Wiltshire Council Where everybody matters

AGENDA

 Meeting:
 MARLBOROUGH AREA BOARD

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

Date:Tuesday 29 September 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 / <u>adam.brown@wiltshire.gov.uk</u>;

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>.

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Unitary Councillors

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

RECORDING AND BROADCASTING NOTIFICATION

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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.

1 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (Pages 1 - 6)

- a. To approve and sign as a correct record the minutes of the meetings held on 21 July 2014.
- 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 7 - 14)

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

- a) School Organisation Plan
- b) Re-Design and Re-Commissioning of Children's Centres
- c) Big Pledge

If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Democratic Services Officer.

6 Partner Updates (Pages 15 - 18)

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. Town / Parish Councils

7 Child Poverty Community Area Profiles

Justine Womack, Public Health Consultant, will be in attendance to discuss local child poverty. Information will be used to inform the Child Poverty Strategy Implementation Plan.

8 Feedback and Evaluation from Youth Grant Recipients

Aldbourne Youth Council and the Marlborough Community Youth Project will be in attendance to provide an update and feedback on projects funded through the Area Board youth funding. Aldbourne Youth Council was awarded £5000 by Marlborough Area Board on 18 June 2015 to provide positive activities for young people during the summer holidays.

9 Update from Community Youth Officer

Jan Bowra, Community Youth Officer, will be in attendance to provide an update on the Local Youth Network (LYN), the grant scheme, and consultation and engagement activities.

10 Update from Community Engagement Manager

Andrew Jack, Community Engagement Manager (CEM), will be in attendance to provide details of his new role within the Marlborough Community Area.

11 **Community Area Grant Scheme** (Pages 19 - 38)

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

- **1.** The Merchant's House £5000 towards the conservation of a second floor bedchamber. Recommendation: Meets criteria.
- **2. Marlborough Allotment Association -** £354.45 towards drainage and post-boxes. Recommendation: Meets criteria.
- 3. **Grove Farm Woodland Centre -** £2000 towards the construction of a Woodland Education Centre. Recommendation: Meets criteria.
- **4. Elcot Lane Playing Field Action Group -** £750 towards Elcot Lane Village Green tree planting. 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

12 Applications for Youth Funding (*Pages 39 - 44*)

The Wiltshire Councillors will consider two applications to the Community Youth Grants Scheme, as follows:

- **1. We Love Marlborough -** £4470 toward a Christmas light parade.
- **2. Devotion -** £897.23 toward Hangout@ The Mead project.

13 Community Area Transport Group (CATG) (Pages 45 - 56)

For the Area Board to ratify the funding recommendations from the meeting of the 10th September, 2015.

14 Any Other Questions

The Chairman will invite any remaining questions from the floor.

15 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16 Evaluation and Close

The next meeting of the Marlborough Area Board will be held on 24 November 2015, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Future Meeting Dates
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Tuesday, 24 November 2015 7.00 pm
Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Tuesday, 24 November 2015 7.00 pm
Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Tuesday, 24 November 2015 7.00 pm
Marlborough Town Hall, 5 High St, Marlborough SN8 1AA



MINUTES

Meeting: MARLBOROUGH AREA BOARD

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

Date: 21 July 2015

Start Time: 5.30 pm

Finish Time: 6.00 pm

Please direct any enquiries on these minutes to:

Adam Brown (Democratic Services Officer), Tel: 01225 718038 or (e-mail) adam.brown@wiltshire.gov.uk

Papers available on the Council's website at <u>www.wiltshire.gov.uk</u>

In Attendance:

Wiltshire Councillors

Cllr Stewart Dobson (Vice Chairman), Cllr Nick Fogg MBE and Cllr James Sheppard

Wiltshire Council Officers

Andrew Jack, Marlborough Community Area Manager Jan Bowra, Youth Development Coordinator Adam Brown, Democratic Services Officer

Town and Parish Councils

Broad Hinton & Winterbourne Bassett Parish Council – George Horton

Total in attendance: 13

<u>Agenda</u> Item No.	Summary of Issues Discussed and Decision
53	Chairman's Welcome and Introductions
	The Chairman welcomed everyone to the meeting and invited the Councillors and Officers present introduce themselves.
	The Chairman also noted those parish representatives who were in attendance.
54	Apologies for Absence
	Apologies for absence had been received from the following:
	Cllr Jemima Milton Alan Phizlackea – Aldbourne Parish Council Sheila Glass – Ramsbury and Axford Parish Council Clair Costello – Froxford Parish Council Margaret Rose – Marlborough Town Council Marian Hannaford Dobson – Marlborough Town Council Shelley Parker – Marlborough Town Council (Clerk) Inspector Matthew Armstrong – Wiltshire Police Steven Donohue – Early Help East
	Cllr Stewart Dobson stood in as Chairman in Cllr Milton's absence.
55	Minutes
	The minutes of the meeting on 18 June 2015 were approved as a correct record with the following amendment:
	Minute 51 – Urgent Items "CIIr Sheppard requested that a progress update be provided in the future on the change in the Local Youth Network youth grant application forms."
56	Declarations of Interest
	Cllr Stewart Dobson expressed a non-pecuniary interest in item 6 – The Merchant's House, Marlborough. The Merchant's House was part-owned by Marlborough Town Council, which Cllr Dobson was a member of. Cllr Dobson stated that he would consider the application with an open mind.
	Cllr Nick Fogg expressed a non-pecuniary interest in item 6 – The Merchant's House, Marlborough. The Merchant's House was part-owned by Marlborough Town Council, which Cllr Fogg was a member of. Cllr Fogg stated that he would consider the application with an open mind.

Cllr James Sheppard expressed a non-pecuniary interest in item 6 – Friends of Aldbourne Band. Cllr Sheppard was chairman of the brass band. Cllr Sheppard stated that he would consider the application with an open mind.		
Community Area Transport Group (CATG)		
Cllr Sheppard introduced the CATG report.		
It was noted that Marlborough CATG had received a new funding allocation for 2015/16 of \pounds 13,615. With money remaining from the previous financial year and rolled into this year, Marlborough CATG had a total of \pounds 18,295 available to be allocated in 2015/16.		
A total of \pounds 5,000 had been allocated to projects in the Marlborough community area. It was noted that a total of \pounds 13,295 was left to be spent in 2015/16.		
It was explained that most schemes were progressing well, and that Balfour Beatty were being chased to complete any work. Any help that could be provided to help them continue work was being given.		
Parish Councils were reminded that a 25% contribution was expected from them for all schemes as a matter of principal.		
Resolved		
To note the discussions held at the CATG meeting of 25 June 2015 as outlined above and the progress towards developing priority schemes.		
Community Area Grant Scheme		
The Area Board considered four applications for Community Area Grant funding.		
Andrew Jack, Community Area Manager, introduced each application, following which a representative of the applicant was given an opportunity to give a brief overview of their project to the Area Board.		
The Area Board was asked to note that the contribution towards the costs of producing the "Baron" that took part in the procession has reduced from $\pounds750$ to $\pounds500$.		
It was explained that there was currently £394.57 remaining in revenue funding which had been put aside for Legacy events. This money was noted as being available for the Marlborough community area to bid towards for events over the rest of the summer. It was requested that this information be circulated to all parishes.		
Andrew Jack was thanked for carrying the Marlborough community area's Baron during the Magna Carta 800 Celebration parade in Salisbury. The Baron was on display at Salisbury Cathedral and would be returning to Marlborough in the		

	future for community use.			
	Resolved			
	To agree on the grant funding applications as follows:			
	1. Friends of Aldbourne Band was awarded £999.99 to purchase a new drum kit, cymbals and carry case for the youth training band.			
	Reason – The application met the Community Area Grants Criteria 2015/16			
	2. Friends of Broad Hinton School was awarded £4,250 towards resurfacing the school's outdoor learning area with a hard wearing rubber safety surface.			
	Reason – The application met the Community Area Grants Criteria 2015/16			
	3. Aldbourne Pre-school was awarded £1,013 towards the costs of renovation of the pre-school's old hardwood floor.			
	Reason – The application met the Community Area Grants Criteria 2015/16			
	 To defer the application from The Merchant's House, Marlborough for £5,000 towards research to a later meeting. 			
	Reason – to receive information from a representative at the meeting in light of the scale of the funding requested, with the provision that an extraordinary meeting be held to consider the grant if the timescale of the decision affects their work.			
	To approve the three allocations of funds totalling £705.43 from the Revenue funding already set aside from the 2014/15 budget to pay for the area's "Baron" and to enable the Marlborough community to take part in this activity organised as part of Legacy 2015.			
	To note that Marlborough Area Board contributed £500 towards its Baron instead of the £750 requested at the 18 June 2015.			
	To note the £394.57 remaining in the Legacy or revenue fund set aside in March 2015.			
59	Any Other Questions			
	It was asked if a defibrillator unit could be put forward as a grant funding application for Broad Hinton village hall. This was clarified as fitting the capital			

	funding criteria and therefore could be submitted for consideration. It was noted that the Area Board could not provide money for ongoing maintenance cost including battery replacements.
60	Urgent items
	There were no urgent items.
61	Evaluation and Close
	The Chairman thanked everyone for attending.
	Any possible themes for the next Area Board were asked to be submitted.
	It was noted that the next meeting of the Marlborough Area Board would be on Tuesday 29 September 2015, 7.00pm, at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA.

