

## AGENDA

**Meeting:** MELKSHAM AREA BOARD  
**Place:** Shaw Village Hall, The Beeches, Shaw, Melksham SN12 8EP  
**Date:** Wednesday 17 December 2014  
**Time:** 7.00 pm

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

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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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk) or Abbi Gutierrez & Rhys Schell (Melksham Community Area Managers), direct line 01225 718443 or (email) [abbi.gutierrez@wiltshire.gov.uk](mailto:abbi.gutierrez@wiltshire.gov.uk) or direct line 01225 716752 or (email) [rhys.schell@wiltshire.gov.uk](mailto:rhys.schell@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

Cllr Pat Aves - Melksham North  
Cllr Terry Chivers - Melksham Without North  
Cllr Jon Hubbard (**Chairman**) – Melksham South  
Cllr David Pollitt - Melksham Central  
Cllr Jonathon Seed (**Vice Chairman**) -Summerham & Seend  
Cllr Roy While Melksham Without South

	<b>Time</b>
<p>1     <b>Chairman's Welcome, Introduction and Announcements</b>  <i>(Pages 1 - 2)</i></p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> <li>• Wiltshire's Car Parking Review.</li> </ul>	<b>7:00pm</b>
<p>2     <b>Apologies for Absence</b></p>	
<p>3     <b>Minutes</b> <i>(Pages 3 - 8)</i></p> <p>To confirm the minutes of the meeting held on Wednesday 15<sup>th</sup> October 2014 <i>(copy attached)</i>.</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>Flooding</b></p> <p>Cllr Jonathon Seed to present.</p>	<b>7:10pm</b>
<p>6     <b>Local Youth Network (LYN) - Update and Recommendations</b>  <i>(Pages 9 - 16)</i></p> <p>Ceri Evans - Community Youth Officer.</p> <p>I.Update.</p> <p>ii.Recommendations.</p> <ul style="list-style-type: none"> <li>• That the Melksham Area Board adopt the Leaders Guidance for Positive Activities and Terms of Reference for Local Youth Networks (LYNs) and commence work on establishing a LYN.</li> <li>• That the Melksham Area Board note the budget for the remainder of the financial year 2014/15 of £16,000.</li> <li>• That the Melksham Area Board approve a motion that the Community Youth Officer in consultation with the Chairman of the Melksham Area Board, and where appropriate the</li> </ul>	<b>7:20pm</b>

Community Area Manager may authorise expenditure in support of positive activities for young people of up to £1,000 per project between Area Board meetings. A report explaining such decisions and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Area Board.

- That the Melksham Area Board approves authority be delegated to the Community Youth Officer to manage a budget of up to £500 to cover expenditure related to the management of the LYN meetings and consultation activities with young people.
- That the Melksham Area Board approves funding of £1,800 to continue joint funding youth counselling with Extended Services (Melksham).

7      **Community Area Transport Group (CAT-G) - update**      **7:40pm**

8      **Melksham Campus - update**      **7:50pm**

Cllr Roy While to present.

9      **Member Updates**      **8:10pm**

- Local Youth Network (LYN) – Cllr Jon Hubbard
- Children and Young Peoples Network - Cllr Jon Hubbard
- Economy – Cllr Roy While
- Health – Cllr Pat Aves
- Transport – Cllr Terry Chivers
- Read Easy – Cllr David Pollitt

10      **Partner Updates (Pages 17 - 22)**      **8:20pm**

To receive written updates from any of the following partners:

- a. Melksham Local Youth Network (LYN)
- b. Community Area Partnership
- c. Wiltshire Police
- d. Wiltshire Police and Crime Commissioner
- e. Wiltshire Fire and Rescue Service
- f. NHS Wiltshire/Clinical Commissioning Group

- g. Melksham Town Council
- h. Parish Council Nominated Representatives
- i. Melksham Chambers of Commerce
- j. Melksham Senior People's Forum
- k. Trans Wilts Community Rail Partnership

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| 11 | <b>Grant Funding</b> ( <i>Pages 23 - 64</i> )<br><br>To determine any applications for Community Area Grants.  | <b>8:30pm</b> |
| 12 | <b>Any Other Items of Public Concern</b>   | <b>8:55pm</b> |
| 13 | <b>Date of next meeting and Close</b> <ul style="list-style-type: none"><li>• Wednesday 11<sup>th</sup> February 2015 – venue to be confirmed.</li></ul> | <b>9:00pm</b> |