

## AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Calne Town Hall, Bank House, The Strand, Calne, Wiltshire, SN11 0EN  
**Date:** Tuesday 28 June 2011  
**Time:** 7.00 pm

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

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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.

**Refreshments and networking opportunities will be available from 6.30 pm.**

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Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706612 or [alexa.smith@wiltshire.gov.uk](mailto:alexa.smith@wiltshire.gov.uk)

or Jane Vaughan (Calne Community Area Manager), on 01247 721447 or [jane.vaughan@wiltshire.gov.uk](mailto:jane.vaughan@wiltshire.gov.uk)

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 Alan Hill, Calne South and Cherhill  
(Chairman)  
Cllr Christine Crisp, Calne Rural (Vice  
Chairman)  
Cllr Chuck Berry, Calne North

Cllr Howard Marshall, Calne Central  
Cllr Anthony Trotman, Calne Chilvester  
and Abberd

Items to be considered	Time
<p>1. <b>Appointment of Area Board Chairman</b> (<i>Pages 1 - 2</i>) To elect a Chairman for the forthcoming year.</p> <p>2. <b>Appointment of Area Board Vice Chairman</b> To elect a Vice Chairman for the forthcoming year.</p> <p>3. <b>Appointments to Outside Bodies</b> To appoint Councillors to the outside bodies related to Calne Area Board:</p> <p>Calne Community Area Partnership Calne Heritage Centre Trust Calne Leisure Centre Calne Youth Issues Group Coleman's Farm Learning and Community Association Fairtrade Marden House</p>	7.00 pm
<p>4. <b>Chairman's Welcome and Introductions</b> The Chairman will welcome Councillor Toby Sturgis, Cabinet Member for Waste, Property, Environment and Development Control Services.</p> <p>5. <b>Apologies for Absence</b></p> <p>6. <b>Minutes</b> (<i>Pages 3 - 18</i>) To approve and sign as a correct record the minutes of the meetings held on 19 April and 3 May 2011.</p> <p>7. <b>Declarations of Interest</b> Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>8. <b>Chairman's Announcements</b> (<i>Pages 19 - 38</i>) The Chairman will provide information about Lyneham, the Community Services Contract, Wiltshire and Swindon Aggregate Minerals Site Allocations, the Queen Elizabeth II Fields Challenge, the Older People's Accommodation Strategy and the Core Strategy consultation, as in the agenda pack.</p>	7.10 pm

9.	<p><b>Partner Updates (Pages 39 - 62)</b></p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Wiltshire Fire and Rescue Service</li> <li>c. NHS Wiltshire</li> <li>d. Calne Community Area Partnership</li> <li>e. Calne CAYPIG (Community Area Young People's Issues Group)</li> <li>f. Town and Parish Councils.</li> </ul>	7.15 pm
10.	<p><b>Changes to Wiltshire's Waste Contract</b></p> <p>The Area Board will receive information on the planning proposals arising from changes to Wiltshire's Waste Contract.</p> <p>Andy Conn, Head of Waste Management, will provide information about Wiltshire Council's Waste Strategy.</p> <p>Andrea Pellegram from Hills Waste Solutions will introduce proposals for:</p> <ul style="list-style-type: none"> <li>a) Temporary change of use of an existing warehousing building on the Porte Marsh Industrial Estate for a waste transfer station and recycling centre</li> <li>b) Materials recovery facilities for domestic and commercial/industrial waste, transport and redesigned access at the Lower Compton waste site.</li> </ul>	7.30 pm
11.	<p><b>13-19 Commissioning Strategy</b></p> <p>A presentation to inform the meeting of the new strategy which will affect youth services in the area.</p>	7.45 pm
12.	<p><b>Use of Developer Contributions from Sandpit Road Development</b></p> <p>Roger Witt, Senior Development Control Officer, will provide an update on the use of developer contributions from Sandpit Road Development.</p>	8.00 pm
13.	<p><b>Your Local Issues</b></p> <p>Councillors will provide an update on community issues and progress on Area Board working groups. This will include:</p> <ul style="list-style-type: none"> <li>a. Skate board park working group</li> <li>b. Cycle network working group</li> <li>c. Highways working group</li> <li>d. Turn off the lights</li> <li>e. Calne campus working group.</li> <li>f.</li> </ul>	8.15 pm

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| 14. <b>Area Board Funding</b> ( <i>Pages 63 - 70</i> )   | <b>8.30 pm</b> |
| To consider two applications to the Community Area Grants Scheme, as follows:  |                |
| Summer Fun in Calne Playscheme – requesting £1,354 towards a four week programme of inclusive activities for young people and children during the summer holidays. |                |
| Calne Food and Drink Festival – requesting £733 towards the promotion of a new community festival celebrating local produce and producers.                         |                |
| 15. <b>Cabinet Representative</b>  | <b>8.45 pm</b> |
| Councillor Toby Sturgis will give a short overview of his role as Cabinet Member for Waste, Property, Environment and Development Control Services.                |                |
| 16. <b>Close</b> ( <i>Pages 71 - 72</i> )  | <b>9.00 pm</b> |
| The Chairman will set out arrangements for the next meeting.   |                |

**Future Meeting Dates**

Tuesday, 23 August 2011

7.00 pm

Cherhill Village Hall

Tuesday, 18 October 2011

7.00 pm

John Bentley School

Tuesday, 6 December

7.00 pm

Hilmarton Community Centre