Agenda Item 5 Chairman's Announcements

Subject:	School Place Planning and Commissioning
Officer Contact Details:	Clare Medland, Head of School Place Commissioning, Clare.medland@wiltshire.gov.uk, Ext 13966
Further details available:	See below

Summary of announcement:

Wiltshire Council has a statutory duty to plan the provision of school places and to ensure that there are sufficient places for all 4 to 16 year old young people in the County. The **Wiltshire School Places Strategy 2015-2020 (draft)** sets out the need to add and where appropriate remove primary and secondary school places in response to changing demographic trends in Wiltshire.

The strategy pulls together the information required to form a strategic view of the need for places across Wiltshire and provides a policy framework for considering statutory proposals including opening, closing and defining the size of schools; implementing new school competition arrangements and supporting the development of academies, UTCs and where appropriate Free Schools.

Through the commissioning of school places, as outlined in this Strategy, the aim is to produce an effective match between pupils and places by providing an infrastructure of high quality school buildings and facilities, where all schools, regardless of status, are of an appropriate size and standard to deliver the curriculum effectively.

The Strategy contains an Implementation Plan setting out the short, medium and long term proposals for primary and secondary school provision and covers the period 2015-2020. The detailed area assessments and Implementation Plan proposals will be reviewed and updated every two years and will inform the Schools Capital Investment Programme in future years.

The Wiltshire School Places Strategy and Executive Summary can be viewed at <u>http://www.wiltshire.gov.uk/schoolseducationandlearning/schoolplacesstrategydraft.htm</u>

It is proposed that the Strategy and associated Implementation Plan will be considered for approval by the Cabinet in November 2015. If you have any questions, comments or further information on the draft document that you would like to be considered, **please send an email to** <u>SchoolOrganisation@wiltshire.gov.uk</u> no later than Friday 1 October 2015.

Information workshop/drop-in sessions are being planned during September to explain the Strategy in more detail, for anyone who wishes to find out further information or wishes to provide any feedback.

School Place Planning Information Workshops / Drop In Sessions

Chippenham – Weds 9th September, 10.00am - 1.00pm (Abbeyfield School)

Trowbridge – Weds 16th September, 10.00am – 1.00pm (St Johns Parish Centre)

Salisbury – Weds 30th September, 10.30am – 1.30pm (Red Lion Hotel)

To book a place at one of the Workshop/Drop-in Sessions please contact Sara Derrick at sara.derrick@wiltshire.gov.uk or 01225 713804

Chairman's Announcements

Subject:	Children's centres
Officer Contact Details:	Debbie Hirons Debbie.hirons@wiltshire.gov.uk Tel: 07712068334
Weblink:	www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/chil

In line with Government requirements Wiltshire created 30 designated Sure Start children's centres between 2006 – 2011. The initial centres were located within areas with the highest levels of deprivation and additional centres were set up in areas with a higher population of children aged under five. Their Core Purpose is:

- To support good early child development and school readiness.
- To raise parenting aspirations and improve parenting skills.
- To improve child and family health and life chances.

Wiltshire's children's centre services are currently delivered by a four of voluntary and community sector organisations. The contracts for children's centres finish in June 2016 and the council is looking at how to ensure that the money spent has the greatest positive impact on young children's development before retendering the contracts. The annual expenditure on children's centres services is currently just over £4m. Along with other local authorities across the country, Wiltshire Council has significantly less funding available due to reductions in central government funding. We therefore need to find ways to continue to meet the needs of young children and their families through re-shaping service delivery whilst looking at opportunities to save money. We want to ensure that we maximise support for the most deprived areas whilst retaining wide service coverage across the county.

Changes in national and local policy on early years since the children's centre contracts started in 2010

- Nationally the Childcare Minister has emphasized the importance of delivering support in the community rather than focusing on the buildings these services are delivered from.
- Locally our focus is increasingly on supporting the most vulnerable children and families at the earliest opportunity through effective partnership working with services such as Midwifery and Health Visiting, with providers of childcare and with primary schools to ensure that children are ready to start school.
- The Government's policy on free entitlement to childcare for disadvantaged two year olds and the
 recent announcement on the increase in free entitlement to childcare for three and four year olds of
 working parents (from 15 to 30 hours) means that the council needs to look at how to create more
 childcare places as part of its early years strategy. There is an opportunity to consider this agenda
 alongside delivery of children's centre services.

Proposed Model for Consultation

- We have spoken to children's centre staff, early year's professionals and parents and their view is that front line staff and effective partnership working makes the most difference for families.
- Wiltshire council will refocus the current resources to deliver more services to the wider community with less emphasis on the buildings they are delivered from.
- Children's centre staff will continue front line delivery of services and support.
- The space released by de-registering some of the existing buildings could be used to provide more childcare places for 3 and 4 year old children of working parents.
- Children's centre services will be delivered from 15 key buildings based in four geographical clusters

 North, East, South and West from July 2016.
- The proposals on where children's centre should be located in the future are based on the following factors:
 - The level of deprivation in each area
 - The number of children aged under five living in the area
 - The suitability of current buildings to deliver children's centre services
 - The potential to expand childcare provision

What do these proposals mean for the delivery of help for families with young children?

 The same children's centre staff will continue to support families in a wider range of locations through more use of other community buildings.

Chairman's Announcements

- Families with young children will continue to access support through more increased partnership working with Midwives and Health Visitors.
- Areas with the greatest levels of need and more young children will continue to have access to a designated children's centre building in or very close to their local community.
- There will be greater availability of childcare places in communities where more provision is needed.

Consultation is open from 14 September until 6 November

- Meetings and events are planned with key stakeholders including professionals and parents and carers.
- Briefings will be given to all council staff and its partners involved in the delivery of services for families including voluntary sector organisations.
- A questionnaire is available on line and in paper format at the end of the consultation document
- The consultation document is on the council website as follows :
 <u>www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentres</u>
 <u>inwiltshire.htm</u>

Big Pledge 2015



The campaign aims to make a difference to an individual's health and wellbeing and make a difference in the community

There are 12 pledges to choose from Pledges can be done as an individual, a group, a business or a community. More than one pledge can be made.





Twelve Pledges



Make a difference to your health and wellbeing:

- sugar swap challenge
- be sun aware
- eat a rainbow
- get active
- stop smoking
- be alcohol aware
- improve your wellbeing

Make a difference to your community:

- volunteer
- charity fundraising
- acts of kindness
- get your community active
- be dementia friendly





BIG



How to get involved?

- Decide as a CAB what to pledge
- Publicise local events or activities that local people can get involved with as part of Big Pledge
- Wear "Ask Me About Big Pledge" Badge at events and meetings
- Encourage people to:
- 1. Sign up on the website <u>www.wiltshire.gov.uk/Bigpledge</u>
- 2. Follow on facebook.com/WiltshireBigPledge
- 3. Send pledge photos or videos to twitter at #BigPledge There is a prize draw for all entries to win an iPad mini

Campaign starts on 11 May and runs until end of September Toolkits with resources will be distributed prior to the launch

A feedback survey will be sent out at the end and data on the numbers of people from each Area Board making pledges will be available



Wiltshire's

difference



What will you pledge?

#BigPledge







Marlborough Area Board

September 2015



1. Neighbourhood Policing

Team Sgt: Clare Wallace

Town Centre Team Beat Manager – PC Nick Spargo PCSO – Mark Braithwaite

Rural West Team Beat Manager – PC Richard Barratt PCSO – Pauline Ritchie

Rural South Team Beat Manager – PC Stan Boardman

2. NPTs - Current Priorities & Consultation Opportunities:

Up-to-date details about Neighbourhood Policing Teams including team membership, current priorities and forthcoming community consultation events can be found on our Wiltshire Police Website.

□ Visit the website at: <u>www.wiltshire.police.uk</u>

3. Police and Crime Commissioner: Mr Angus Macpherson

PCC website: www.wiltshire-pcc.gov.uk

4. Local Issues

- During the start of the year we had several dwelling and non dwelling burglaries reported. We have been using social media and press releases to educate home owners regarding security and safety and to report any suspicious incidents. There was a reduction in this type of crime since the start of the year, however in the past 2 weeks we have seen several burglaries being reported. Unfortunately a large number of these have been at premises left insecure, so we are working to reduce the incidents, identify the suspects as well as educating the community about security and crime prevention.
- On 1st August a female was arrested for damaging a car at Angel Yard by PC Spargo. She was interviewed and cautioned for the incident.
- At the beginning of August a male attended Budgens and filled a vehicle with fuel, making off
 without making payment. CCTV stills of the incident were circulated and the male identified. We
 are currently liaising with Thames Valley Police who were also looking for the suspect for similar
 offences and will be dealing with the male.

- During the evening of 7th August a serious assault took place in Marlborough High Street. 4 suspects were identified for the assault and have been arrested. The investigation is ongoing and CID at Swindon are making enquiries.
- Later on the night of 7th August an assault took place at Ogbourne St Andrew. A male was arrested nearby, after leaving the scene of the incident and has been charged to court.
- During the afternoon of the 8th August cannabis plants were located at an address in Purlyn Acre. The male occupant was arrested on suspicion of cultivation of cannabis and is currently on bail while enquiries continue.
- We have had several reports of theft of staddle stones in the area and also at Pewsey. Please report any suspicious incidents or behaviour to police on 101 or 999 if a theft is in progress.
- On 17th August a female stole items from the Cath Kidston store. She was identified and has been dealt with through the community resolution process.
- On 21st August a rural crime operation was run, with the rural crime team and officers from Thames Valley police. 4 males were stopped in a vehicle at Avebury after possible poaching offences and were found in possession of air weapons in a public place. They are currently being dealt with by PC Marc Jackson from the rural crime team.
- During the first two weeks of July a couple were identified for multiple thefts from shops in Marlborough. PC Spargo dealt with the couple and summons' have been issued for them both in relation to 7 thefts in the area. We have also worked with housing regarding their activities and they have since moved from the area.
- We have had several beauty spot thefts reported throughout the area over the summer. We are still working to educate residents and visitors not to leave valuables in their vehicles or hide them under seats or in the boot. We are looking at starting an education campaign in other languages to assist our visitors from other countries. Sadly again we have had several insecure vehicles entered and valuables stolen recently in Marlborough. PC Rich Barratt has now joined the team and is currently working on this issue.
- Inspector Matt Armstrong has been posted from the team and will be leaving for his new role at the start of October. Inspector Nick Mawson will be joining the team.
- We have seen a decrease in local community intelligence recently and would urge members of the community to report incidents/suspects through -tel. 101, email –
 <u>Marlboroughnpt@wiltshire.pnn.police.uk</u> or Crimestoppers 0800 555 111
- We are continuing to use social media and community messaging and are receiving good feedback from the community. We would like more residents and businesses to sign up to community messaging at https://www.wiltsmessaging.co.uk/

Matthew Armstrong

Sector Inspector, Devizes Melksham Pewsey Marlborough

Clare Wallace Sector Sergeant Marlborough and Pewsey

Wiltshire Police - 170 years of public service



Update for Area Boards - September 2015



Better Care for Older People in Wiltshire

Health and social care are increasingly working closer together with the aim of better meeting the needs of older people especially. This approach is happening all around the country and is called 'Better Care'. The focus is on making sure that care is provided as close to home as possible with home always the first option. This means that where possible, care will be provided in local communities rather than in acute hospital settings.

Healthwatch Wiltshire (HWW) want to make sure that older people have the chance to say how health and care services are working for them. We are asking people to share their experiences of care, discharge from hospital and care at home. Please get it touch with us to share your views and so we can tell commissioners and providers of services about the experiences of local people. More information here: <u>http://www.healthwatchwiltshire.co.uk/better-care-plan</u>

The Care Quality Commission (CQC) inspection of Great Western Hospital (GWH) NHS Foundation Trust September 2015

The CQC is the independent regulator of health and adult social care in England. At the end of September the CQC will be carrying out an inspection of Great Western Hospital (GWH) which will include its acute hospital services as well as adult community health services. These include podiatry, diabetes, dietetics, orthotics, as well as community hospitals. HWW is calling on local people to share their experiences of services. We will be publicising and supporting a CQC 'listening event' as well as providing other opportunities to share your experiences.

Your Care Your Support Wiltshire

HWW, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire' - <u>http://</u><u>www.yourcareyoursupportwiltshire.org.uk/home/</u>. The website is still at an early stage which is really exciting for local people as it means that they have a chance to have a say in how it grows. We would like to know what you think about the website so far. Please tell us about local groups, services or general health and care information you would like to see added to the site. You can get involved in focus groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: contact@healthwatchwiltshire.co.uk

HWW is recruiting new board members

HWW has an exciting opportunity for new members to join our Board of Directors and welcome interest from all sections of the community. This is a great opportunity to join an organisation which is really making a difference to health and social care in Wiltshire.



Chris Graves, Chair of HWW said 'Healthwatch Wiltshire is committed to making every voice count. We need passionate individuals to join us in the challenge of making a health and social care system that meets our needs, and help to ensure we are at the heart of local health and social care provision'. For more information about the post and specific responsibilities of Board Members please download a recruitment pack from http://www.healthwatchwiltshire.co.uk/sites/default/files/board_member_recruitment_pack_2015.pdf

Wiltshire Council

Where everybody matters

Report to	Marlborough Area Board
Date of meeting	29 September 2015
Title of report	Community Area Grant Funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
The Merchant's House	£5000.00
Marlborough Allotment Association	£354.45
Grove Farm Woodland	£2000.00
Elcot Lane Playing Field Action Group	£750.00
Total grant amount requested at this meeting	£8104.45
Total capital funding allocated to Marlborough Area Board 2015/16	£45,318
Total amount awarded so far, 2015/16	£9,010
Amount remaining if all grants are awarded as per report	£28,203.56

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance available here: <u>http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf</u>

The funding criteria and application forms are available on the council's website: http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implication

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
<u>1387</u>	The Merchant's House	Conservation of Second Floor Bedchamber	£5000.00

Project Description

The Trust is planning to restore the second floor front bedroom in 2015. Having completed essential repair work initial exploratory investigations so far have revealed a small area of wall painting giving evidence of two schemes the first c1656 a floral design and the second c1670 vertical stripes in one area and arched bands in others. The objective of the project is to display the decoration of the room in a coherent form with significant original decoration. The project will be in two phases exploratory work and conservation. The former involves some removal of small areas of later decoration to establish the condition and extent of the original decoration schemes. In the conservation stage the small areas of decoration discovered in the exploratory stage will be extended and repairs made where necessary to both the areas of decoration uncovered and to the plaster of each wall. At the conclusion of this work proposals for presentation of the whole room will be agreed and implemented. The Trust is applying to the Marlborough Area Board for funding for the conservation phase of the project. This will include both further exploration of areas uncovered in phase one consolidation and repair of the decorated areas and consolidation and repair of the plaster on the walls. At the conclusion of this work proposals will be made by the conservator for presentation of the whole room. The cost of this phase of the project is estimated as £17000.

Proposal

That the Area Board determines the application from The Merchant's House for £5,000

Application ID	Applicant	Project Proposal	Requested
<u>1465</u>	Marlborough Allotment	Marlborough Allotment Association -	£354.45
	Association	drainage materials	
		and post-boxes	

Project Description

The project will create a system of channels and pipes that will drain surface water from the Stonebridge Lane allotment site into two sumps that have already been excavated in the adjacent Action for River Kennet nature reserve. The drainage scheme has been designed in partnership with the following interested parties: St Johns Foundation Trust - land owner; Marlborough Town Council - lessee of the land and manager of allotment site; ARK - lessee of adjacent nature reserve and the Biodiversity Officer - Environment Agency. In addition posting boxes will be installed on existing notice boards on 3 allotment sites to facilitate communications with allotment holders.

Proposal

That the Area Board determines the application from Marlborough Allotment Association for £354.45

Application ID	Applicant	Project Proposal	Requested
<u>1396</u>	Grove Farm Woodland Centre	Woodland Educational Centre	£2000.00

Project Description

To build a structure to be used as an all-weather classroom. This facility will enable us to offer courses all year round which would aim to encourage greater participation by local people of all ages including those from urban communities. We would like to build an amphitheater to encompass the arts into the woodland setting. Visitors have a unique opportunity to interact with the natural environment to improve their well-being and help to conserve an area on the North Wessex Downs.

