

AGENDA

Meeting: CHIPPENHAM AREA BOARD
Place: Abbeyfield School, Chippenham
Date: Monday 29 February 2016
Time: 7.00 pm

Including the Parishes of Biddestone, Castle Combe, Chippenham Without, Chippenham, Christian Malford, Grittleton, Hullavington, Kington Langley, Kington St Michael, Langley Burrell, Nettleton, North Wraxall, Seagry, Stanton St Quintin, Sutton Benger and Yatton Keynell

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 Will Oulton (Democratic Services Officer), direct line 01225 713935 or email william.oulton@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 Linda Packard (Chairman)
Cllr Desna Allen
Cllr Chris Caswill
Cllr Bill Douglas
Cllr Howard Greenman (Vice Chairman)

Cllr Peter Hutton
Cllr Mark Packard
Cllr Nina Phillips
Cllr Baroness Scott of Bybrook O.B.E
Cllr Melody Thompson

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request. If you have any queries please contact Democratic Services using the contact details above.

	Time
<p>1 Chairman's Welcome and Introductions</p>	7:00pm
<p>2 Apologies</p>	
<p>3 Minutes</p> <p>To approve and sign the minutes of the meeting held on 18 January 2016.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements</p>	
<p>6 Chippenham DPD Update</p> <p>Alistair Cunningham, Associate Director – Wiltshire Council, will attend the meeting to give a short update on the Chippenham DPD.</p>	7:05
<p>7 LYN Update and Funding</p> <p>To received an update on the work of the LYN and to agree funding applications and procurement of services as follows:</p> <p>Grant:</p> <ul style="list-style-type: none"> • Wiltshire Music Centre £1000 • Chippenham Youth Festival Event £9000 <p>Procurement:</p> <ul style="list-style-type: none"> • Wiltshire Youth Arts Partnership £3320 	7:40
<p>8 Community Asset Transfer</p> <p>To consider an application submitted by the Trustees of Englands Social Centre for the transfer of theEnglands Social Centre.</p>	7:55
<p>9 Community Area Grants</p> <p>a. Community Area Grants</p> <p>To consider the following applications:</p> <ul style="list-style-type: none"> • Ref. 1626 - Christian Malford Sports and Recreation Association - Community Cricket Training Nets - £6,000 • Ref. 1597 - Sutton Benger Rugby Football Club - New rugby 	8:05

goalposts -£900

- Ref. 1670 - Yatton Keynell Recreation Association - Yatton Keynell Hall Revamp -£10,000
- Ref. 1727 - Wilts & Berks Canal Trust - Restoration of Top Lock Pewsham - £19,873
- Ref. 1730 - Ivy Wildlife Garden - Ivy Wildlife Garden cameras and tools - £1,000
- Ref. 1549 - Yatton Keynell Under 5s PreSchool - Project: Bybrook Pre-school IT learning opportunities - £746
- Ref. 1739 - Rag and Bone Arts CIC - Filming equipment - £739

b. Area Board Projects

To consider the following application:

- Councillor Led Initiative - Councillor Mark Packard - Chippenham Games - £1,565
- Councillor Led Initiative – Councillor Peter Hutton – Street Survival Kits - £1,200*

*Note – Application was submitted as a supplementary item on the 22 February 2016.

10 **Delegated Authority for CEM & CYO**

8:20

The Area Board is asked to consider passing the following resolution, to enable urgent requests for expenditure to be considered.

Recommendation

1. *That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £1,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.*
2. *That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman of the Local Youth Network and Chairman of the*

Area Board, may authorise expenditure to support youth projects from the youth budget of up to£1,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

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| 11 | Community Area Transport Group (CATG) | 8:25 |
| | To consider the report arising from the last meeting of the CATG and any recommendations within. | |
| 12 | Nominations to the Chippenham Borough Lands Charity | 8:40 |
| | To consider making a nomination, as requested, for the position of trustee to the Chippenham Borough Lands Charity. The position is for a four year term, and nominees will be interviewed in March. | |
| | http://www.cbhc.org.uk/ | |
| 13 | Town, Parish and Partner Updates | 8:45 |
| | To note the written updates provided and answer any questions arising from the floor: | |
| | <ul style="list-style-type: none">i. Parish and Town Councilsii. Wiltshire Police – to followiii. Wiltshire Fire and Rescue Serviceiv. Wiltshire Clinical Commissioning Group (CCG)v. Wiltshire Healthwatchvi. Chippenham and Villages Area Partnership (ChAP)vii. Skatepark – to follow | |
| 14 | Appointment of Older People's and Carers' Champion | 8:50 |
| | To consider applications for the post of Older People's and Carers' Champion. | |
| 15 | Urgent items | |
| | Any other items of business which the Chairman agrees to consider as a matter of urgency. | |
| 16 | Evaluation and Close | 9:00pm |
| | The Chairman will invite any remaining questions from the floor and will welcome the submission of new Community Issues. | |
| | The meeting is asked to note the future meeting dates below | |

Monday 25 April 2016
6.30 pm for 7.00 pm
History Centre, Cocklebury Road, Chippenham

Part II

18 **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 4 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Paragraph 1 - information relating to an individual

19 **Appointment of Older People's and Carers' Champion**