

# AGENDA

**Meeting:** CORSHAM AREA BOARD  
**Place:** Lacock Village Hall, East Street, Lacock, SN15 2LF  
**Date:** Thursday 24 January 2013  
**Time:** 7.00 pm

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Including the Parishes of Box, Corsham, Colerne and Lacock

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**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.**

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Please direct any enquiries on this Agenda to Marie Todd (Area Board and Member Support Manager) on 01225 718036 / [marie.todd@wiltshire.gov.uk](mailto:marie.todd@wiltshire.gov.uk) or Dave Roberts (Corsham Community Area Manager), 07979 318504 / [dave.roberts@wiltshire.gov.uk](mailto:dave.roberts@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Peter Davis ( <b>Vice Chairman</b> ) – Corsham Town
Sheila Parker – Box & Colerne
Alan MacRae ( <b>Chairman</b> ) – Corsham Pickwick
Dick Tonge – Corsham Without & Box Hill

**PLEASE DO NOT PARK IN EAST STREET BUT USE THE RED LION CAR PARK, HIGH STREET, LACOCK, SN15 2LQ**

	<b>Time</b>
<p>1 <b>Chairman's Welcome and Introductions</b> <i>(Pages 1 - 2)</i></p>	7pm
<p>2 <b>Apologies for Absence</b></p>	
<p>3 <b>Minutes</b> <i>(Pages 3 - 6)</i></p> <p>To approve as a correct record the minutes of the extraordinary Corsham Area Board meeting held on 13 December 2012 and to formally ratify the recommendations made at the meeting.</p>	
<p>4 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 <b>Chairman's Announcements</b> <i>(Pages 7 - 14)</i></p> <p>To receive the following chairman's announcements:</p> <ul style="list-style-type: none"> <li>• Victim Support</li> <li>• Youth Service Update</li> <li>• Wiltshire Online – Connectivity and Provision</li> <li>• Legacy for Wiltshire</li> </ul>	
<p>6 <b>Partner Updates</b> <i>(Pages 15 - 22)</i></p> <p>To receive any updates from the following partners:</p> <ul style="list-style-type: none"> <li>(a) Wiltshire Police</li> <li>(b) Wiltshire Fire and Rescue Service</li> <li>(c) NHS Wiltshire</li> <li>(d) Town and Parish Council Nominated Representatives</li> <li>(e) Corsham Community Area Network (CCAN)</li> <li>(f) Chamber of Commerce</li> <li>(g) Shadow Community Operations Board</li> <li>(h) Wiltshire Involvement Network (WIN)</li> </ul>	
<p>7 <b>Community Area Grants</b> <i>(Pages 23 - 30)</i></p> <p>The Wiltshire Councillors will consider the following applications to the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> <li>• Corsham Food Bank - £500 towards food storage space</li> <li>• One Mile Running Club - £350 towards trophies and certificates</li> </ul> <p>The Board will also consider:</p> <ul style="list-style-type: none"> <li>• a councillor led initiative for £500 towards the freedom of the town for paralympic swimmer Stephanie Millward.</li> </ul>	7.20pm

- The possible transfer of any underspend on the community area grants budget towards projects identified by the Community Area Transport Group.

8	<b>Recommendations from Community Area Transport Group</b> <i>(Pages 31 - 32)</i>	7.30pm
	To consider recommendations from the Community Area Transport Group (CATG).	
9	<b>KOBRA Update</b>	7.40pm
	To receive an update from KOBRA (Knowledge of Box Roman Archaeology) on their project to construct a portable scale model and publish an illustrated book explaining the Roman structures, that received community area grant funding in 2011.	
10	<b>Delegated Power</b>	7.50pm
	As this will be the last Area Board meeting before the election in May to consider delegating powers to the Community Area Manager as follows:	
	<p><u>Recommendation</u>          That in respect of urgent matters that may arise from time to time between meetings of an Area Board, the Community Area Manager, in consultation with the unitary councillors on the Area Board, be granted delegated authority to make any necessary decisions (such as agreement of CATG funding allocations and Community Area Partnership Funding). A report explaining the decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the area board to ensure that such decisions are subject to public examination.</p> <p><u>Reason for Recommendation</u>          To facilitate the smooth and efficient running of Area Board business and to reduce the need for unnecessary extraordinary meetings.</p>	
11	<b>Draft Police and Crime Plan</b>	7.55pm
	To receive a presentation from Angus MacPherson, Police and Crime Commissioner, regarding the draft Police and Crime Plan.	
12	<b>Housing Need and Review of Wiltshire's Housing Allocations</b> <i>(Pages 33 - 34)</i>	8.05pm
	To receive a presentation from Nicole Smith, Head of Strategic Housing, regarding housing need in Wiltshire and the review of housing allocations.	

13	<b>Lacock Archives</b>	<b>8.20pm</b>
	<p>With the successful bid to Heritage Lottery Fund to buy the Lacock Archive and associated activities, the project moves into the next phase. Terry Bracher, Local Studies and Archives Manager at the Wiltshire and Swindon History Centre will present an update on the Lacock Archive project. This will include the timetable for the project and opportunities for community volunteers.</p>	
14	<b>Achievements of the Area Board over the last 4 years</b>	<b>8.40pm</b>
	<p>The Chairman will talk briefly about the achievements and successes of the Corsham Area Board since it was formed in 2009.</p>	
15	<b>Cabinet Member Update</b>	<b>8.50pm</b>
	<p>Councillor Jane Scott, Leader of the Council, will be present at the meeting and will talk about her responsibilities and answer any questions. If anyone wishes to ask a specific question please could you send this in advance to Dave Roberts, Community Area Manager – <a href="mailto:dave.roberts@wiltshire.gov.uk">dave.roberts@wiltshire.gov.uk</a></p>	
16	<b>Future Meeting Dates</b>	<b>9pm</b>
	<p>To note that future meeting dates will take place on:</p> <p>Thursday 23 May 2013 – Box Pavilion – 7pm  Thursday 18 July 2013 – Colerne Village Hall – 7pm  Thursday 19 September 2013 – Lacock Village Hall – 7pm  Thursday 21 November 2013 – Corsham Town Hall – 7pm</p>	