

## AGENDA

**Meeting:** MARLBOROUGH AREA BOARD  
**Place:** Kennet Valley Village Hall, Lockeridge, Marlborough, SN8 4EL  
**Date:** Tuesday 12 April 2011  
**Time:** 7.00 pm

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Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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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 6:30pm.**

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Please direct any enquiries on this agenda to Kevin Fielding (Democratic Services Officer) on 01249 706612 / [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk) or Julia Densham (Community Area Manager) on 01249 706496 or [julia.densham@wiltshire.gov.uk](mailto:julia.densham@wiltshire.gov.uk).

All 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 Unitary Councillors

Peggy Dow	Marlborough East
Nick Fogg ( <b>Vice Chairman</b> )	Marlborough West
Chris Humphries ( <b>Chairman</b> )	Aldbourn & Ramsbury
Jemima Milton	West Selkley

## **Items to be considered**

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**1. Chairman's Welcome and Introductions** *(Pages 1 - 2)*

**2. Apologies for Absence**

**3. Minutes** *(Pages 3 - 30)*

- a. To approve and sign as a correct record the minutes of the meeting held on 8 February 2011.
- b. Matters arising from the last meeting.

**4. Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

**5. Chairman's Announcements** *(Pages 31 - 38)*

To include, but not limited to, the following:

a. Digital Inclusion

b. Consultation on Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations Development Plan Document (DPD)

c. Marlborough Health Fair, Marlborough Town Hall, Wednesday 11 May 2011 To note that posters and flyers are available from the Community Area Manager for this event.

**6. Partner Updates** *(Pages 39 - 48)*

To note the attached Partner updates and receive any further information partners wish to share:

a) Wiltshire Police

b) Wiltshire Fire & Rescue Service

c) NHS Wiltshire

d) Town and Parish Councils

e) Marlborough Area Development Trust (MADT)

f) Community Area Young Peoples Issues Group (CAYPIG)

**7. Disabled Young People**

Jan Bowra (Youth Development Worker, Wiltshire Council), will introduce a project she is currently running and respond to questions.

**8. Library Review Outcomes**

Joan Davis (Head of Library Services, Wiltshire Council) will inform the Area Board of the results of the Library Services Review and how this will effect the Marlborough Community Area. This will be followed by an opportunity to ask questions.

**9. Community Resilience - Town & Parish Council Emergency Plans (Pages 49 - 88)**

To consider whether the area board wishes to endorse and promote the concept of local emergency plans. Nick Bate, (Emergency Planning Officer, Wiltshire Council) will give a short presentation and answer any questions.

**10. Community Services Contract**

Helen Bourner (Director of Business Development, Great Western Hospitals NHS Foundation Trust), will provide information about the Great Western Hospital contract to run Community Services currently run by the PCT, (health clinics, community hospitals, maternity services and neighbourhood teams). This will be followed by an opportunity to ask questions.

**11. North Wessex Downs Area of Natural Beauty**

Oliver Cripps (Management Plan Co-ordinator and Sustainable Development Fund Manager), will provide information about the work of the NWAONB, and will respond to questions.

**12. Sustrans**

Alistair Millington (Wiltshire Area Manager), will give an overview of the path's history and relevance to local people, brief the Area Board on recent and proposed work to the path and draw attention to the Friends of the Railway Path Group that is currently being established.

**13. Community Area Transport Group**

The Chairman will update the meeting on the progress of the Community Area Transport Group priorities. (Report to follow)

**14. Community Area Grants Scheme (Pages 89 - 94)**

- a. The Chairman will give an update on the revised criteria for the year 2011/12.
- b. The Wiltshire Councillors will consider two applications to the Community Area Grants Scheme, as follows:

- Avebury Community Shop - £2,407 towards provision of electronic point of sale.
- Ramsbury & Aldbourne Bowls Club - £971 for purchase of junior bowls.

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/areboardscommunitygrantsscheme.htm>

**15. Performance Reward Grant Application (Pages 95 - 98)**

To consider one expression of interest to the Performance Reward Grant Scheme, as follows:

Application from Wiltshire Police - Crime Detection through Ultra Violet scanning. As a joint initiative with Smart water technology Limited Wiltshire Police have offered members of Neighbourhood Watch schemes across the county Smart water property marking kits at a discounted price.

Smart water kits are individually unique and provide a direct link between the property marked and the lawful owner.

To be effective the Police require the facility to scan items for property marking such as Smart water or Selecta DNA.

The purpose of this initiative is to seek funds for the purchase of UV scanning torches for issue to Police Officers on operational duties.

**16. Area Board Projects (Pages 99 - 100)**

To consider the following applications for funding from the councillor-led Area Board Projects scheme:

- Adult Health & Social Care Event – up to £500 requested for ‘slipper exchange’ (50 pairs of slippers for exchange to the community).

**17. Any Other Questions**

The Chairman will invite any remaining questions from the floor.

**18. Evaluation and Close**

**19. Future Meeting Dates**

Tuesday 21 June 2011 – St Michael's School, Aldbourne.

Tuesday 6 September 2011 – Marlborough Town Hall.

Tuesday 1 November 2011 – Broad Hinton Village Hall.

Tuesday 7 February 2011 – Kennet Valley Hall, Lockeridge.