Proposal

That the Area Board determines the application from Grove Farm Woodland Centre for £2,000

Application ID	Applicant	Project Proposal	Requested
<u>1471</u>	Elcot Lane Playing Field Action Group	Elcot Lane Village Green Tree Planting	£750.00

Project Description

The visual appearance and the aesthetic value of the Elcot Lane Village Green in Marlborough will be improved by a tree planting scheme on the west side of the Green that will provide a natural screen for the present austere and stark features of its pavilion building the 2m high chain link fence that defines the eastern side of the adjacent allotment site and the industrial buildings beyond. Marlborough Town Council's AOS Committee resolved 1st June 2015 to contribute £750 towards the total cost of £1500 and suggested that the Elcot Lane Playing Fields Committee approach the Area Board to match this funding.

Proposal

That the Area Board determines the application from Elcot Lane Playing Field Action Group for £750

No unpublished documents have been relied upon in the preparation of this report

Report Author Andrew Jack

Community Engagement Manager

Tel: 01225 713109 EXT 13109

Email: andrew.jack@wiltshire.gov.uk

4

ID	Grant Type	Project Title	Applicant	Amount Required
1387		Conservation of Second Floor Bedchamber	The Merchant's House	£5000.00
1465	A rea Grant	1/1 scorigition = drainade	Marlborough Allotment Association	£354.45
1396	Community Area Grant	Woodland Educational Centre	Grove Farm Woodland	£2000.00
1471	Community Area Grant	Elcot Lane Village Green Tree Planting	Elcot Lane Playing Field Action Group	£750.00

Grant Applications for Marlborough on 29/09/2015

ID	Grant Type	Project Title		Amount Required
1387	Community Area Grant	Conservation of Second Floor Bedchamber	The Merchant's House	£5000.00

Submitted: 24/06/2015 09:19:56

ID: 1387

Current Status: Application Appraisal

To be considered at this meeting:

tbc contact Community Area Manager

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council? No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Conservation of Second Floor Bedchamber

6. Project summary:

The Trust is planning to restore the second floor front bedroom in 2015. Having completed essential repair work initial exploratory investigations so far have revealed a small area of wall painting giving evidence of two schemes the first c1656 a floral design and the second c1670 vertical stripes in one area and arched bands in others. The objective of the project is to

display the decoration of the room in a coherent form with significant original decoration. The project will be in two phases exploratory work and conservation. The former involves some removal of small areas of later decoration to establish the condition and extent of the original decoration schemes. In the conservation stage the small areas of decoration discovered in the exploratory stage will be extended and repairs made where necessary to both the areas of decoration uncovered and to the plaster of each wall. At the conclusion of this work proposals for presentation of the whole room will be agreed and implemented. The Trust is applying to the Marlborough Area Board for funding for the conservation phase of the project. This will include both further exploration of areas uncovered in phase one consolidation and repair of the decorated areas and consolidation and repair of the plaster on the walls. At the conclusion of this work proposals will be made by the conservator for presentation of the whole room. The cost of this phase of the project is estimated as £17,000.

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Marlborough West

8. What is the Post Code of where the project is taking place? SN8 1HN

9. Please tell us which theme(s) your project supports: Heritage, history and architecture

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts: 12/2014

Total Income: £136496.00

Total Expenditure: £111647.00

Surplus/Deficit for the year: £24849.00

Free reserves currently held: (money not committed to other projects/operating costs) £12275.00

Why can't you fund this project from your reserves:

The Trust is putting £20,000 towards the estimated total cost of this project which is £50,000 from its designated fund but needs to retain a reasonable level of funds for anticipated and

unforeseen matters such as the possible purchase of the remaining part of the freehold which we do not presently own or occupy the conversion cost of the flat which we anticipate we will be able to completely occupy in the near future the cost of major but presently unforeseen repairs which might become necessary etc.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total	£17000	Tiouse Tunus		£12000
		Merchant's House funds	yes	1000.00
		The Mercers	yes	10000.00
Conservator consolidation repair and recommendation	17000.00	The Alan Evans Memorial Trust		1000.00
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Total Project cost Total required fro		£17000.00 £5000.00		

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards? Marlborough

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Visitors including school children to the House will benefit from this project. The Trust runs a Hands on History educational programme for children with tours of the House holiday activity days and tailored visits covering specific curriculum topics. The programme is promoted to 200 schools in the surrounding area at Reception Primary and Secondary school levels. The House is promoted to Community Groups over 250 groups per year for year round visits and open to the general public from April through to October. Groups and visitors are always interested in seeing conservation work in progress making their visits more memorable and once finished the Trust will be able to furnish the room to 17th century standards and open it as part of the guided tour of the House. This project meets the aims of the Trust which is to restore and refurbish the House back to its 17th century state preserving original features using 17th century techniques and materials where possible. The project links into encouragement and support for tourism business, attracting people to Marlborough and the promotional material distributed to Groups includes information on the variety of shops in Marlborough, Marlborough and surrounding area attractions, encouraging Groups to spend the day in the

town and surrounding area.

14. How will you monitor this?

Peter Martindale the paint conservator working on the project will be advising during and at the end of each phase of the project and making recommendations to the Trustees on how to progress to the next phase of the restoration. The Trust monitors visitor Group and School numbers throughout the year to ensure numbers are increasing year on year. Hits on The Merchants House website Facebook and Twitter sites and TripAdvisor comments are monitored on a monthly basis as well and feedback from events such as the Annual Open Day and the Heritage Open Days Initiative is analysed.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

The conservation of the second floor bedchamber has three phases and work is estimated to take around 64 days - there is flexibility around this due to the nature of not knowing what will be revealed until each phase is completed. As already stated the estimated total cost of the project is £50,000 including a percentage of contingency funding. The total raised to date is \pounds 12,000 with The Merchants House Trust allocating £20,000 in total to this project as funds become available. Further fundraising activity will be taking place for phase three once the recommendations are presented by the paint conservator. As the charitable trust was originally set up to restore the House back to its 17th century state using where possible 17th century materials techniques and furnishings on going fundraising is a major part of the Trust activity in order to keep the restoration of the House moving forward.

16. Is there anything else you think we should know about the project?

The project is split into three phases the first of which exploratory work will largely concentrate on the walls which hitherto have had little exploration namely the north wall east and west of the fireplace and the whole of the east wall. On the west wall the work will concentrate on determining whether there is further evidence of the floral scheme particularly north of the door and on the south wall a general survey below the cornice. The cost of this phase is estimated as £5600. The work on the east wall accounts for almost half this sum. The second phase - which this application refers to conservation work is estimated as £17,000. From experience of other projects where unforeseen additional work had to be undertaken a contingency of 10-15 should be added to the total costs of the phase one and two. The final cost of the project is extremely difficult to estimate until the first two phases have been completed and the proposals for presentation of the whole room have been considered and agreed. It is estimated that carrying out this final work could bring the total project cost to some £50,000

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's latest accounts

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

1						
Community Area Grant	Marlborough Allotment Association - drainage materials and postboxes	Marlborough Allotment Association	£354.45			
nitted: 09/09/2	2015 21:19:18	•	•			
465						
ent Status: A	pplication Appraisal					
	ē					
1. Which type of grant are you applying for? Community Area Grant						
iount of fund 500	ling required?					
e you applyin	ng on behalf of a Parish Co	uncil?				
ves, please sta	te why this project cannot	be funded from the Parish	Precept			
ject title?						
orough Allot	ment Association - drainage	materials and postboxes				
roject will cre bridge Lane a ent ARK natu	eate a system of channels and llotment site into two sumps re reserve. The drainage sch	that have already been exca eme has been designed in pa	wated in the artnership with the			
	Area Grant iitted: 09/09/2 465 ent Status: A considered a ntact Commu iich type of g nunity Area C iount of fund 500 e you applyin res, please sta oject title? orough Allot oject summan roject will created bridge Lane a ent ARK natu	Area Grant Association - drainage materials and postboxes Area Grant Association - drainage materials and postboxes Aitted: 09/09/2015 21:19:18 Association Appraisal 465 ent Status: Application Appraisal e considered at this meeting: ntact Community Area Manager aich type of grant are you applying for? nunity Area Grant aount of funding required? 500 e you applying on behalf of a Parish Co res, please state why this project cannot opject title? orough Allotment Association - drainage opject summary: roject will create a system of channels and bridge Lane allotment site into two sumpsent ARK nature reserve. The drainage school	Community Area Grant Association - drainage materials and postboxes Marborough Anothent Association Area Grant Association - drainage materials and postboxes Marborough Anothent Association Association Association Association Area Grant Association Association Area Grant Association Association Area Grant Association Association Action Appraisal Association Association Community Area Manager Area Grant Another Another of grant are you applying for? Another Another Action of funding required? Status Another Another Status Area Grant Another Another Another Action of funding required? Another Another Another Another Status Another Another <td< td=""></td<>			

