

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 24 March 2015
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 Adam Brown (Democratic Services Officer) on 01225 718038 / adam.brown@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 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (*Pages 1 - 12*)

- a. To approve and sign as a correct record the minutes of the meetings held on 27 January 2015.
- b. Update on actions and outcomes arising.

4 Declarations of Interest

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

5 Chairman's Announcements (*Pages 13 - 18*)

To note the following items for information – written briefing notes are available in the full agenda pack, or online.

- a) Kennet & Avon Canal Adoption
- b) Universal Credit

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.

6 Partner Updates (*Pages 19 - 26*)

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

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Wiltshire CCG
- d. Healthwatch Wiltshire
- e. MADT (Marlborough Area Development Trust)
- f. Transition Marlborough
- g. Marlborough Community Operations Board (COB)
- h. Town / Parish Councils

7 Local Youth Network update and Applications for Youth Funding (*Pages 27 - 34*)

To receive an update on the Local Youth Network (LYN) and for the Area Board to consider one Youth Grant:

- 1. Devotion Youth Project: Hangout@Devotion** – have requested £730. Recommendation: award funding.

The Area Board is also asked to consider one urgent Youth Grant as follows:

1. **Wider LYN Launch Event** – have requested £792.57 to help with the set-up costs. Recommendation: award funding.

8 Marlborough Community Operations Board (COB) (Pages 35 - 38)

The Area Board will receive a presentation from the Marlborough Community Operations Board (COB) about their work so far.

9 Services to the Elderly

The Area Board will receive a presentation on services needed by the elderly within the Marlborough Community Area, and consider nominating an Elderly Persons Champion and a Carers Champion.

10 Legacy

The Area Board will be updated on activities and events across Wiltshire in 2014 and those happening in 2015.

11 Community Area Grant Scheme (Pages 39 - 78)

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

1. **Marlborough Area Development Trust** – have requested £5,000 towards WiFi Development for the Smart Town initiative. Recommendation: Meets criteria.
2. **Baydon Toddler Group** – has requested £734 towards a new shed for storage of outdoor equipment and new play resources. Recommendation: Meets criteria
3. **Baydon Parish Council** – have requested £200 towards replacement blackout blinds in BYPA hall. Recommendation: Meets criteria.
4. **Ramsbury Parochial Church Council** – have requested £500 towards repairs to the churchyard lych-gate, Ramsbury. Recommendation: Meets criteria
5. **Marlborough Concert Orchestra** – has requested £1,000 towards Project Drumbeat to purchase new percussion and timpani instruments. Recommendation: Meets criteria.
6. **Fyfield and West Overton Parish Council** – have requested £3908.50 towards new outdoor play equipment and other outdoor resources. Recommendation: Meets criteria
7. **Marlborough Riding for the Disabled Association** – have requested £970 towards new safety equipment, including riding hats. Recommendation: Meets criteria.

8. **Kennet Valley Heritage Group** – have requested £710 towards researching, publishing and displaying a 1887 village map.
Recommendation: Meets criteria
9. **Baydon Pre-school** – have requested £500 towards new folding tables for the pre-school and other hall users. Recommendation: Meets criteria.

The Area Board is also asked to consider the allocation of £1,600 Revenue funding from the 2014/15 budget to enable the Marlborough community to take part in activities organised as part of Legacy 2015.

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>

12 **Any Other Questions**

The Chairman will invite any remaining questions from the floor.

13 **Evaluation and Close**

The next meeting of the Marlborough Area Board will be held on 19 May 2015, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA.

Future Meeting Dates

Tuesday, 19 May 2015

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

Tuesday, 21st July, 2015

7.00pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

Tuesday, 29th September, 2015

7.00pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA