

# MINUTES

**Meeting:** MARLBOROUGH AREA BOARD  
**Place:** Marlborough Town Hall, 5 High Street, Marlborough, SN8 1AA  
**Date:** 31 March 2014  
**Start Time:** 6.45 pm  
**Finish Time:** 7.30 pm

---

Please direct any enquiries on these minutes to:

Roger Bishton (Democratic Services Officer), Tel: 01225 713035 or (e-mail) [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

Papers available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

---

## **In Attendance:**

### **Wiltshire Councillors**

Cllr Stewart Dobson (Vice Chairman), Cllr Jemima Milton (Chairman) and Cllr James Sheppard

### **Wiltshire Council Officers**

James Cawley, Service Director Adult Care Commissioning  
Andrew Jack, Marlborough Community Area Manager  
Roger Bishton, Democratic Services Officer

### **Town and Parish Councils**

Marlborough Town Council – Cllr Noel Barrett-Morton, Cllr Bryan Castle, Cllr Mervyn Hall, Cllr Marion Hannaford-Dobson, Cllr Alexander Kirk-Wilson, Cllr Alec Light, Cllr Guy Loosmore, Cllr Margaret Rose, Shelley Parker (Town Clerk)  
Aldbourn Parish Council – Cllr Allison Edmunds, Cllr Alan Phizacklea  
Avebury Parish Council –  
Baydon Parish Council –  
Berwick Bassett & Winterbourne Monkton Parish Council –  
Broad Hinton & Winterbourne Bassett Parish Council – Cllr Claire Fitzpatrick  
Chilton Foliat Parish Council –  
East Kennett Parish Council -  
Froxfield Parish Council – Cllr Colin Slater  
Fyfield & West Overton Parish Council –  
Mildenhall Parish Council – Cllr Brian Devonshire, Cllr Rob Bailey

Ogbourne St Andrew Parish Council -  
Ogbourne St George Parish Council –  
Preshute Parish Council -  
Ramsbury & Axford Parish Council – Cllr Sheila Glass  
Savernake Parish Council -

**Partners**

Wiltshire Police – Inspector Mark Thompson  
Wiltshire Police Authority – Pam Gough  
Wiltshire Fire & Rescue Service – Mike Franklin, Graham Weller  
Marlborough Area Development Trust – Geoff Brickell, Richard Clarke, Martin Cook  
Transition Marlborough – Sam Auckland, Sam Page, Rich Pitts, Alexander Wax  
Youth Advisory Group -

**Total in attendance: 44**

---

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u>   |
|------------------------|---|
| 1                      | <p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting and invited the Councillors and Officers present introduce themselves.</p> <p>The Chairman also noted those parish representatives who were in attendance.</p>  |
| 2                      | <p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from the following:</p> <ul style="list-style-type: none"> <li>• Cllr Nick Fogg MBE</li> <li>• Cllr Andrew Williamson, Avebury Parish Council</li> <li>• Cllr Nic Coome, Chilton Foliat Parish Council</li> <li>• Cllr Tim Butler, Fyfield &amp; West Overton Parish Council</li> </ul>                              |
| 3                      | <p><u>Minutes</u></p> <p>The minutes of the meeting on 28 January 2014 were approved as a correct record and signed by the Chairman.</p>  |
| 4                      | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>   |
| 5                      | <p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ol style="list-style-type: none"> <li>a. Dementia Strategy</li> <li>b. Library Memory Groups</li> <li>c. Rural Development Funding – The North Wessex Downs LEADER Programme – 2014-2020</li> <li>d. Proposed Changes to Connect2 Wiltshire Bus Services in the Calne and Marlborough area</li> </ol> |
| 6                      | <p><u>Partner Updates</u></p>   |

