllr Ashley O'Neill
- Economy – Ros Griffiths (Strategic Engagement and Partnerships Manager)

10 **S106 Working Group - Meeting Update** **7:50pm**

To receive a verbal update from the S106 Working Group meeting held on 1 February 2024.

11 **Area Board Funding (Pages 61 - 64)** **7:55pm**

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 |
|----------------------|--------------------|--------------|
| £0.30                | £0.50              | -£2          |

**Community Area Grants:**

| Ref/Link                | Grant Details  | Amount Requested |
|-------------------------|--|------------------|
| <a href="#">ABG1511</a> | Calne Men's Shed - the purchase of an oscillating cutting tool, drill and impact driver kit. | £500             |
| <a href="#">ABG1529</a> | Calne Tennis Club - court refurbishment.   | £2,885           |

### Young People Grants:

| Ref/Link                | Grant Details                                     | Amount Requested |
|-------------------------|---|------------------|
| <a href="#">ABG1532</a> | Calne Wordfest - Youth Tale Trail Storytelling    | £565             |
| <a href="#">ABG1568</a> | The Open Blue Trust - the Open Blue Bus in Calne. | £2,100           |

### Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

[ABG1537](#) - Sustainable Calne were awarded £539 towards a tree planting project in the Stokes Croft children's play area.

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

## 12 **Local Highway and Footway Improvement Group (LHFIG)** (Pages 65 - 108)

8:15pm

To note the minutes and consider any recommendations arising from the latest LHFIG meeting held on 19 January 2024, as set out in the attached report.

### Recommendations:

- 1) To allocate funding to Issues already on the Priority Schemes List:
  - 3-23-3 Foxham Speed Limit £9,800
  - 3-23-8 Sandy Lane Gates & Signs £3,150
  - 3-23-12 Studley Village Speed Limit Review £2,030
- 2) To add the following Issues to the Priority Schemes List with funding:
  - 3-23-14 Hilmarton & Goatacre SID Posts £1,050

- 3-23-16 Tytherton Lucas Warning Signs £500
- 3-23-22 Stockley & Broads Green Speed Limit review £2,030

3) To close the following Issues:

- Active Travel Calne Silver St
- 3-23-4 Bremhill Parish Village Gates
- 3-23-17 Calne London Road Crossing
- 3-23-20 East Tytherington Maud Heath Causeway

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):

- 28 May 2024
- 10 September 2024
- 12 November 2024
- 18 February 2025

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](mailto:ros.griffiths@wiltshire.gov.uk).