

MINUTES

Meeting: CHIPPENHAM AREA BOARD
Place: Goss Croft Hall, Malmesbury Road, Upper Seagry, Chippenham,
SN15 5HD
Date: 26 June 2017
Start Time: 7.00 pm
Finish Time: 8.50 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Ashley O'Neill, Cllr Bill Douglas, Cllr Andy Phillips, Cllr Nick Murry,
Cllr Ross Henning, Cllr Peter Hutton (Vice Chairman), Cllr Howard Greenman
(Chairman) and Cllr Melody Thompson
MOD Hullavington

Total in attendance: 32

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
34	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting and introduced the councillors and officers present.</p>
35	<p><u>Apologies</u></p> <p>Apologies for absence were received from Baroness Scott and Councillor Clare Cape.</p>
36	<p><u>Minutes</u></p> <p>Resolved</p> <p>The minutes of the meeting held on 13 March 2017 were agreed a correct record and signed by the Chairman.</p>
37	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
38	<p><u>Chairman's Announcements</u></p> <p>The Chairman stated that it was hoped to receive a presentation on Cybercrime at the next meeting.</p> <p>He also mentioned the that a presentation by the developers had been arranged at Kington Langley regarding the Chippenham Gateway application (ref: 17/03417/OUT).</p>
39	<p><u>Local Youth Network (LYN) Update</u></p> <p>The meeting received an update and was asked to consider the applications for funding together with the recommendations of the Local Youth Network (LYN) Management Group.</p> <p>Applicants, in attendance, were given an opportunity to address the meeting.</p> <p>Resolved</p> <p>To make the following awards:</p> <ul style="list-style-type: none"> • Explorer Scouts - £2,000 • Relate - £2,500

40	<p><u>Chippenham Station Development Update</u></p> <p>The meeting received an update on the Chippenham Station Development project following on from the information presented to the previous meeting.</p> <p>Issues highlighted in the course of the presentation and discussion included: that the scheme was awarded £16m from central government conditional on certain project requirements being met; that GWR would be installing ticket barriers and had sought some funding to improve the ticket hall, access and other improvements totalling £2m; that the scheme includes improved access for cyclist, public transport users and disabled visitors; the desire to improve the interior appearance to be in keeping with the listed building; improving the signage and way-finding for those arriving and wanting to navigate the town; the timeline of the scheme, including that a planning application had been submitted; that the business case will be determined by the LEP in July; that hopefully with first phase of work to start in Sept 17; that the time frame for longer term improvements had yet to be determined; that further stakeholder and public consultation would be undertaken once a deliverable plan had been developed; and that various options for car parking were being explored but that they would need to be in budget.</p> <p>The Chair thanked the officers for their presentation.</p>
41	<p><u>Town, Parish and Partner Updates</u></p> <p>Updates from partners received were noted.</p>
42	<p><u>Health & Wellbeing Update</u></p> <p>An update was received Julia Stacey and Alison Butler including: how issues were being promoted in the community; the work with partners to make Chippenham more dementia friendly; and continue concern over payments for the painting of disable parking bays.</p>
43	<p><u>Community Engagement Manager Update</u></p> <p>The Community Engagement Manager presented an update including a short video about the Big Pledge challenge which was encouraging people to take more exercise.</p> <p>Information was also given out regarding the tree planting scheme for next year, with the community being asked to identify land suitable for planting in 2018.</p>
44	<p><u>Funding</u></p> <p>The Area Board considered applications to the Community Area Grant Scheme as set out in the report.</p>

	<p>Following an opportunity for applicants to present their projects, and after a short date, the meeting;</p> <p>Resolved</p> <p>To make the following awards:</p> <ul style="list-style-type: none"> • Chippenham Hospital Radio - £3360 • Kington Langley Croquet Club - £5000 • Burton Community Association - £5000
45	<p><u>Appointment of Outside Bodies and Working Groups</u></p> <p>The meeting considered the report which provided the opportunity to appoint representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2017/18.</p> <p>Following a short debate, the meeting;</p> <p>Resolved</p> <p>To appoint Councillor representatives to Outside Bodies and to reconstitute and appoint to the Working Groups as follows:</p> <ul style="list-style-type: none"> • Community Area Transport Group: Councillors Ashley O’Neill, Nick Murry, Bill Douglas, Ross Henning, Maurice Dixon, John Scragg and Mr Adrian Jones • LYN Management Group: Councillors: Hutton and Thompson • Health and Wellbeing Group: Councillor Peter Hutton • Safer and Stronger Communities Group: Councillors Peter Hutton and Nick Murry. <p>To note the Terms of Reference for the Working Groups, as set out in Appendix C.</p> <p>To reappoint the Health & Wellbeing Champion; and the Older Peoples/Carers Champion for the Area Board, in accordance with Appendix D as follows:</p> <ul style="list-style-type: none"> • Julia Stacey and Barbara Hearn– Older People’s Champion • Alison Butler – Carers Champion

46	<p><u>Urgent items</u></p> <p>The Chairman sought support to bring a future item on the possibility of using CCTV, or other methods, to deter fly tipping in the area.</p> <p>The meeting were generally supportive of this discussion.</p>
47	<p><u>Evaluation and Close</u></p> <p>The Chairman thanked everyone for attending the meeting. The next meeting of the Chippenham Area Board would take place on the 4th September 2017.</p>

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