Council - lessee of the land and manager of allotment site; ARK - lessee of adjacent nature

,	fficer - Environment Agency. In addition posting boxes w rds on 3 allotment sites to facilitate communications with	'ill be
7. Which Area Board are you Marlborough	applying to?	
Electoral Division Marlborough East		
8. What is the Post Code of w SN8 2BA	here the project is taking place?	
9. Please tell us which theme(Countryside, environment and Food, farming and local marker Health, lifestyle and wellbeing Inclusion, diversity and commu Recycling and green initiatives Sport, play and recreation	nature ts unity spirit	
If Other (please specify)		
10. Finance:		
10a. Your Organisation's Fin	ance:	
Your latest accounts:		
Total Income: £		
Total Expenditure: £		
Surplus/Deficit for the year: £		
Free reserves currently held: (money not committed to othe £	er projects/operating costs)	
Why can't you fund this proj	ect from your reserves:	
We are a small community gro	up and do not have annual accounts or it is our first year:	yes
10b. Project Finance:		
Total Project cost	£354.45	

Total required f	rom Area Board	£354.45		
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
7 x 6 meter lengths of 150mm dia. land drainage pipes	176.40	0.00		0.00
2 x 1 cubic meter bags of pea shingle	88.08	0.00		0.00
3 x weather resistant post boxes	89.97	0.00		0.00
Total	£354.45			£0

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards? Marlborough

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Re Drainage - since the Stonebridge Lane allotment site was established in 2012 our 30 members who garden there have experienced repeated flooding with at times total loss of crops. This was a major factor in the decision of some 10 plot holders to abandon their plots - which have now been re-let to new gardeners. The drainage scheme is designed to alleviate the problem of flooding and enable the Stonebridge site to be a viable location for cultivation throughout the year rather than as currently only suitable for late spring and summer activities. The scheme as recommended by the Biodiversity Officer Environment Agency will slowly drain surface and spring water from the allotment site into scrapes already dug in the adjacent nature reserve from where it will gradually percolate into the riverside wetland area and create additional habitat diversity. Re posting boxes - the Associations committee needs to communicate with members on a variety of matters and the notice boards already installed at the 3 allotment sites only facilitate 1-way communication. Posting boxes fitted to the notice boards will enable members - many of whom do not use the internet - to feed back their views and requests to the committee.

14. How will you monitor this?

Marlborough Allotment Association is a fledgling organisation formed February 2014 with elected officers and committee whose purpose is to promote the interests of members in their gardening activities. Through our regular committee meetings we will monitor the effectiveness of these improvements and deal with any issues accordingly.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

Subject to the Area Boards decision to award a Community Area Grant that covers the full amount of itemized expenditure this project will be completed by the end of 2015.

16. Is there anything else you think we should know about the project? NA

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request any other form of licence or approval for this project has been received prior to submission of this grant application.

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

1396	Community Area Grant	Woodland Educational Centre	Grove Farm Woodland	£2000.00		
Subm	nitted: 29/06/2	2015 22:30:58				
ID: 13	ID: 1396					
Current Status: Application Appraisal						
To be considered at this meeting: tbc contact Community Area Manager						
1. Wł	1. Which type of grant are you applying for?					

Community Area Grant

2. Amount of funding required? £501 - £5000

3. Are you applying on behalf of a Parish Council? No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Woodland Educational Centre

6. Project summary:

To build a structure to be used as an all-weather classroom. This facility will enable us to offer courses all year round which would aim to encourage greater participation by local people of all ages including those from urban communities. We would like to build an amphitheatre to encompass the arts into the woodland setting. Visitors have a unique opportunity to interact with the natural environment to improve their well-being and help to conserve an area on the north Wessex downs.

7. Which Area Board are you applying to? Marlborough

Electoral Division

West Selkley

8. What is the Post Code of where the project is taking place? SN8 2FJ

9. Please tell us which theme(s) your project supports:

Children & Young People Arts, crafts and culture Countryside, environment and nature Economy, enterprise and jobs Health, lifestyle and wellbeing Inclusion, diversity and community spirit Recycling and green initiatives Safer communities Sport, play and recreation

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

Total Income:

£						
~						
Total Expenditure:						
£						
Sumplus/Defieit	for the year					
Surplus/Deficit £	for the year:					
Free reserves c	urrently held:					
	nmitted to other	· projects/opera	ting costs)			
£						
Why can't you	fund this projec	t from your res	serves:			
We are a small of	community group	and do not have	e annual accounts	or it is our first year: yes		
10b. Project Fin	nance:					
Total Project co	at	£4000.00				
5	rom Area Board					
Expenditure	Ioni Alca Doald	Income				
(Itemised	£	(Itemised	Tick if income	£		
expenditure)		income)	confirmed			
Green		,				
woodworking	1300.00	Aster Community	yes	2000.00		
tools		Community				
Tools	1100.00					
Materials	1600.00					
Total	£4000			£2000		

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards? Marlborough

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Grove Farm is an environmental project run by suitably qualified staff that aims to provide a local facility for young people and families of MCA. Marlborough area plan pages 10, 11, 17, 19, 23, 25 and 27. I already have Marlborough Beavers and Scouts wanting to use the centre the holiday clubs after school clubs Saturday morning clubs are all attended by pupils from Marlborough Secondary school the primary schools. I am also about to start work with the Primary Behavioural support team which will involve working with primary school children that are at risk of or have been excluded from school this covers the local area with about 5-7 children from local primary schools. For this I am setting up an Adventure Service Challenge

scheme which provides opportunities for young people to find self -confidence and a sense of purpose and achievement whilst providing structure and training which forms an ideal precursor to the D of E awards. Grove Farm Woodland provides a fun safe learning experience for young people to get back to nature and learn skills for life. Our challenging experiences create an opportunity for young people to use their own initiative communicate and work effectively within a team. The programme encourages self-discipline and the development of new skills. Grove Farm Woodland is currently working with young people at risk of exclusion young offenders looked after children unemployed young people providing alternative education and AQA qualifications through a variety of environmental survival and bushcraft programmes.

14. How will you monitor this?

Some of our course will provide opportunities for accreditation via Duke of Edinburgh Award, Asdan and Arts Award adding value to C.Vs and making participants more employable. Another outcome is to make young people more environmentally aware and empower them to seek further education work or volunteer for local environmental projects. Resulting in decreased ASB during holidays.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

Once the site is set up it should be self-financing from fees paid by visiting schools and other users. We have also applied for Charity status.

