

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Broughton Gifford Village Hall, The Street, Broughton Gifford, SN12 8PN.
Date: Wednesday 3 February 2010
Time: 7.00 pm

Including the Parishes of Atworth, Broughton Gifford, Bulkington, Great Hinton, Keevil, Melksham, Melksham Without, Poulshot, Seend, Semington, Steeple 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.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Kevin Fielding, on 012225 776655 ext: 115 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 Rod Eaton, Melksham North (Vice-Chair)
Cllr Mark Griffiths, Melksham Without North
Cllr J Hubbard, Melksham South

Cllr Stephen Petty, Melksham Central
Cllr Jonathon Seed, Summerham and Seend (Chairman)
Cllr R While, Melksham Without South

Items to be considered

Time

Items to be considered

1. **Chairman's Welcome, Introduction and Announcements**

2. **Apologies for Absence**

3. **Declarations of Interest**

Councillors and stakeholders are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

4. **Minutes (Pages 1 - 10)**

To approve and sign as a correct record the minutes of the meeting held on 16 December 2009.

5. **Partner Updates (Pages 11 - 16)**

To receive updates from any of the following partners:

- a. Community Area Partnership Representative - Colin Goodhind
- b. Wiltshire Police - David Cullop
- c. Wiltshire Fire and Rescue Service – Glyn Moody
- d. NHS Wiltshire
- e. Melksham Town Council
- f. Parish Council Nominated Representatives

6. **Your Local Issues**

- a. Wilts & Berks Canal Project, Melksham Link – a presentation from Ken Oliver, (Canal Officer, Wiltshire Council).
- b. Flood Planning Update – Jonathon Seed, (Chairman of Operational Flood Working Group).
- c. Feedback from Health and Well-being Fair and Workshop, held on 28 January – a brief update of the events from Abbi Gutierrez, (Melksham Community Area Manager).

Any Other Urgent Questions of Public Concern

7. **Grants & Area Board Budget** (Pages 17 - 68)

The Chairman to provide an update on the Area Board budget.

Community Area Grants

Councillors will be asked to consider the Community Grant Reports (attached) and vote on the following applications:

- a. Shaw and Whitley Pre School - £4,000 towards the cost of creating an outside classroom/play area and wildlife conservation area.
- b. Melksham Without Parish Council - £1,190 for the purchase of a speed indication device.
- c. Melksham Town Council - £974 to improve the street scene of Melksham High Street by erecting window graphic in empty shops in the town centre.
- d. Melksham Town Council - £3,000 towards the costs of the Melksham Food and Drink Festival.
- e. Melksham Town Council - £1,000 towards the costs of a play day.
- f. Melksham Town Council - £980 for improvements to signage in the Melksham shopping centre and car parks.
- g. Seend Play Group - £5,000 towards the refurbishment of the Lye Field Playground which Seend Play Group uses.
- h. InfoZone the Homework Club - £2,889 towards salary costs.

Performance Reward Grants Scheme

The Chairman to provide an update of applications submitted so far.

Splash – School holiday activities for vulnerable young people.

8. **Future Meeting Dates**

Wednesday 24 March – Rachel Fowler Centre – Melksham.

Wednesday 26 May – Venue to be confirmed.

9. **Evaluation & Close**

Please complete the pink evaluation sheet in your packs.