

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Aleoric School, St Michaels Road, Melksham, SN12 6HN
Date: Tuesday 20 September 2011
Time: 7.00 pm

Including the Parishes of Atworth, Broughton Gifford, Melksham, Melksham Without, Steeple Ashton, Bulkington, Keevil, Great Hinton, Poulshot, Semington and Seend

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 706610 or email kevin.fielding@wiltshire.gov.uk or Abbi Gutierrez (Melksham Community Area Manager), direct line 01225 718443 or (email) abbi.gutierrez@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 Rod Eaton, Melksham North (Vice Chairman)
Cllr Mark Griffiths, Melksham Without North
Cllr Jonathon Seed, Summerham and Seend (Chairman)

Cllr Jon Hubbard, Melksham South
Cllr Stephen Petty, Melksham Central
Cllr Roy While, Melksham Without South

	Time
<p style="text-align: center;"><u>Before the meeting</u></p> <ul style="list-style-type: none"> • Melksham community area partnership will be consulting on the 'Arts and Culture' section of the community plan. • Wiltshire Highways display stand with information on winter maintenance, grit bins and other helpful information. 	6.30pm
<p style="text-align: center;"><u>Items to be considered</u></p> <p>1. Chairman's Welcome, Introduction and Announcements (reports in pack where appropriate)</p> <ul style="list-style-type: none"> • Plastic and cardboard collections • 101 new police non emergency phone no. • Allocation of Speed Indication Devices <p>2. Apologies for Absence</p> <p>3. Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. Minutes (Pages 3 - 14) To approve and sign as a correct record the minutes of the meeting held on 14 July 2011.</p>	7.00pm
<p>5. Partner Updates (Pages 15 - 20) To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> a. Melksham CAYPIG b. Community Area Partnership Representative c. Wiltshire Police d. Wiltshire Fire and Rescue Service e. NHS Wiltshire f. Melksham Town Council g. Parish Council Nominated Representatives h. Melksham Chambers of Commerce i. Melksham Campus- shadow operations board 	7.10pm

6.	<p>Police Performance</p> <p>Angus McPherson, Chair of Wiltshire Police Authority.</p>	7.35pm
7.	<p>Public Art - funding from East of Melksham Development</p> <p>Peter Tyas, Arts & Archives Service, Wiltshire Council and Tom Littlewood, Ginkgo Projects.</p>	7.55pm
8.	<p>Any other items of public concern?</p> <p>Petition re Removal of Bus Service Avon Road, Trent Crescent, Tamar Road and Severn Road.</p>	8.15pm
9.	<p>Grants & Funding (Pages 21 - 52)</p> <p>Short Grant DVD – Bowerhill Picnic Area Also available on youtube: http://youtu.be/Jh2si7HZS3M</p> <p>Melksham Community Area Partnership (MCAP) Recommendations from Partnership Development Officer:</p> <ul style="list-style-type: none"> • approve the whole year's core funding of £9,941 with an agreement to release the 1st tranche of £4,971 immediately. • agree to the release of the 2nd tranche at the 14 December Area Board meeting as long as conditions set by the Partnership Development Officer and agreed by the Board, have been met. <p>Community Grants Scheme</p> <ul style="list-style-type: none"> • Poulshot Village Trust have applied for £739.33 towards restoration of the major pond on Poulshot Green. • Seend Parish Council have applied for £288 towards the renovation of the village war memorial. <p>Cllr Initiated Projects</p> <ul style="list-style-type: none"> • Cllr Petty has applied for £5465 to install new street lighting near Riverside Walk/Millennium Bridge, King George V Playing Fields, Melksham. • Cllr Seed has applied for £200 towards Melksham Trust promotional DVD. 	8.30pm

10.	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> • Weds 26 October 2011- Seend Community Centre. • Weds 14 December 2011 – Semington Village Hall. 	8.45pm
11.	<p>Cabinet Member Questions</p> <p>Fleur de Rhe-Philipe, Cabinet Member for Strategic Planning, Economic Development and Tourism will introduce her portfolio and answer any questions.</p>	8.50pm
12.	<p>Evaluation & Close</p> <p>Area Board Issues Process: Please see our online issues tracker for progress on all issues submitted to the Melksham area board to date.</p> <p>http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardsissuestracking.htm .</p> <p>You can also submit issues online for the area board to consider, or fill in an issues sheet by hand. https://forms.wiltshire.gov.uk/area_board/areaboards.php</p>	9.00pm