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

1471 Community Elcot Lane Village Green Elcot Lane Playing Field £750.00

Submitted: 12/09/2015 13:37:33 ID: 1471 Current Status: Application Appraisal To be considered at this meeting: tbc contact Community Area Manager 1. Which type of grant are you applying for? Community Area Grant 2. Amount of funding required? £0 - £500 3. Are you applying on behalf of a Parish Council? No 4. If yes, please state why this project cannot be funded from the Parish Precept	Area Grant	Tree Planting	Action Group	
Current Status: Application Appraisal To be considered at this meeting: the contact Community Area Manager 1. Which type of grant are you applying for? Community Area Grant 2. Amount of funding required? £0 - £500 3. Are you applying on behalf of a Parish Council? No 4. If yes, please state why this project cannot be funded from the Parish Precept 5. Project title? Eleot Lane Village Green Tree Planting 6. Project summary: The visual appearance and the aesthetic value of the Eleot Lane Village Green in Marlborough will be improved by a tree planting scheme on the west side of the Green that will provide a natural sercen for the present austere and stark features of its pavilion building the 2 m high chain link fence that defines the eastern side of the adjacent allotment site and the industrial buildings beyond. Marlborough Town Councils AOS Committee resolved 1st June 2015 to contribute £750 towards the total cost of £1500 and suggested that the Eleot Lane Playing Fields Committee approach the Area Board to match this funding. 7. Which Area Board are you applying to? Marlborough East 8. What is the Post Code of where the project is taking place? SN8 2BA 9. Please tell us which theme(s) your project supports: Children & Young People Countryside, environment and nature Festivals, pageants, fetes and fayres Health, lifestyle and wellbeing Inclusion, diversity and community spirit Recycling and green initiatives		0		
Current Status: Application Appraisal To be considered at this meeting: the contact Community Area Manager 1. Which type of grant are you applying for? Community Area Grant 2. Amount of funding required? £0 - £500 3. Are you applying on behalf of a Parish Council? No 4. If yes, please state why this project cannot be funded from the Parish Precept 5. Project title? Eleot Lane Village Green Tree Planting 6. Project summary: The visual appearance and the aesthetic value of the Eleot Lane Village Green in Marlborough will be improved by a tree planting scheme on the west side of the Green that will provide a natural sercen for the present austere and stark features of its pavilion building the 2 m high chain link fence that defines the eastern side of the adjacent allotment site and the industrial buildings beyond. Marlborough Town Councils AOS Committee resolved 1st June 2015 to contribute £750 towards the total cost of £1500 and suggested that the Eleot Lane Playing Fields Committee approach the Area Board to match this funding. 7. Which Area Board are you applying to? Marlborough East 8. What is the Post Code of where the project is taking place? SN8 2BA 9. Please tell us which theme(s) your project supports: Children & Young People Countryside, environment and nature Festivals, pageants, fetes and fayres Health, lifestyle and wellbeing Inclusion, diversity and community spirit Recycling and green initiatives	ID. 1471			
To be considered at this meeting: the contact Community Area Manager 1. Which type of grant are you applying for? Community Area Grant 2. Amount of funding required? f0 - £500 3. Are you applying on behalf of a Parish Council? No 4. If yes, please state why this project cannot be funded from the Parish Precept 5. Project title? Elect Lane Village Green Tree Planting 6. Project summary: The visual appearance and the aesthetic value of the Elect Lane Village Green in Marlborough will be improved by a tree planting scheme on the west side of the Green that will provide a natural sereen for the present austere and stark features of its pavilion building the 2m high chain link free that defines the eastern side of the adjacent allotment site and the industrial buildings beyond. Marlborough Town Councils AOS Committee resolved 1st June 2015 to contribute £750 towards the total cost of £1500 and suggested that the Elect Lane Playing Fields Committee approach the Area Board to match this funding. 7. Which Area Board are you applying to? Marlborough Barlborough East 8. What is the Post Code of where the project is taking place? SN8 2BA 9. Please tell us which theme(s) your project supports: Children & Young People Countryside, environment and nature Festivals, pageants, fetes and fayres Health, lifestyle and wellbeing Inclusion, diversity and community spirit Recycling and green initiatives	ID: 14/1			
tbe contact Community Area Manager	Current Status: A	pplication Appraisal		
tbe contact Community Area Manager	To be considered :	at this meeting:		
Community Area Grant 2. Amount of funding required? £0 - £500 3. Are you applying on behalf of a Parish Council? No 4. If yes, please state why this project cannot be funded from the Parish Precept 5. Project title? Elcot Lane Village Green Tree Planting 6. Project summary: The visual appearance and the aesthetic value of the Elcot Lane Village Green in Marlborough will be improved by a tree planting scheme on the west side of the Green that will provide a natural screen for the present austere and stark features of its pavilion building the 2m high chain link fence that defines the eastern side of the adjacent allotment site and the industrial buildings beyond. Marlborough Town Councils AOS Committee resolved 1st June 2015 to contribute £750 towards the total cost of £1500 and suggested that the Elcot Lane Playing Fields Committee approach the Area Board to match this funding. 7. Which Area Board are you applying to? Marlborough Electoral Division Marlborough East 8. What is the Post Code of where the project is taking place? SN8 2BA 9. Please tell us which theme(s) your project supports: Children & Young People Countryside, environment and nature Festivals, pageants, fetes and fayres Health, lifestyle and wellbeing Inclusion, diversity and community spirit Recycling and green initiatives		0		
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If Other (please specify) 10. Finance: **10a. Your Organisation's Finance:** Your latest accounts: **Total Income: Total Expenditure:** f Surplus/Deficit for the year: Free reserves currently held: (money not committed to other projects/operating costs) Why can't you fund this project from your reserves: We are a small community group and do not have annual accounts or it is our first year: yes **10b. Project Finance:** Total Project cost £1500.00 Total required from Area Board £750.00 Expenditure Income Tick if income £ (Itemised £ (Itemised confirmed expenditure) income) Purchase of Town Council 1500.00 yes 750.00 trees contribution Total £1500 £750 11. Have you or do you intend to apply for a grant from another area board within this financial year? No 12. If so, which Area Boards? Marlborough 13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community? The Elcot Lane Village Green is a valuable and well-used recreational area for local residents

and sports organisations within the town and the wider town community. No improvements to the field have been implemented since it was formerly used as a school playing field for which it was laid out as an entirely grassed area. Since its designation as a Village Green in 2006 and with new local residential developments since then there has been an increased use of the field for both informal and formal recreational pursuits. Local residents now wish to improve the appearance of the Green with tree planting on its western boundary with the allotment site and around the pavilion building. Both the allotment fence and the pavilion are stark features and tree planting will soften the appearance of these structures add colour and interest through the seasons encourage more birds into the area and generally enhance the appearance of the Green improve its value to the community and help to promote respect and responsibility from all its users. Consultation has taken place with the allotment holders through their Association who are in agreement with the planting scheme.

14. How will you monitor this?

The proposed planting scheme has been designed by Richard Beale Estate Manager MTC who will be responsible for the purchase of the trees and their planting by Council Estate staff. Notes re Declaration below. Quotes - will be provided by Richard Beale Estate Manager MTC. Policies and Procedures - all purchasing of trees and planting work associated with the project will be carried out by Marlborough Town Council staff who will apply their relevant policies and procedures. Other supporting information - the land owner is Marlborough Town Council. The written approval of the Allotment Association is available upon request.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

Subject to the award of a Community Area Grant for the full amount requested the project will be completed by the end of 2015.

16. Is there anything else you think we should know about the project? NA

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request any other form of licence or approval for this project has been received prior to submission of this grant application.

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

Where everybody matters

WILTSHIRE COUNCIL

MARLBOROUGH AREA BOARD 16th August 2015

Youth Grants AreaBoard fundingapplication

Wiltstiff

1. Purpose of the Report

To make recommendations to the Area Board to consider a request for funding 'engagement project' sessions' during the summer holidays for young people living in the Marlborough Community Area, which will be ran by the Community Youth Officer and to also consider 2 applications seeking 2015/16 Youth Grants funding:

At the previous Area Board Briefing, the Community Youth Officer informed the Area Board Members of a few 'Engagement Youth Project' sessions taking place over the summer for young people living within the Marlborough Community Area.

The intention is to promote the Local Youth Network, among local young people.

It was therefore the recommendation of the Community Youth Officer to apply for £100 in a way of providing refreshments during the project. This recommendation was accepted by the Local Youth Network Management Group via e-mail. (Copy available on request).

However, the Area Board felt that the sum requested was quite high for refreshment but agreed that all receipts be kept for record of expenditure.

The recommendation is therefore for £100 to be awarded to the Community Youth Officer, to be spent on refreshment during the 'Engagement Youth Project', during the summer holidays.

Applications

We Love Marlborough-Christmas Light Parade – A project that will provide local young people aged 13-19 unto 25 if disabled and/or with Special Educational Needs, to create a parade at the Christmas Light Switch on.

We Love Marlborough have requested the sum of £4470.00.

Devotion – Hangout@The Mead – This project has being running for 3 months as a pilot and would like to continue providing this provision for young people 11 – 19 year olds based at the former Youth Centre (Youth Development Centre). The project is also recognized by the LYN as open to include vulnerable young people.

The applicant would also be providing young people the opportunity to access support which includes homework help arts and music workshops and sports activities.

The request for funding is to secure medium to long term-term funding for the rent of the venue.

The applicant has requested the sum of £897.23.

The application submitted is available on the following link: <u>http://portal.wiltshire.gov.uk/areaboard_grants/yp_pa_grants_list.php</u>

Background

1.1 Area Boards have authority to approve Youth Grants area applications as per the Leaders Guidance for Community Area Grants on positive Activities for Young People, adopted by Marlborough Area Board. Area Boards will allocate their dedicated youth funds in accordance with this guidance issued by the Leader, meeting requirements of the Constitution. These decisions will take place at the public meetings to ensure that consideration on how the Youth Grants funding is deployed is open and transparent.

