

MEETING MINUTES

Meeting:	Calne S106 Working Group			Date:	5/12/2024																					
Venue:	Via Teams	Time:	2:00pm	File Ref:																						
Attendees:	<table border="0"> <tr> <td>Fiona Steven</td> <td>(FS)</td> <td>Transport Planning, Wiltshire Council</td> </tr> <tr> <td>Mark Stansby</td> <td>(MS)</td> <td>Principal Engineer Manager , Wiltshire Council</td> </tr> <tr> <td>Steve Hind</td> <td>(SH)</td> <td>Principal Engineer</td> </tr> <tr> <td>Sam Pearce-Kearney</td> <td>(SPK)</td> <td>Wiltshire Councillor</td> </tr> <tr> <td>Celia Stevens</td> <td>(CS)</td> <td>Calne Town Council</td> </tr> <tr> <td>Anne Henshaw</td> <td>(AH)</td> <td></td> </tr> <tr> <td>John Barnes</td> <td>(JB)</td> <td></td> </tr> </table>					Fiona Steven	(FS)	Transport Planning, Wiltshire Council	Mark Stansby	(MS)	Principal Engineer Manager , Wiltshire Council	Steve Hind	(SH)	Principal Engineer	Sam Pearce-Kearney	(SPK)	Wiltshire Councillor	Celia Stevens	(CS)	Calne Town Council	Anne Henshaw	(AH)		John Barnes	(JB)	
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John Barnes	(JB)																									
Apologies:	Tim Havenith (TH) Calne Town Council																									
Circulation	All members of S106 Group																									

Ref	Minutes	Action
1	<p>Introductions / Apologies</p> <p>See above.</p>	
2	<p>Minutes of Previous Meeting</p> <p>The minutes were accepted.</p>	
3	<p>Matters Arising from the Minutes</p> <p>SPK reported on Terms of Reference – short discussion about ToR – Sam to update accordingly</p>	SPK
4	<p>Agenda</p> <p><u>Abberd Brook Phase 2</u> SH reported that work is still ongoing with the design and geo engineering plans to stabilise the bank. Slight delay to work as Kevin at Atkins has been off on sick leave. SH to keep chasing Atkins to keep progressing design work. FS raised issue of potential flooding and whether we could get access to some external funding to help with the bank stabilisation work. CS to approach Calne TC and FS to identify who at WC might be able to assist with this.</p>	CS/FS

5	<u>Calne LCWIP</u> FS provided an update. Route prioritisation consultation is now complete. Atkins producing final report which will be available now in early 2025.	
6	Any Other Business MS raised what is now the overall purpose of the group as was once primarily centred around active travel schemes. FS highlighted funding has dried up so limited on what schemes can be progressed. AH suggested more funding will come forward once local plan allocations have had time to bed in. Everyone agreed to keep group going because it is useful to touch base on all things related to active travel in Calne.	
7	Date and Time of Next Meeting The next meeting will be 6th March 2025 at 2pm via Teams	