

# **AGENDA**

Meeting: MARLBOROUGH AREA BOARD

Place: St Michael's C of E Primary School, Back Lane, Aldbourne, SN8 2BP

Date: Tuesday 21 June 2011

**Time:** 7.00 pm

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

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.

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

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>.

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

# **Wiltshire Unitary Councillors**

Peggy Dow	Marlborough East
Nick Fogg (Vice Chairman)	Marlborough West
Chris Humphries (Chairman)	Aldbourne & Ramsbury
Jemima Milton	West Selkley

## Items to be considered

#### 1. Election of Chairman

To elect a Chairman for the forthcoming year.

#### 2. Election of Vice Chairman

To elect a Vice Chairman for the forthcoming year.

#### 3. Chairman's Welcome and Introductions

# 4. Apologies for Absence

## **5. Minutes** (Pages 3 - 16)

- a. To approve and sign as a correct record the minutes of the meeting held on 12 April 2011.
- b. Matters arising from the last meeting.

## 6. Declarations of Interest

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

## 7. Chairman's Announcements (Pages 17 - 24)

To receive the following Chairman's announcements:

- Consultation on Waste Sites
- Street Trading (revised) Consultation
- Core Strategy Consultation Event
- Marlborough Energy Day

## 8. Area Board Meeting Format (Pages 25 - 26)

Further to the findings of the Community Area Manager's report in February and consideration by the Parish Forum, Cllr Chris Humphries to lead a discussion about how to improve the area board meeting format and content.

## 9. Speeding in the Marlborough Community Area

Members of Marlborough Area Parish Forum will lead a discussion to tease out the key issues around speeding through the villages and how to go about reclaiming them from traffic.

Cllr Dick Tonge, Cabinet Member for Highways and Transport, will outline the main processes for addressing speeding issues.

## **10.** Marlborough Community Area Plan (Pages 27 - 32)

Martin Cook, Chairman of the Marlborough Area Development Trust, will give an update on the consultation and lead a discussion on the following:

- What has been achieved so far and what has been heard at the workshops
- How the parish councils will feed into the consultation and include their village design statements and parish plans
- Consider how local community groups will feed into the consultation
- Request an extension on the consultation plan if MADT wish to consult further.

The Parish Forum is already working well with MADT in the development of parish consultation on the plan and it greatly appreciates their assistance.

# 11. Great Stones Way

Cllr James Keith, Broad Hinton and Winterbourne Bassett Parish Council will give an update on the current proposals concerning the route of the foot path.

The proposal by Friends of the Ridgeway to publicise the Great Stones Way walk will have an impact for nine affected parishes within the Marlborough area. These parishes have resolved to come together to ensure that there is effective representation from the community on the Scoping Committee which will, amongst other tasks, scrutinise a proposed Environmental Impact Assessment.

The Parish Forum sub- group wish to appoint either one or two representatives to the Scoping Committee and the group wishes to seek a resolution from the Marlborough Area Board that the board will:

• Support the request and forward a recommendation to the Rights of Way Officer, Wiltshire Council, to appoint parish representative(s) to the Environmental Impact Assessment's Scoping committee.

## 12. Draft Commission Strategy for Young People aged 13-19 (Pages 33 - 34)

Julia Cramp, Service Director for Commissioning and Performance, Department for Children and Education, Wiltshire Council will give a presentation about the 13 to 19 Commissioning Strategy which will set out a coherent vision and offer to 13 to 19 year olds who live in Wiltshire. It has been designed to ensure Wiltshire's young people receive a sustainable service which meets their needs.

The 13-19 Commissioning Strategy consultation can be viewed at:

http://consult.wiltshire.gov.uk/commissioning\_strategy\_for\_young\_people?tab=files

## **13**. **Funding** (*Pages 35 - 38*)

The Wiltshire Councillors will consider the following application to the Community Area Grants Scheme 2011/12:

• Aldbourne Scout Group - £798

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

## 14. Response to Written Question

Cllr Dick Tonge will respond to the following written question received by the area board:

'There have been reports in the press about Wiltshire Council losing track of £16 million of S106 funds (equivalent to the target savings of unitary transfer). Can we have an update and were any Marlborough area funds affected?'

## **15. Partner Updates** (*Pages 39 - 52*)

To receive any updates from the following partners:

- a) Wiltshire Police
- b) Wiltshire Fire & Rescue Service
- c) NHS Wiltshire
- d) Town and Parish Council Nominated Representatives
- e) Marlborough Area Development Trust (MADT)
- f) Marlborough Area Parish Forum (MAPF)

## 16. Appointments to Outside Bodies

To confirm the following Wiltshire Councillor appointments to outside bodies:

- a) Avebury Solstice Operational Planning Meeting Cllr Jemima Milton
- b) Avebury World Heritage Site Steering Committee Cllr Jemima Milton
- c) Avebury Traffic & Visitor Management Group Cllr Jemima Milton
- d) Marlborough Area Young People's Issues Group (CAYPIG) Cllr Peggy Dow

# 17. Future Agenda Items - Your Ideas

The Chairman will invite those present to suggest topics to be considered at future meetings.

# 18. Any Other Questions

The Chairman will invite any remaining questions from the floor.

## 19. Evaluation and Close

## 20. Future Meeting Dates

To note that future meetings of the Marlborough Area Board will take place on:

Tuesday 6 September 2011 - Marlborough Town Hall

Tuesday 1 November 2011 - Broad Hinton Village Hall

Tuesday 7 February 2012 - Kennet Valley Village Hall, Lockeridge