|   |   |
|---|---|
|   | <p>The following partner update reports were received and noted:</p> <p>(1) Wiltshire Police</p> <p>(2) Wiltshire Fire and Rescue</p>   |
| 7 | <p><u>Community Area Transport Group</u></p> <p>Cllr James Sheppard, as Chairman of the Community Area Transport Group, presented a report on the CATG meeting held on 27 February 2014.</p> <p><b><u>Resolved:</u></b></p> <p>(1) To note the discussions held at the CATG meeting held on 27 February 2014 as set out in the report and the progress towards developing priority schemes.</p> <p>(2) To agree to fund the following new projects as requested by CATG:-</p> <p>(a) Footway improvement to Bridge Street/High Street, Manton at a cost of £4,600 approx.</p> <p>(b) Coloured surfacing, dropped kerbs &amp; planters at the T-junction, Lockeridge at a cost of £3,250 approx.</p> <p>(3) To note that following the approvals, as set out in (2) above, Marlborough CATG would have an amount of £1,100 remaining in the budget for 2013/14 financial year, which would be rolled forward into 2014/15.</p> |
| 8 | <p><u>Community Area Grant Scheme</u></p> <p>The Area Board considered 12 applications for Community Area Grant funding. The Community Area Manager introduced each application, following which a representative of the applicant was given an opportunity to give a brief overview of their project to the Area Board.</p> <p><b><u>Decision</u></b></p>  |

1. **Broad Hinton Village Hall was awarded £5,000 towards installation of new PV solar panels for the roof of the Hall.**

**Reason – The application met the Community Area Grants Criteria 2013/14.**

2. **Kennet Valley Hall, Lockeridge was awarded £800 towards the installation of a new computer controlled booking and access system.**

**Reason – The application met the Community Area Grants Criteria 2013/14**

3. **Marlborough Bowls Club was awarded £500 towards replacement of main gates to ease access to facilities.**

**Reason – The application met the Community Area Grants Criteria 2013/14**

4. **RAMPAIG, Ramsbury was awarded £5,000 towards upgrading play equipment at the public playground at Knowledge Crescent, Ramsbury.**

**Reason – The application met the Community Area Grants Criteria 2013/14**

5. **Aldbourn Parish Council was awarded £1,145 towards the refurbishment of the public tennis courts in the village.**

**Reason – The application met the Community Area Grants Criteria 2013/14**

6. **Beating the Bounds, Aldbourn was awarded £350 towards providing commemorative mugs and leaflets to participants of the 50<sup>th</sup> anniversary walk.**

**Reason – The application met the Community Area Grants Criteria 2013/14**

7. **Marlborough Waterfront Association was awarded £325 towards improvements to Kennet Place, Marlborough to make it a visitor destination.**

**Reason – The application met the Community Area Grants Criteria 2013/14**

8. **Ogbourn St George & St Andrew Primary School PSA was awarded**

|   |   |
|---|---|
|   | <p><b>£1,018 towards updating and refreshing the outdoor play facilities at the school.</b></p> <p><b><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</b></p> <p><b>9. Marlborough Chamber of Commerce – was awarded £5,000 as contribution towards installing new CCTV equipment for Marlborough High Street.</b></p> <p><b><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</b></p> <p><b>10. Action for River Kennet was awarded £2,500 towards new model river equipment that will be used as a way of engaging with communities in consultation and with children and students in education activities.</b></p> <p><b><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</b></p> <p><b>11. Marlborough History Society was awarded £5,000 towards putting on an English Civil War living history event throughout Marlborough in July 2014.</b></p> <p><b><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</b></p> <p><b>12. Marlborough Youth Football Club was awarded £1,274 towards a coaching course to encourage more girls to take up football.</b></p> <p><b><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</b></p> |
| 9 | <p><u>Date of Next Meeting</u></p> <p>It was noted that the next meeting of the Marlborough Area Board would be held on Tuesday 20 May 2014, starting at 7.00pm at Marlborough Town Hall, 5 High Street, Marlborough, SN8 1AA.</p>  |