

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 20 May 2014
Time: 7.00 pm

Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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 Kieran Elliott (Senior Democratic Services Officer) on 01225 718504 / kieran.elliott@wiltshire.gov.uk

Or Andrew Jack (Marlborough Community Area Manager) on 01225 713109 / andrew.jack@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 Unitary Councillors

Stewart Dobson (Vice-Chairman)	Marlborough East
Nick Fogg MBE	Marlborough West
Jemima Milton (Chairman)	West Selkley
James Sheppard	Aldbourne & Ramsbury

Items to be considered

1 Election of Chairman

To elect a Chairman of the Area Board for the year 2014/15.

2 Election of Vice-Chairman

To elect a Vice-Chairman of the Area Board for the year 2014/15.

3 Apologies

To receive any apologies for absence.

4 Minutes of the Previous Meeting (*Pages 1 - 6*)

- a. To approve and sign as a correct record the minutes of the meeting held on 31 March 2014.
- b. Update on actions and outcomes arising.

5 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 Chairman's Announcements (*Pages 7 - 10*)

To note the following items for information – written briefing notes are available in the full agenda pack, or online. If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Community Area Manager, or the Democratic Services Officer.

- a) Mini Recycling sites
- b) Public Health and Wellbeing Grants

7 Partner Updates

To note any Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Wiltshire CCG
- d. Parish Forum
- e. Town / Parish Councils
- f. MADT (Marlborough Area Development Trust)
- g. Youth Advisory Group (YAG)

8 Appointment to Outside Bodies and Working Groups (Pages 11 - 24)

To appoint members to Working Groups, Task Groups and Outside Bodies of the Area Board.

9 What Matters To You (Pages 25 - 28)

To receive a report on feedback arising from the JSA events and to identify priorities for the area board to take forward. This will show the results of discussion and subsequent voting from the JSA event of 31 March 2014. The area board will ratify the priorities for the area raised by this event.

10 Wiltshire's New Housing Allocation Policy

To inform the Area Board of the new way that Wiltshire Council will allocate social housing. Nicole Smith, Head of Strategic Housing, Wiltshire Council, will be in attendance.

11 Community Area Transport Group (CATG) (Pages 29 - 38)

To note discussions held at the CATG meeting on 1 May 2014. To ratify the list of Wiltshire Highways Major Maintenance schemes for 2014/15

12 Community Area Grant Scheme (Pages 39 - 58)

The Wiltshire Councillors will consider 5 applications to the Community Area Grants Scheme, as follows:

- a) **Ramsbury Recreation Centre** – requested £3,000 towards construction of a new machinery store. Recommendation: Meets criteria.
- b) **Ogbourne St George and St Andrew C of E VC Primary School** – Requested £3,482 towards updating and refreshing the outdoor play facilities at the school. Recommendation: Meets criteria.
- c) **Marlborough Cricket Club** – requested £5,000 towards purchasing new gang mowers for the cricket pitch outfield. Recommendation: Meets criteria.
- d) **MinalPlay** – requested £5,000 towards installing new outdoor gym / fitness equipment in the village. Recommendation – Meets criteria.
- e) **Marlborough Rugby Football Club** – requested £4,000 towards an extension of the social space in the club. Recommendation – Meets criteria.

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at

<http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm>

13 Any Other Questions

The Chairman will invite any remaining questions from the floor.

14 Date of next Meeting

The next meeting of the Marlborough Area Board will be held on Tuesday 22 July, 7.00pm at Marlborough Town Hall.