

**Draft Minutes of the Malmesbury Area (1) Committee Meeting held on Wednesday 17 September 2008 at Malmesbury School, Corn Gastons, Malmesbury, SN16 ODF commencing at 7.00pm.**

**Present:**

Councillor JPSS Thomson (Chairman)

Councillors VH Greenman, IJ Henderson, R Miles, R Sanderson, TR Sturgis and VA Vines

**County/Town/Parish Council Representatives:**

Councillor C Soden	- Wiltshire County Council
Councillor A Woodcock (Mayor)	- Malmesbury Town Council
Councillor C Doody	- Malmesbury Town Council
Councillor M Snell	- Malmesbury Town Council
Councillor E Threlfall	- Brinkworth Parish Council
Councillor J Bucknell	- Brokenborough Parish Council
Councillor T Fraser	- Crudwell Parish Council
Councillor J Tremayne	- Easton Grey Parish Council
Councillor B O'Donnell	- Great Somerford Parish Council
Councillor B Gore	- Lea and Cleverton
Councillor J Parmiter	- Lea and Cleverton
Councillor G Lynham	- Luckington and Alderton Parish Council
Councillor P Campaigne	- Norton and Foxley Parish Council
Councillor R Hilliar	- Minety Parish Council
Councillor R Rogers	- Oaksey Parish Council
Councillor B Ingham	- St Paul M'bury Without Parish Council
Councillor R Lee	- St Paul M'bury Without Parish Council
Councillor R Mackie	- St Paul M'bury Without Parish Council

**Others Present:**

M Alvis (Wiltshire Police), S Cox (Wiltshire Police), M Edgely (Malmesbury Resident), M Franklin (Wiltshire Fire Service), M Hill (Malmesbury River Valleys Trust), J Strachan (Crudwell Resident), J White (Crudwell Village Hall) and J Woodcock (Malmesbury Resident)

**Officers Present:**

J Cogswell (Community Partnership Manager), J Densham (Democratic Services Assistant), M Gilmour (Malmesbury Area Board Project Manager) and P Hoskins (Technical Admin Support)

**M29. Apologies for Absence**

Apologies for absence were received from Parish Councillors O Gibbs (Brinkworth Parish Council), S Jevons (Great Somerford Parish Council), T Mockler (Hankerton Parish Council) and M Bawden (Hullavington Parish Council), L Bell (North Wiltshire District Council) and from Lady Oaksey (grant applicant for the Oaksey Playing Field Trust).

**M30. Public Question/Receipt of Petitions**

No public questions or petitions were received.

**M31. Minutes**

Consideration was given to the minutes of the Malmesbury Area (1) Committee meeting held on 16 July 2008, (circulated with the agenda).

**Resolved** that the minutes of the meeting of Malmesbury Area (1) Committee, held on 16 July 2008, be approved and signed as a correct record subject to the amendment of the error showing Alyson Shephard as a member of Minety Parish Council.

**M32. Chairman's Announcements**

Minety Parish Council Grant Application

Please note that there is an additional funding application from Minety Parish Council that was not circulated with the agenda and will be considered as an urgent item.

Allotment Bicentenary Planning Group

Please note that the funding application for the above has been withdrawn.

Wiltshire Scrapstore

A community announcement regarding the above which will be running its free sessions for under 5s at the Activity Zone Leisure Centre is available as a handout at the meeting.

**M33. Declarations of Interest**

No declarations of interest were made.

**M34. Malmesbury Community Area Awards Funding Distribution 2008/09**

Consideration was given to Report No. 6 (circulated with the agenda) which considered four applications for 2008/2009 Community Area Award funding; all of which related directly to issues and priorities identified in the Malmesbury Community Area Plan.

The Committee noted that the Executive had given the Area Committee £10,000 additional funding for the Community Awards scheme. There was also an additional £10,000 to be spent on projects that improve the physical environment or streetscene.

The Committee also noted that a number of awards had been made by the Council's Executive Committee to projects in the Malmesbury Area:

Sherston Old School Building Project

A total of £50,000 has been awarded to the Sherston Old School Community Building Project. Sherston Parish Council will purchase Sherston Old School and convert it for community, commercial and retail use. Future tenants include Sherston Post Office Stores, serviced offices, a dental practice and a gym. The community use will include a parish office, local history archive, exhibition space, an information point and a meeting/consultation room for groups and organisations to use.

Malmesbury Youth Football Club

An award of £20,000 has been made as a contribution towards the building of new changing room facilities.

Seagry, Startley and Great Somerford Village Hall Project

An award of £9,759 has been made as a contribution towards the second phase of the project that will provide a new community hall for all residents of the two parishes.

CCTV

The CCTV system in Malmesbury, financed with funds from North Wiltshire District Council's CCTV budget, is now operational.

- It was noted that the electrical feed to the CCTV system was still coming from local businesses which should be reconsidered.

Mary Hill addressed the Committee on behalf of the Malmesbury River Valleys Trust.

**Resolved** that the Committee agree the funding distribution of the Area 1 Community Area Awards budget based on the agreed criteria for 2008/2009:

- 1 Crudwell Village Hall** – Award £2,600 from the capital budget towards the replacement of the main entrance and fire doors, conditional upon the balance of funding being in place and the award being paid to, or invoiced by the recipient before 31 March 2009;
- 2 Minety Fitness Club** – Award £1,060 from the capital budget for the modernisation of their circuit training equipment, conditional upon the award being paid to or invoiced by the recipient before 31 March 2009;
- 3 Oaksey Playing Field Trust** – Award £1,614 from the capital budget for improvements to the Pavilion, conditional upon the award being paid to, or invoiced by the recipient before 31 March 2009;
- 4 Malmesbury River Valleys Trust** – Award £260 from revenue budget for the production of an information leaflet for MRVT, conditional upon the award being paid to or invoiced by the recipient before 31 March 2009; and
- 5 Minety Parish Council** – Award £595 from the streetscene budget towards the supply and erection of a new notice board to serve the residents of Upper Minety, conditional upon the award being paid to or invoiced by the recipient before 31 March 2009.

The meeting started at 7.00pm and finished at 7.15pm.  
There were 3 members of the public present.