

MINUTES

Meeting: EXTRAORDINARY WESTBURY AREA BOARD
Place: Committee Room 8, County Hall, Trowbridge
Date: Tuesday 1 December 2009
Start Time: 9.10am
Finish Time: 9.20am

Please direct any enquiries on these minutes to:

Marie Todd (Area Board and Member Support Manager), Tel: 01225 718036 or (e-mail) marietodd@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Councillor Russell Hawker (Chairman)
Councillor Michael Cuthbert-Murray
Councillor David Jenkins

Parish and Town Councillors

Councillor Sue Ezra – Westbury Town Council
Mr L Fry – Clerk to Westbury Town Council

Officers

Peter Dunford – Community Area Team Manager
Sally Hendry – Community Area Manager
Marie Todd – Area Board and Member Support Manager

Total Attendance: 8

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>																				
1.	<p><u>Chairman's Welcome and Introduction</u></p> <p>The Chairman introduced the Board Members, and welcomed everyone to the extraordinary meeting of the Westbury Area Board.</p>																					
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Councillor Julie Swabey.</p>																					
3.	<p><u>Declarations of Interest</u></p> <table border="1" data-bbox="296 745 1350 1592"> <thead> <tr> <th data-bbox="296 745 472 819">Name</th> <th data-bbox="477 745 667 819">Item</th> <th data-bbox="671 745 842 819">Type of Interest</th> <th data-bbox="847 745 1034 819">Nature of Interest</th> <th data-bbox="1038 745 1350 819">Action</th> </tr> </thead> <tbody> <tr> <td data-bbox="296 826 472 1077">Councillor Russell Hawker</td> <td data-bbox="477 826 667 1077">4 – Westbury Town Council Grant Application</td> <td data-bbox="671 826 842 1077">Personal and Prejudicial</td> <td data-bbox="847 826 1034 1077">Member of Westbury Town Council</td> <td data-bbox="1038 826 1350 1077">Dispensation granted by the Standards Committee on 26 November 2009. Spoke and voted.</td> </tr> <tr> <td data-bbox="296 1084 472 1335">Councillor Russell Hawker</td> <td data-bbox="477 1084 667 1335">4 – Westbury Heritage Society Grant Application</td> <td data-bbox="671 1084 842 1335">Personal and Prejudicial</td> <td data-bbox="847 1084 1034 1335">Member of the Westbury Heritage Society.</td> <td data-bbox="1038 1084 1350 1335">Left the meeting and did not speak or vote.</td> </tr> <tr> <td data-bbox="296 1341 472 1592">Councillor M Cuthbert-Murray</td> <td data-bbox="477 1341 667 1592">4 – Westbury Town Council Grant Application</td> <td data-bbox="671 1341 842 1592">Personal and Prejudicial</td> <td data-bbox="847 1341 1034 1592">Member of Westbury Town Council.</td> <td data-bbox="1038 1341 1350 1592">Dispensation granted by the Standards Committee on 26 November 2009. Spoke and voted</td> </tr> </tbody> </table>	Name	Item	Type of Interest	Nature of Interest	Action	Councillor Russell Hawker	4 – Westbury Town Council Grant Application	Personal and Prejudicial	Member of Westbury Town Council	Dispensation granted by the Standards Committee on 26 November 2009. Spoke and voted.	Councillor Russell Hawker	4 – Westbury Heritage Society Grant Application	Personal and Prejudicial	Member of the Westbury Heritage Society.	Left the meeting and did not speak or vote.	Councillor M Cuthbert-Murray	4 – Westbury Town Council Grant Application	Personal and Prejudicial	Member of Westbury Town Council.	Dispensation granted by the Standards Committee on 26 November 2009. Spoke and voted	
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4.	<p><u>Community Area Grants</u></p> <p>Consideration was given to three funding applications made to the Community Area Grants Scheme.</p> <p>(a) <u>Westbury Town Council</u></p> <p><u>Decision</u></p> <p>To award Westbury Town Council a grant of £2,100 towards the cost of providing removable bollards in Westbury market place. The grant is awarded subject to Westbury Town Council working in</p>	Sally Hendry																				

partnership with Wiltshire Council and relevant property owners to agree the exact location of the bollards.

Reason

The above application met the Community Area Grant Criteria for 2009/10.

(b) Westbury Heritage Society

At this point in the meeting Councillor Russell Hawker left the room as he had a prejudicial interest in the grant application for the Westbury Heritage Society.

Councillor David Jenkins (Vice Chairman) in the Chair.

With only two members present the Area Board was inquorate and therefore unable to make a decision on the grant application at this meeting. However, the members were able to make the following recommendation:

Recommendation

To recommend to the Leader of the Council that the Westbury Heritage Society be awarded £300 to purchase prizes for the Westbury photographic competition. This grant must be considered as one off funding and may not be applied for again in future years should the competition become an annual event.

Reason

The above application met the Community Area Grant Criteria for 2009/10. The Councillors felt that it would be more appropriate for the grant to be used to purchase relevant prizes such as a camera rather than just used as cash prizes.

Councillor Hawker returned to the meeting and took the Chair

(c) Bratton Parish Council

Decision

To award Bratton Parish Council £1,000 to fund new village allotments.

Reason

The above application met the Community Area Grant Criteria for 2009/10.