

# AGENDA

**Meeting:** Calne Area Board  
**Place:** Calne Hub and Library, The Strand, Calne SN11 0JU  
**Date:** Tuesday 10 September 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 Ian Thorn, Calne Central (Vice-Chairman)  
Cllr Robert MacNaughton, Calne Chilvester and Abberd  
Cllr Ashley O'Neill, Calne Rural  
Cllr Tom Rounds, Calne North

## **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 and Partnerships Manager – [ros.griffiths@wiltshire.gov.uk](mailto:ros.griffiths@wiltshire.gov.uk)

Engagement and Partnerships Lead – [alexa.davies@wiltshire.gov.uk](mailto:alexa.davies@wiltshire.gov.uk)

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

Items to be considered	Time
<p>1 <b>Welcome and Introductions</b></p> <p>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 12 June 2024.</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></p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	6:40 pm
<p>6 <b>Information Items</b> (<i>Pages 15 - 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 Project</li> <li>➤ FACT Transitional Safeguarding</li> <li>➤ Wiltshire Youth Council</li> <li>➤ Gypsies and Travellers Development Plan Consultation</li> </ul> </li> </ul>	6:50pm
<p>7 <b>Partner Updates</b> (<i>Pages 23 - 64</i>)</p> <p><u>Verbal Updates</u> To receive any verbal updates from representatives, including:</p> <ol style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Older People's and Carer's Champion</li> <li>c. Calne Parish Forum</li> <li>d. Town and Parish Councils.</li> </ol> <p><u>Written Updates</u> The Board is asked to note the following written and online updates attached to the agenda:</p> <ol style="list-style-type: none"> <li>e. Community First</li> </ol>	

- f. Healthwatch Wiltshire Annual Report – [online](#)
- g. BaNES, Swindon and Wiltshire Together – Integrated Care Board
- h. Hilmarton Parish Council
- i. Calne Without Parish Council
- j. Calne Town Council
- k. S106 Working Group
- l. Wiltshire Police
- m. Wiltshire and Swindon Road Safety Partnership

8 **Calne's Big Get Together - Saturday 14 September** (Pages 65 - 68) **7:20pm**

Ros Griffiths (Strategic Engagement and Partnerships Manager) and Diane Gooch (Older People's and Carer's Champion) to provide an overview of the event.

9 **Area Board Priorities and the Community Area Joint Strategic Needs Assessment (CAJSNA)** (Pages 69 - 76) **7:30pm**

The Chairman and Strategic Engagements and Partnerships Manager will lead a discussion with councillors on local priorities and the action plan for 2024-2025, focusing on the themes emerging from the CAJSNA data, the results of the community survey and engagement with the ICB regarding a new medical centre. Suggested priorities are:

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

A video about the CAJSNA presented by Wiltshire Council's Director of Public Health is available [online](#).

10 **Area Board Funding** (Pages 77 - 80) **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
£15,502.88	£7,700	£11,843

**Area Board Initiative:**

Ref/Link	Grant Details	Amount Requested
<a href="#">ABG1867</a>	Calne Big Get Together 2024	£1,000

**Community Area Grant:**

Ref/Link	Grant Details	Amount Requested
<a href="#">ABG1926</a>	Calne Town Football Club – solar power and battery installation	£5,000

**Older and Vulnerable People’s Grant:**

Ref/Link	Grant Details	Amount Requested
<a href="#">ABG1942</a>	Celebrating Age Wiltshire – creative health and wellbeing project	£1,500

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

11 **Local Highway and Footway Improvement Group (LHFIG)**  
(Pages 81 - 120)

8:15pm

To note the minutes and consider any recommendations arising from the latest LHFIG meeting held on 26 July 2024, as set out in the attached report.

Recommendations:

- To allocate funding to Issues already on the Priority Schemes List:
  - 3-23-5, Calne Parking Review £5,600
  - 3-23-11 Derry Hill Topo Surveys £2,765
- To add the following Issues to the Priority Schemes List with funding:
  - 3-24-05 A4 A342 Deer Warning Signs £1,960
- To close the following Issues:
  - 3-22-21 A4 Cherhill, Middle Lane Closure of Lay-by

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

12 **Urgent items**

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

13 **Close and Future Dates**

**8:30pm**

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

- 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) and/or Engagement and Partnerships Lead [alexa.davies@wiltshire.gov.uk](mailto:alexa.davies@wiltshire.gov.uk).