

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Semington Village Hall, High Street, Semington, BA14 6JR
Date: Wednesday 14 December 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 706612 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 Jonathon Seed, Summerham and Seend (Chairman)
Cllr Rod Eaton, Melksham North (Vice Chairman)
Cllr Mark Griffiths, Melksham Without North

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

Items to be considered	Time
<p style="text-align: center;"><u>Before the meeting</u></p> <p>Melksham Community Area Partnership will be displaying the draft community plan which is nearing completion.</p>	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"> • Melksham Campus Update • Update on allocation of speed indication devices (SIDs) • Household Survey – What matters to you? <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 26 October 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 	7.10pm

6.	Do you have the X Factor? A 20 minute film will be shown about becoming a Councillor. Copies will be available for parish council representatives.	7.20pm
7.	Feedback from Melksham Forward Event Overview of the priorities identified for action at this special event held on 3 November and next steps.	7.40pm
8.	Save our Snooker Club (Melksham House) Petition	8.00pm
9.	Extended Services Update Cllr Hubbard will update on Extended Services (Melksham), a newly established charity set up by education providers to further support children and young people in the area.	8.05pm
10.	Update from Shadow Campus Operations Board (Melksham Campus) (Pages 21 - 28) Cllr Roy While.	8.15pm
11.	Any other items of public concern?	8.25pm
12.	Cabinet Member Questions Cllr John Brady, Cabinet Member for Finance, Performance & Risk to introduce his portfolio and answer any questions.	8.30pm
13.	Grants and Funding (Pages 29 - 52) Community Grants Scheme <ul style="list-style-type: none"> • Wilts & Berks Canal Trust have applied for £497 towards renewing the signs of the 'Lost Waterways of Melksham' walk which indicates the historic route of the canal through the town. • Beanacre Cricket Club have applied for £1500 towards a roller to prepare the wicket at their new ground in Beanacre. • Keevil Parochial Church Council have applied for £5000 towards the conservation of table tombs in St Leonard's churchyard. 	8.45pm

Area Board Projects

- **Up to £10,000** for Melksham Town Centre CCTV proposed by Cllr Hubbard.

Cabinet Delegated Youth Funding

- £4976 has been delegated by Wiltshire Council cabinet to Melksham area board for 2011/12. Recommendation is to allocate £366.33 for a litter bin to be placed by the youth shelter in King George V playing fields, Melksham, as requested by Melksham CAYPIG.
- To allocate the remaining funding to Extended Services (Melksham) to run a participatory budgeting event in 2012/13.

Melksham Community Area Partnership

- Application for second tranche of core funding - £4708 (papers attached)

14. Future Meeting Dates

8.55pm

- Weds 8 February 2012 – Melksham Oak School.
- Weds 4 April 2012 – Melksham United Church (Older People's Special 2-4pm).

15. Evaluation & Close

9.00pm

Area Board Issues Process:

Please see our online issues tracker for progress on all issues submitted to the Melksham area board to date.

<http://www.wiltshire.gov.uk/communityandliving/areaboards/areboardsissuestracking.htm> .

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

