

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 23 May 2017
Time: 6.30 pm

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 opportunity from 6:00pm.

Please direct any enquiries on this Agenda to Becky Holloway Democratic Services Officer, direct line 01225 718063 or email becky.holloway@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 Jane Davies, West Selkley
Cllr Stewart Dobson, Marlborough East
Cllr Nick Fogg MBE, Marlborough West
Cllr James Sheppard, Aldbourne and Ramsbury

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

If you have any queries please contact Democratic Services using the contact details above.

1	An Introduction to Marlborough Area Board	6.30pm
	Andrew Jack, the Community Engagement Manager, will lead a session on the roles and functions of the Area Board.	
2	Chairman's Welcome and Introductions	7.10pm
3	Apologies for Absence	
4	Minutes (<i>Pages 1 - 8</i>)	
	To approve and sign as a correct record the minutes of the meetings of Marlborough Area Board held on 14 March 2017 and 16 May 2017 .	
5	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6	Chairman's Announcements	
	The Chairman will provide information on any items he sees of importance to the board.	
7	Feedback from a previous Area Board Grant recipient	7.25pm
	The Savernake Explorer Scouts will deliver a presentation on the progress of their project.	
8	Partner Updates (<i>Pages 9 - 24</i>)	7.40pm
	To note the attached Partner updates and receive any further information partners wish to share:	
	<ul style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. MADT (Marlborough Area Development Trust) f. Transition Marlborough g. Town / Parish Councils 	
9	Appointments to Outside Bodies and Working Groups (<i>Pages 25 - 44</i>)	7.55pm
	To appoint an Area Board representative to each of the following Outside Bodies:	
	<ul style="list-style-type: none"> • Avebury Solstice Operational Planning Meeting • Avebury World Heritage Site Steering Committee • Marlborough Local Youth Network (LYN) 	

- To appoint members of the following Area Board working groups
- Marlborough Community Area Transport Group (CATG)
 - LYN Management Group
 - Making Changes – Marlborough Health and Wellbeing Group

10 **Dementia Action Alliance** **8:05pm**

Sheila Ashley from Alzheimer's Support will deliver a presentation on the Dementia Action Alliance to launch and promote the new group.

11 **Tackling Cyber Crime** **8.15pm**

Paul Harvey, from Wiltshire Police, will deliver a presentation and advice session to raise awareness of Cyber Crime and way of tackling it.

12 **Funding Extension Request** (*Pages 45 - 48*) **8.25pm**

The Area Board are asked to grant a six month extension to the funding allocated to Avebury Parish Council for arrangements to extend the opening hours of the village's public toilets.

Area Board Funding

13 **Local Youth Network Grant Applications and Update** (*Pages 49 - 52*) **8.35pm**

Helen Bradley, the Locality Youth Facilitator, will provide an update on the activity of the Local Youth Network (LYN), and members will be asked to consider one application to the youth grant fund as follows:

- £1590.50 for Marlborough World of Puppets Event Committee for a "Walking with Giants" puppetry event.

14 **Community Area Grant Scheme** (*Pages 53 - 56*)

Members of the Area Board are asked to consider the following application to the Community Area Grants Scheme:

- £966.35 for Froxfield Social Committee for a new event marquee and signage

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at <http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm>

15 **Councillor-led Initiative Grants** (*Pages 57 - 84*)

Members of the Area Board are asked to consider the following two Councillor-Led Initiative applications to the Community Area Grants Scheme:

- £20,000 for the purchase of IT equipment for St Mary's CEVC Primary School, Marlborough
 - Cllr Nick Fogg
- £496.80 for the installation, in partnership with Wiltshire Police, of 24 permanent warning signs at local beauty spots.
 - Cllr Jane Davies

16 **Health and Wellbeing Fund** (*Pages 85 - 102*)

Members of the Area Board are asked to consider the following application to the Health and Wellbeing Fund:

- £3750.00 for licences for Marlborough Area schools to take part in a pilot for a new school travel app known as HomeRun.
- £1257.00 to support Ramsbury's over-60s fitness club.

17 **Any Other Questions**

8.50pm

The Chairman will invite any remaining questions from the floor.

18 **Urgent items**

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

19 **Evaluation and Close**

9:00pm

The next meeting of the Marlborough Area Board will be held on 18 July 2017, 7.00pm at Marlborough Town Hall.