

AGENDA

Meeting: Trowbridge Area Board

Place: The Cotswold Space - County Hall, Trowbridge BA14 8JN

Date: Thursday 24 May 2018

Time: 7.00 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 6:30pm.

Please direct any enquiries on this Agenda to Stuart Figini Email - Stuart.figini@wiltshire.gov.uk or Telephone 01225 718221, direct line or email committee@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 Graham Payne, Drynham (Chairman)

Cllr Deborah Halik, Lambrok

Cllr Ernie Clark, Hilperton

Cllr Horace Prickett, Southwick (Vice-Chairman)

Cllr Edward Kirk, Adcroft

Cllr Stewart Palmen, Central

Cllr Steve Oldrieve, Paxcroft

Cllr David Halik, Grove

Cllr Peter Fuller, Park

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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.

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

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1	Election of Chairman (Pages 7 - 8) To appoint a Chairman for 2018/19. Election of Vice-Chairman	7.00pm
_	To appoint a Vice-Chairman for 2018/19.	
3	Apologies	
4	Minutes (Pages 9 - 18)	
	To approve the minutes of the meeting held on Thursday 15 th March 2018.	
5	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6	Chairman's Announcements (Pages 19 - 22)	
	The Chairman will make the following announcements:	
	Becoming a foster carer <u>video</u>Salisbury Recovery	
7	Funding (Pages 23 - 90)	7.35pm
	a. Community Area Grants	
	To consider the following applications:	
	 i. Trowbridge Sports Forum for £4,600 – Active Trowbridge New vehicle ii. Friends of Southwick Country Park for £800 – Tools for use by new volunteers iii. West Wilts Multi Faith Forum for £900 – Computers for growing English classes and expansion of project. iv. Friends of the Down Cemetery for £798 – Cemetery nature project. v. Larkrise Community Farm for £3,875 – Sensory classroom project. vi. Iford Arts for £925 – Gingerbread – Iford Arts Education Outreach 2018. vii. Trowbridge Amateur Swimming Club for £5,000 – Starting blocks for the swimming club. viii. Friends of Larkrise School for £3,200 – Interactive 	

- Floor projector school community project
- ix. Frogs Studley Green PTA for £946.03 PTA funding for garden project
- x. Neighbourhood Watch Signs for £79 Cllr led initiative

b. Health and Wellbeing Grants

To consider the following applications:

i. Trowbridge Town Council for £2,684 – Walking sports

c. Local Youth Network Grants

To consider the following applications:

- i. St Johns Church, Upper Studley, Trowbridge for £2,500 – Trowbridge Sea Cadets
- ii. Trowbridge Community Area Future for £5,000 Brighter Aspirations Apprentice
- iii. To note award completed for Youth for Christ for £1,500.

d. Community Area Transport Grants

To receive the minutes and schemes recommended for funding:

 Newleaze, Hilperton for £667 (subject to a contribution of £333 from Hilperton Parish Council) – dropped kerb

8 Appointment of Working Groups and Outside Bodies (Pages 91 - 114)

7.10pm

To make appointments to Outside Bodies and Working Groups for the forthcoming year:

Outside Bodies

Trowbridge Local Youth Network (LYN)

Working Groups

- Trowbridge Community Area Transport Group (CATG) (including the appointment of Chair)
- Health and Wellbeing Centre Working Group
- LYN Management Group

- Trowbridge Health and Wellbeing Group
- Safer Communities Group

To appoint an Older Person's Champion

Sue Chilton

9 Partner Updates (Pages 115 - 144)

7.20pm

To note the written reports and receive any updates from the following:

- i. Wiltshire Police
- ii. Dorset and Wiltshire Fire and Rescue Service
- iii. NHS and CCG
- iv. Trowbridge Community Area Future (TCAF)
- v. Town and Parish Councils
- vi. Local Youth Network

Other Bodies

- vii. Trowbridge Wellbeing Centre Development Group
- viii. Safer and Supportive Communities Group
- ix. Health and Wellbeing Group
- x. Community Area Transport Group

10 Brownfield Land Register/Cabinet Member Attendance

7.50pm

Councillor Toby Sturgis will talk about his responsibilities for Spatial Planning, Development Management and Property, and respond to any questions.

11 Local Enterprise Partnership

8.00pm

To receive a presentation from Paddy Bradley, Director of the Local Enterprise Partnership (LEP) about the LEP activities in the area.

12 **Electoral Review** (Pages 145 - 148)

8.15pm

To receive a briefing note and presentation about the Electoral Review. The note gives details about the review, and highlights links for residents and partner organisations to submit their comments to the consultation.

Presentation to be provided by Cllr Richard Clewer, Chairman of the Electoral Review Committee, or a member of the Project Team.

13 The Big Pledge 2018

8.35pm

To receive an update and <u>Video</u> introducing the Big Pledge for 2018.

14 Bowyers Site

8.40pm

To receive an update on the latest position from Tim Martienssen, Director of Economic Development & Planning.

8.50pm

15 Trowbridge Health and Wellbeing Centre

To receive an update on the latest position from Tim Martienssen, Director of Economic Development & Planning.

16 Urgent items

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

17 Future Meeting Dates

9.00pm

The next meeting of the Trowbridge Area Board will take place on:

 Thursday 19th July 2018 in The Cotswold Space, County Hall, Trowbridge

Future Meeting Dates:

- Thursday 13th September 2018 in The Cotswold Space, County Hall, Trowbridge
- Thursday 8th November 2018 in The Cotswold Space, County Hall, Trowbridge
- Thursday 10th January 2019 in The Cotswold Space, County Hall, Trowbridge