1.2 Area Boards must comply with the statutory equality and safeguarding duties as well as the council's rules on contracts and procurement and the code of conduct, as well as ensuring the Community Youth Grants criteria is met. Area Boards have been delegated the responsibility to ensure positive activities for young people are secured sufficiently to improve their well-being and to ensure support from Wiltshire

Council Children's Services has been received. This support will fundamentally come from the local areas Community Youth officer so Area Boards need to be sure this resource has been offered and enabled.

1.3 The Community Youth Officer is required to provide recommendations from the Local Youth Network management group through a report submitted to the Area Board. These recommendations will be generated from the Local Youth Network management group through the use of a scoring sheet matrix of each Youth Grant

funding application. Community Area Boards must take into account these recommendations, advice and guidance.

1.4 When considering funding applications, the Area Board must ensure there is evidence that young people have participated in the decision making process. This will have been verified by the Community Youth Officer.

1.5 Area Boards must ensure that safeguarding and quality assurance standards have been met and that and must have the necessary policies and procedures in place to meet legal requirements. The Community Youth Officer will have carried out these checks on the group that has submitted an application for funding.

1.6 Applications of up to and including £5000 can be made for a Community Youth Grant and those that have sought match funding will carry more weighting.

1.7 Applications that involve and benefit groups of vulnerable young people will be given extra weighting when coming to a decision.

1.8 Applications must help meet the identified needs, priorities and outcomes for young people in the area that the Local Youth Network has provided through its community needs analysis.

1.9 Applications must be for positive activities for young people aged 13-19 (up to 25 years of age for young people with special additional needs and or disabilities and must be for new projects and or support community projects, not retrospective applications. The Community Youth Grant funding is for revenue based positive activities for young people and is ring-fenced for this purpose.

1.10 Those applying for funds must be a voluntary or community sector organisation or have a sponsor organisation. Applications may be received from a parish/town council or school or other statutory service, providing conditions of application have been met, as per criteria. Groups of young people may apply providing they have the support of a supporting/sponsor organisation.

1.11 Area Boards will not consider Community Youth Grant applications from town and parish councils or schools/other statutory bodies for purposes that relate to fund their normal services and or activities

1.12 The funding is not to replace other local funding which is used to support services and activities for young people and the Area Board is required to ensure the funding enhances and complements local provision/resources.

1.13 The Area Board will ensure that impact assessment will form a condition of any funding decision to enable monitoring of the effectiveness of positive activities. The Community Youth Officer and the Local Youth Network management group will carry this role out. This will include recipients completing and returning evaluation forms and accounts of expenditure.

1.14 The emphasis of this Community Youth Grants funding is to support the ethos of the community-led model for the provision of positive activities for young people,

which supports young people and their communities to come together to develop a local response to meet local needs. Therefore, applications that embrace and evidence this should be encouraged.

1.15 Area Boards will consider funding applications at every meeting whilst there are still funds available.

1.16 The funding criteria and application forms are available on the council's website:

http://www.wiltshire.gov.uk/council/areaboards/communityyouthactivitiesgrants.htm

Backgrounddocumentsusedinthepreparationofthis report-

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Marlborough Local Youth Network Management Group notes and actions
- Positive Activities for Young People local Youth Network (LYN) Terms of Reference
- Positive Activities Toolkit for Community Area Boards

2. <u>MainConsiderations</u>

- 2.1. Councillors will need to be satisfied that Youth Grants awarded in the 2015/16 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding.

2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.

2.4 Councillors will need to ensure that young people have been central to each stage of this Community Youth Grant funding application.

3. Implications

Environmentalandcommunityimplications

3.1. Area Board grants contribute to the improvement of positive leisure-time activities for young people throughout their local community and the intention will be for the awarding project to add to this. The specific project will determine the scope of this.

Financialimplications

3.2 No specific ones to report.

Legal Implications

3.3 No specific legal implications to report.

<u>HRImplications</u> 3.4 No specific implications to report

Equality and Diversity Implications

3.5 This project is specifically aimed at and therefore open and accessible to all young people aged 13- 19 and up to age 25 for those individuals with special educational needs and or disabilities.

4. Recommendations

- To recommend for the sum of £100 to be spent towards refreshment during an 'Engagement Project' ran by the Community Youth Officer for local Young People on the proviso, all receipts are kept and a report submitted.
- 2. The LYN Management Group met on the 19th August and 1st September 2015 to considered applications from We Love Marlborough for the sum of £4470.00 and Devotion for the sum of £897.23

Both applications were voted on and come out at a high score – therefore it has been recommended by the Local Youth Network Management Group to award both groups with the sum requested.

The minutes from the Area Board meeting can be found on the Wiltshire Council website: <u>http://www.wiltshire.gov.uk/council/areaboards.htm</u>)

It was also recognized by the Local Youth Work Members that both applications were from members of the group. However, members were comfortable that the correct process were implemented and followed, by completing the relevant 'conflict of interest' records where necessary.

We love Marlborough also informed the members that following the meeting on the 19th August 2015, there was an amendment to their application for the sum for the Artist involved in the project, as VAT was omitted from the previous application. The amended figure now comes in at £2400, instead of the original £2.000.00.

Local Youth Network Management Group Members were informed

Report Author: (Jan Bowra-Marlborough Community Youth Officer) Tel No: 077474557 E-mail: janette.bowra@wiltshire.gov.uk

Where everybody matters

Marlborough Community Area Transport Group – Thursday 10th September, 2015

Report Author: Adam Brown

Present:

	Item	Update	Actions and recommendations	Who	Priority Level
1.	Apologies	Apologies from: Tony Iles, Mike Morrissy, Sheila Glass, Spencer Drinkwater, Tamsin Witt			
2.	Notes of last meeting	The minutes of the previous meeting held on 25/06/15 were circulated.	The notes of the last meeting were agreed.		
			Updates on Actions –		
			George Lane Marl/Green Lane Avebury – Andrew Jack informed there was not enough funding to do these two roads as well as the roads on the existing list.		
			CATG would need to deprioritise two to create capacity.		Age
			Mud had been cleared from Green Lane. It was noted as maybe possible to velocity patch this next year.		enda Ite

It was noted that if two other roads Where everybody matters
were deprioritised, space may not
be made for two roads to take their
place.
ACTION - Leave list as it is and
do not deprioritise any other
roads.
Time projects take to complete
BBLP were invited to the meeting
to explain, but were not present.
New 40mph at Free's Avenue
New 40mph at Free's Avenue
Had now been installed.
20mmh limit evtended reath of
30mph limit extended north of
Avebury to encompass new
houses
Andrew Jack had passed this on to
Dave Thomas.
Baydon Bid to Highway
Substantive Scheme
The bid had now gone in and had
gone through as a substantive
scheme.
List of Resurfacing works in Marl
Andrew Jack had passed this on to
Dave Thomas.
Bossible redrofting of CATC
Possible redrafting of CATG
Terms of Reference
This issue would be taken to a

			meeting with CIIr Philip Whitehead.	Where everybody matters
3.	Ongoing Schemes			
a)	Manton- High St/ Bridge St – Footway improvements	Design 90% complete. Marlborough TC currently do not approve of the proposal. Residents association to discuss with Marlborough TC.	It was confirmed that Marlborough Town Council had not considered this on an agenda or discussed at a meeting.	
			CATG could not approve until Marlborough Town Council had approved it.	
			ACTION - For Marlborough Town Council to consider scheme and bring back to CATG if approved	Marlborough Town Council
b)	Ogbourne St Andrew – A346 - gates	Complete – request for invoice sent to highways finance 8/7/2015	The invoice had been received and the cheque had been sent. ACTION – Take off CATG agenda	Sukhvir Kaur/ Steven Hind
C)	C18 Free's Ave – C - Class Rd speed limit implementation	Complete?	Scheme was confirmed as running. ACTION - Take off CATG agenda.	Sukhvir Kaur/ Steven Hind
d)	C189 Baydon- Aldbourne- Ogbourne St George C class road speed limit review	Atkins initial review complete – recommends national speed limit. Parishes had asked about moving the current 30mph limits further out from villages to act as buffer.	ACTION – To review locations and extent of 30mph extents	Steven Hind
e)	Ramsbury Back Lane	To be advertised	Update: This was advertised on	

