Wiltshire Council Where everybody matters

AGENDA

Meeting: TROWBRIDGE AREA BOARD

Place: The Atrium, Wiltshire Council, Bradley Road, Trowbridge, BA14 0RD

Date: Thursday 26 January 2012

Time: 7.00 pm

Including the Parishes of Hilperton, North Bradley, Southwick, Trowbridge and West Ashton

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.

Tea, coffee and the opportunity to talk informally from 6:30pm.

Please direct any enquiries on this agenda to Penny Bell (Democratic Services Officer) on 01249 706613 / <u>penny.bell@wiltshire.gov.uk</u> or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / <u>rachel.efemey@wiltshire.gov.uk</u>.

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

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

Wiltshire Councillors

Ernie Clark – Hilperton Peter Fuller – Park **(Vice-Chairman)** Tom James MBE – Adcroft John Knight – Central Francis Morland – Southwick Stephen Oldrieve – Paxcroft Helen Osborn – Lambrok Jeff Osborn – Grove **(Chairman)** Graham Payne – Drynham

	Items to be considered	Time
1.	Chairman's Welcome and Introductions	7:00pm
2.	Apologies	
3.	Minutes (Pages 3 - 16)	
	i. To approve the minutes of the meeting held on Thursday 17 November 2011.	
	ii. Matters arising from previous meetings, including:	
	Security issues at Trowbridge ParkFormer Caretakers House on Bradley Road.	
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 17 - 24)	
	To include the following:	
	 i. Update on recreational land (verbal announcement from the Chairman) ii. Have You Got The X Factor? (attached) iii. Youth Advisory Group Pilots (attached) iv. Local Sustainable Transport Fund Consultation (attached) v. Housing PFI – Broad Street Car Park (attached). 	
6.	Partner Updates (Pages 25 - 38)	7.10pm
	To note the written reports and receive any updates from the following:	
	 i. Wiltshire Police (attached) ii. Wiltshire Fire and Rescue Service (attached) iii. NHS Wiltshire (attached) iv. Trowbridge Community Area Future (TCAF) (attached) v. Town and Parish Councils vi. Community Area Young Peoples' Issues Group (CAYPIG). 	
7.	Outside Body Updates	7.20pm
	Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news. To include:	
	i. Transforming Trowbridge	

	ii. Extended Schools (Youth Parliament).	
8.	Arc Theatre Update (Pages 39 - 42)	7.25pm
	To receive an update on the future of the Arc Theatre (attached).	
9.	2012 - A Year of Celebration (Pages 43 - 50)	7.35pm
	To receive a presentation from Joanne Middleton, Communications Officer, Wiltshire Council, on the 2012 Olympics, Torch Relay and the Queen's Diamond Jubilee, and information on how local communities can get involved in the celebrations.	
	The Area Board will also consider a report and recommendations in respect of arrangements for the Diamond Jubilee celebration event in Salisbury in May.	
10.	Funding (Pages 51 - 58)	7.55pm
	a. Community Area Grants Scheme 2011/12 To consider the following applications:	
	 West Ashton Village Hall & Institute – To fit Acoustic Panels in the main hall to reduce echo and provide lighting in place of the temporary "fairy lights" - £2,000 requested. 	
	 Trowbridge Academy Of Boxing - to replace external lighting & minor repairs to the club building - £975 requested. 	
	iii. Trowbridge Town Council – To run an event in Trowbridge Park on 4 June to celebrate the Queen's Jubilee - £4,979 requested.	
	 iv. Trowbridge Town Council - to arrange a day of celebration on 22 May when the Olympic Torch comes through Trowbridge followed by a celebration day on Saturday 26 May for all families to take part in trying Olympic sports which are represented in the 2012 games - £3,588 requested. 	
	 Wiltshire Supplementary Cultural School – To run a series of 3 events focusing on Muslim, Afro Caribbean & Polish histories open to young people and their families - £800 requested. 	
	 Wiltshire Youth Marching Band – To purchase uniforms for the band - £1,000 requested. 	
	 b. Area Board Projects Scheme 2011/12 To consider the following applications: 	
	 To complete the War Memorial upgrade by the design and manufacture of a pair of entrance gates by a young person attending a Trowbridge School – Project 	

	submitted by Councillor John Knight - £2,500 requested	
	 c. Ring Fencing of Funds for Jubilee and Olympics Projects To consider ring fencing £5,000 for applications of up to £300 for local community events and projects celebrating the Queen's Diamond Jubilee and the Olympics. 	
	In order to address the time constraints that applicants face to submit their applications in time for the organisation of their events, the Area Board will also be asked to consider delegating authority to the Community Area Manager, in consultation with the Chairman and Vice Chairman of the Area Board, to approve any grant applications relating to the Jubilee or Olympics between meetings of the Area Board. A report will be submitted at the next available Area Board meeting to detail any grants awarded under this delegation.	
	In considering such grant applications, the Area Board requests that the Community Area Manager considers the benefits of the application in terms of meeting one or more of the following:	
	 Showcases what we have and what we do so well in our area Promotes our strong and vibrant community spirit. Reinvigorates our local economy. 	
11.	Shadow Community Operations Board (Pages 59 - 60)	8.25pm
	To appoint the membership of this Board.	
12.	Visiting Cabinet Representative	8.30pm
	Councillor Lionel Grundy will talk about his responsibilities for Children's Services, and respond to any questions.	
	Questions may be submitted in advance. Please email any questions to <u>penny.bell@wiltshire.gov.uk</u> by 19 January 2012.	
13.	Community Area Transport Group (Pages 61 - 62)	8.40pm
	To consider recommendations from the Community Area Transport Group regarding the allocation of Speed Indicator Sites and expenditure from the small-scale transport and highway improvement schemes budget.	
14.	Area Board Meeting Venues	8.50pm
	To consider holding the Area Board meetings in the Civic Centre, until such time as the refurbishments at County Hall are complete,	

	at which time the Area Board meetings will be held at County Hall.	
15.	Any Urgent Business and Forward Plan (Pages 63 - 64)	8.55pm
	The Chairman will take any items of urgent business.	
	The meeting is asked to note the future meeting dates below and the Forward Plan.	
16.	Close	9.00pm