Wiltshire Council Where everybody matters

AGENDA

Meeting: TROWBRIDGE AREA BOARD

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

Date: Thursday 7 July 2011

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

	Items to be considered	Time			
1.	Election of Chairman				
2.	Election of Vice Chairman				
3.	Chairman's Welcome and Introductions				
4.	Apologies				
5.	Minutes (Pages 3 - 12)				
	i. To approve and sign as a correct record, the minutes of the meeting held on Thursday 5 May 2011.				
	ii. Matters arising from previous meetings.				
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 13 - 18)				
	 i. Update on the issue of cars for sale on the highway ii. 13 – 19 Commissioning Strategy iii. Wiltshire Core Strategy and Waste Consultations. 				
8.	Nomination of Representatives to Outside Bodies (Pages 19 - 20)				
	To confirm the representatives to outside bodies for 2011/12.				
9.	Partner Updates (Pages 21 - 30)	7.15pm			
	To note the written reports and receive any updates from the following:				
	 i. Wiltshire Police ii. Wiltshire Fire and Rescue Service iii. NHS Wiltshire iv. Trowbridge Community Area Future (TCAF) v. Town and Parish Councils vi. Community Area Young Peoples' Issues Group (CAYPIG). 				
10.	Outside Body Updates	7.25pm			
	Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news.				

11.	Community Campus	7.30pm
	To receive a presentation from Mark Stone, Programme Director, and Lucy Murray-Brown, Campus and Operational Delivery Programme (Wiltshire Council), on Wiltshire Council's plans for the development of Trowbridge Community Campus.	
12.	Bath Bridge Ban	8.00pm
	To receive an update from Allan Creedy, Head of Service, Sustainable Transport (Wiltshire Council).	
13.	Wiltshire Supplementary Cultural School	
	To receive a presentation from Farzana Saker, Committee Member of Wiltshire Supplementary Cultural School.	
14.	Community Area Transport Group (Pages 31 - 32)	8.30pm
	To consider the recommendation from the Community Area Transport Group to allocate funding to a pedestrian survey count at the Shires Gateway in Trowbridge.	
15.	Trans Wilts Railway	8.40pm
	To receive a presentation from the Trans Wilts Community Rail Partnership.	
16.	Future of the Town Hall	8.50pm
	To receive an update from Neil Ward, Head of Strategic Property Services (Wiltshire Council).	
17.	Elm Grove Play Area (Pages 33 - 34)	9.00pm
	To receive a written briefing note from Bill Parks, Head of Service – Local Highways and Streetscene Central (Wiltshire Council).	
18.	Visiting Cabinet Representative	9.10pm
	Councillor John Noeken (Cabinet member for Resources) will talk about his Cabinet responsibilities and respond to any questions.	
19.	Improving the Grants Auditing Process for Trowbridge Area Board (Pages 35 - 48)	9.20pm
	To improve the current processes for auditing/evaluating grants that have been allocated or approved by the Trowbridge Area Board including Community Area Grants Scheme, Performance Reward Grants Scheme and Area Board Projects, and to consider any actions to take with Performance Reward Grants made to Trowbridge Annual Festival of Fun and Seymour Community Centre.	

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20.	Any Urger	nt Business and Forward Plan (Pages 49 - 50)	9.30pm		
	The Chairr	nan will take any items of urgent business.			
	The meeting is asked to note the future meeting dates below and the Forward Plan.				
21.	Communi	ty Area Grant Scheme 2011/12 (Pages 51 - 54)	9.35pm		
	To consider 1 application to the Community Area Grants Scheme 2011/12, as follows:				
	i.	Wiltshire Mind - £1,816 requested to run an art therapy course for people with mental illness.			
22.	Close		9:45pm		
		Future Meeting Dates			
		Thursday 8 September 2011 - 7.00 pm The Atrium, Wiltshire Council Office, Bradley Road, Trowbridge			
		Thursday 17 November 2011 – 7.00pm The Atrium, Wiltshire Council Office, Bradley Road, Trowbridge			
		Thursday 26 January 2012 – 7.00pm The Atrium, Wiltshire Council Office, Bradley Road, Trowbridge			
		Thursday 15 March 2012 – 7.00pm The Atrium, Wiltshire Council Office, Bradley Road, Trowbridge			