

AGENDA

Meeting: WOOTTON BASSETT AND CRICKLADE AREA BOARD
Place: Lyneham Primary School, Preston Lane, Lyneham, SN15 4QJ
Date: Wednesday 14 July 2010
Time: 7.00 pm

Including the Parishes of Braydon, Broad Town, Clyffe Pypard, Cricklade, Latton, Lydiard Millicent, Lydiard Tregoze, Lyneham & Bradenstoke, Marston Meysey, Purton, Tockenham and Wootton Bassett.

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 the Democratic Services Officer.

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

Please direct any enquiries on this Agenda to:

Julia Densham (Senior Democratic Services Officer) 01249 706610 / julia.densham@wiltshire.gov.uk or Alison Sullivan (Community Area Manager – Wootton Bassett and Cricklade Area) 07917 721371 / alison.sullivan@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

Allison Bucknell	Lyneham
Peter Colmer	Cricklade & Latton
Peter Doyle (Chairman)	Wootton Bassett South
Mollie Groom	Wootton Bassett East
Jacqui Lay (Vice Chairman)	Purton
Bill Roberts	Wootton Bassett North

Items to be considered	Time
<p>1. Chairman's Welcome and Introductions</p> <p>2. Apologies</p> <p>3. Minutes (<i>Pages 3 - 16</i>)</p> <p>To approve and sign as a correct record, the minutes of the meeting held on 26 May 2010.</p> <p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests, or dispensations granted by the Standards Committee.</p> <p>5. Chairman's Announcements (<i>Pages 17 - 20</i>)</p> <p>To include, but not limited to, the following:</p> <ul style="list-style-type: none"> a. Call for Grot Spots b. Parking Strategy Consultation c. Reducing Unnecessary Street Lighting in Wiltshire d. Local Transport Plan – Funding Allocation e. Area Board Priorities 2010/11. 	<p>10 minutes</p>
<p>6. Partner Updates (<i>Pages 21 - 32</i>)</p> <p>To note the written reports and receive any verbal updates from the following:</p> <ul style="list-style-type: none"> a. Key Partners including Wiltshire Police, Wiltshire Fire and Rescue Service, NHS Wiltshire, Community Area Partnerships, Parishes, Westlea Housing Association and Chambers of Commerce b. Outside Bodies. 	<p>15 minutes</p>
<p>7. Task Group Updates (<i>Pages 33 - 38</i>)</p> <p>To note the written updates and receive any verbal updates from the following:</p> <ul style="list-style-type: none"> a. Rural Buffer Zone Task Group b. Local Traffic and Highways Working Group. 	<p>5 minutes</p>
<p>8. Library Service Review</p> <p>Niki Lewis (Service Director for Communities, Libraries, Heritage & Arts) and John Salen (Business Change Project Manager) will give an update on the review of Library Services. The meeting will be asked to consider their top five priorities for the future library service.</p>	<p>15 minutes</p>

9.	<p>Waste Collection Consultation</p> <p>Martin Litherland, Waste Contracts and Development Manager, will give a short presentation to launch the waste collection consultation, and respond to any questions.</p>	10 minutes
10.	<p>Funding (Pages 39 - 42)</p> <p>a. Community Area Grants Scheme</p> <p>To consider 1 application to the Community Area Grants Scheme, as follows:</p> <p>i. 1st Purton & Lydiard Beavers Pack request £943 to provide play equipment for the pack at their new premises at Purton Youth Centre.</p> <p>Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm</p> <p>b. Area Board Projects</p> <p>The Wiltshire Councillors seek agreement to set aside 20% of the area board budget (after the allocation to the community area partnership) to fund councillor-led area board projects. This amount is £8269. Any funds not allocated by 31 December 2010 will be returned to the main area board budget.</p> <p>Projects must have the approval of the Area Board and should clearly set out one or more of the following:</p> <ul style="list-style-type: none"> • <i>Evidence of community need</i> • <i>Clear links to the community plan</i> • <i>Evidence that it addresses an on-going issue that has been logged via the Community Issues System.</i> 	5 minutes
11.	<p>Safari Project</p> <p>Councillor Allison Bucknell will present a scheme to provide youth activities and transport across the community area.</p>	10 minutes
12.	<p>Fire Cadet Project (Pages 43 - 44)</p> <p>Councillor Peter Colmer will give a verbal presentation on the Fire Cadet project and respond to any questions.</p>	10 minutes

- | | | |
|-----|---|------------------|
| 13. | Cabinet Representative - Fleur de Rhe-Philippe

The Cabinet Representative will talk about her responsibilities for finance, performance and risk, and as a member of the Sponsoring Group of the Military Civilian Integration Programme. Councillor de Rhé-Philippe will respond to any questions. | 5 minutes |
| 14. | Community Planning (<i>Pages 45 - 46</i>)

Julia Stacey, Community Partnership Support Officer, will give an update on the outcomes of the recent community planning workshop. | 5 minutes |
| 15. | Questions

The Chairman will take any remaining questions for the floor. | 5 minutes |
| 16. | Evaluation and Close (<i>Pages 47 - 48</i>)

The meeting is asked to note the future meeting dates below and is reminded to complete the evaluation forms in the packs.

7.00pm Wednesday 6 October 2010, Wootton Bassett School, Lime Kiln, Wootton Bassett, SN4 7HG

7.00pm Wednesday 1 December 2010, Hook Village Hall, Hook Street, Wootton Bassett, SN4 8EF (tbc)

The Forward Plan is attached for information. | 5 minutes |