	20mph limit		18/09/15	SWhere everybody matters
			ACTION – Leave on agenda	Steven Hind
f)	Ogbourne St Andrew – Village Lane 20mph limit	To be advertised	Update: This was advertised on 18/09/15	Sukhvir Kaur/
			ACTION – Leave on agenda	Steven Hind
g)	Marlborough – Pattern Alley Dropped kerbs	Works to be ordered through Area Office	Work has been ordered – Martin Cook informed contractor of best location.	
			Is now in the hands of the contractor – who will relevel everything.	
			It was noted that work was underway on 16/09/15	Rebecca Busby
			ACTION – To pass on to Rebecca Busby to follow progress.	
h)	Ramsbury – Knowledge Crescent Dropped kerbs	Works to be ordered through Area Office	Work has been ordered – Martin Cook informed contractor of best location.	
			Is now in the hands of the contractor – who will relevel everything.	
			This had been implemented by the last CATG meeting on 10/09/15	Rebecca Busby
i)	Issue No 3366	Works package and construction to be undertaken once 25% contribution	ACTION - 15% contribution from Froxfield Parish Council	Steven Hind
	Froxfield- Littlecote Rd	confirmed from Froxfield PC	accepted.	

	footway and lighting		Steve Hind to liaise with Froxfield PC over location of new lighting.	 Where everybody matters
			NOTE – Contribution accepted as a transition rate, and due to Froxfield having not requesting much from CATG/Area Board in the past.	
j)	Issue 3938 Ogbourne St George – exit slip from bypass – virtual footway	PC to confirm contribution	ACTION – To chase via email confirmation of 25% contribution from Ogbourne St George Parish Council and to begin the scheme if this is received.	Steven Hind
k)	Issue 3970 Ogbourne St George – Liddiards Green. Bus Stop improvements 1. Kerbs at Liddiards Green. 2. Parking at bus stop outside school.	 Bus stop kerbs not acceptable on a tight radius. No suitable alternative location found. Discussion required as bus stop markings would restrict further parking. Parking difficult to enforce. 	Waiting for feedback from where Parish Council wishes to go with scheme. ACTION - Leave on agenda	Sukhvir Kaur/ Steven Hind
1)	Issue 3558 Mildenhall Proposed gates	Arrange implementation of gates at eastern end of village.	Steven Hinds was arranging for this to be done.The 25% contribution was confirmed as accepted by the Parish Council.Gates were available, currently waiting for installation.	

			ACTION – Leave on agenda	Sukhere everybody matters Steven Hind
m)	Issue 3545 Broad Hinton – A4361 by Barbury Inn – Bus Stop Improvements	Bus stop kerbs can be installed on both sides PC to report decision at next meeting.	The Parish Council were confirmed as willing to pay 25% to have done on both sides. ACTION - CATG approved to progress scheme.	Steven Hind
n)	Issue 3762,3763 HGV's using inappropriate road in Marlborough	Signs installed. Effect to be monitored.	ACTION - To investigate the possibility of a "No Entry" sign for Silverless Street entering from Herd Street, making it one- way, and a possible timescale.	Steven Hind
0)	Issue 4083 Speeding issue, Thicketts Rd Mildenhall	Speed hump not appropriate. Warning signs could be an option.	Hump could not be installed due to lack of lighting. Warning sign can be installed in each direction. Signs already installed at other locations nearby.	Staven Hind
			ACTION – To install signs for children on road in both directions To check status of speed limit signs on road For the Parish Council to	Steven Hind
p)	Substantive Scheme	Traffic calming build out x2	contribute 25%Has already been agreed	
			ACTION – To leave on agenda to	Sukhvir Kaur/

	Baydon – Ermin St (west)		enable an update.	Steven Hinderybody matters
4	New issues submitted to C	ATG		
a)	Issue No 3245 Maintenance of setts/kerb at the Green, Aldbourne	Looks like it will be done	ACTION – To leave on agenda	Sukhvir Kaur/ Steven Hind
b)	Issue No 3321 Improved access to Preshute school	 Taking action for school journeys officer looked at it. Possible solution – school speaks to people parking. Provide some widening of footway to manage number of parents on footway and prevent spilling into road Steps have been installed – solves issue through leading parents to playground. 	ACTION – To take off agenda	Sukhvir Kaur/ Steven Hind
C)	Issue No:3410,3582,3583 Vehicle speeds on A4 at Fyfield and West Overton		ACTION – To send an email from CATG to the Parish Council to state that it is best for the Parish Council to take control of this and monitor speeds, and mention the future meeting between CIIr James Sheppard and CIIr Philip Whitehead.	Andrew Jack
d)	Issue No: 3487 Request for new street light at Ironmonger Lane, Marlborough	Was discussed at MTC on Monday – Marlborough was subject of streetlight switch off before MTC was notified. Issues over areas where lights have been switched off – some areas not	ACTION – To leave on CATG agenda	Sukhvir Kaur/ Steven Hind

		appropriate		Where everybody matters
e)	Issue 3578 More space needed on verge for wheelie bins	appropriate Why has it gone ahead without consultation – question. Ironmonger Lane - Issue over whether it is highways – Peter Binley happy for new light – funding would need to come from CATG IM Lane is a right of way – not highways	Andrew Jack had contacted Martin Litherland to invite on collection day and sent over photos. No response had yet been received from Martin Litherland. Cllr James Sheppard and Cllr Jemima Milton would contact Martin Litherland for a response.	Where everybody matters
f)	Issue 3799		Highways could draw up scheme to extend beyond the current area. ACTION – For CIIr Sheppard and CIIr Milton to contact Martin Litherland and to await a response. ACTION – For Andrew Jack to	Cllr Sheppard/ Cllr Milton
	Request for Deer warning signs on A4		send the request for warning signs in requested location to Steven Hinds.	Jack/Steven Hind

g)	Issue 4005 Traffic Speeds u/c road Manton to Lockeridge	Additional passing places – issue over whether there is room for them.	ACTION – To remove from the agenda	Suthere everyb Kaur/Steven Hind	ody matters
		Creation of new passing places would have to be done to standard.	ACTION - For the issue to be changed to reflect the passing places issue.	Andrew Jack	
5.	Other agenda items				
a)	Briefing note 250 – Freight N	Management Requests			
	The briefing note was introdu	uced and explained to those in attendance.			
	OTHER QUESTIONS				
	•	itten a letter to Sheila Glass stating that he or Parish Councils to do this at their own			
	Cllr Sheppard and Andrew J Cllr Whitehead.	ack would follow this at their meeting with			
	Those in attendance from Pa metro count if they haven't h	arish Councils were advised to chase a ad one within 12 months.			
		at West-End of Chilton Foliat – B4192 Ild be raised as an Area Board issue on the			
	send Martin Litherland's ema	ate a meeting with the relevant officers and ail address to Cllr Sheppard. sed over the cost of communications			

due to lack of response to emails.		 Where everyb 	ody matters
Street Sign – Elcot Lane, Marlborough There was currently no sign for Elcot Nurseries. It was explained that CATG would probably have to fund a new sign.	ACTION - For Highways to investigate the installation of a new sign for Elcot Nurseries To add this as an issue to the MyWiltshire App.	Steven Hind	
Marlborough Fingerpost Signage This had been executed themselves as it had been decided it would be more economic to do so.			
Martin Cook – Away From Office Until New Year Martin Cook stated that he would be out of the office until the newyear and that he would be unable to respond or catch up with emails upon			

	Street Sign – Elcot Lane, Mariborough	ACTION - For Highways to	Steven Hind	
	There was currently no sign for Elcot Nurseries.	investigate the installation of a		
	, ,	new sign for Elcot Nurseries		
	It was explained that CATG would probably have to fund a new sign.			
	it was explained that OATO would probably have to fund a new sign.	To add this as an issue to the		
		MyWiltshire App.		
	Marlborough Fingerpost Signage			
	This had been executed themselves as it had been decided it would be			
	more economic to do so.			
	Martin Cook – Away From Office Until New Year			
	Martin Cook stated that he would be out of the office until the newyear			
	and that he would be unable to respond or catch up with emails upon			
	his return. Rebecca Busby was given as an alternative contact.			
	Those in attendance gave their best wishes to Martin.			
	Date of Next Meeting			
•				
	The following were the next scheduled dates of the Marlborough CATG:	Agreed	Sukhvir Kaur	
	Thursday 17 th December, 2015			
	Thursday 17 th March, 2016			
	Thursday 16 th June, 2016			
	Thursday 15 th September, 2016			

1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

6.

Wiltshire Council Where everybody matters

2. Financial Implications

- 2.1. All decisions must fall within the Highways funding allocated to Marlborough Area Board.
- 2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Marlborough Area Board will have a remaining Highways funding balance of **£20834**

3. Legal Implications

3.1. There are no specific legal implications related to this report.

4. HR Implications

4.1. There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications