

# **MINUTES**

Meeting: MARLBOROUGH AREA BOARD

Place: Marlborough Town Hall, High Street, Marlborough SN8 1AA

Date: 25 September 2012

Start Time: 7.00 pm

Finish Time: 7.36 pm

Please direct any enquiries on these minutes to:

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# In Attendance:

### Wiltshire Councillors

Cllr Chris Humphries (Chairman), Cllr Nick Fogg (Vice Chairman), Cllr Peggy Dow and Cllr Jemima Milton

Cllr Jane Scott OBE (Leader of the Council) and Cllr Stuart Wheeler (Cabinet Member for Transformation, Culture, Leisure and Libraries)

### Wiltshire Council Officers

James Cawley, Service Director Adult Care Commissioning Andrew Jack, Marlborough Community Area Manager Jan Bowra, Youth Development Coordinator Mia Fairfield, Media Relations Officer James Hazlewood, Senior Democratic Services Officer

# **Town and Parish Councils**

Marlborough Town Council – Noel Barrett-Morton, Val Compton Aldbourne Parish Council – Alan Phizacklea Broad Hinton & Winterbourne Bassett Parish Council – Geoff Martin Fyfield & West Overton Parish Council – Paul Burrowbridge

### Partners

Wiltshire Police – Inspector Ron Peach Wiltshire Fire & Rescue Service – Mike Franklin GROW – Simone Lord, Maria Ven de Vorst Marlborough News Online – Tony Millett Gazette and Herald – Nigel Kerton Marlborough Area Development Trust – Martin Cook, Richard Clarke

Total in attendance: 67

<u>Agenda</u> Item No.	Summary of Issues Discussed and Decision
1	Chairman's Welcome and Introductions
	The Chairman welcomed everyone to the meeting and noted the sad death of the Marlborough Town Clerk, Derek Wolfe, during the previous week. The meeting stood for a moment's silence in memory of Mr Wolfe.
	The Chairman invited the Councillors and Officers present to introduce themselves, and noted those parish representatives who were in attendance.
2	Apologies for Absence
	Apologies for absence had been received from James Keith of Broad Hinton & Winterbourne Bassett Parish Council and Chairman of the Parish Forum.
3	Minutes
	The minutes of the meeting on 17 July 2012 were approved as a correct record and signed by the Chairman.
4	Declarations of Interest
	There were no declarations of interest.
5	Information Items
5.1.	Police and Crime Commissioners
	The Chairman spoke briefly about the forthcoming elections for Police and Crime Commissioners on 15 November 2012, explaining a little about the role and the new arrangements.
5.2.	Wilts and Swindon Local Nature Partnership
	More information on this was set out at page 15 of the agenda.
5.3.	State of the Environment report
	More information on this was set out at page 19 of the agenda.
5.4.	Victim Support
	More information on this was set out at page 21 of the agenda.

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5.5.	Barrier Busting Proposals
	More information on this was set out at page 23 of the agenda.
5.6.	Minerals Sites in Wiltshire and Swindon
	More information on this was set out at page 27 of the agenda.
5.7.	From Drought to Flood Event
	This event was due to take place on 17 October, 10am-3pm at Warminster Civic Hall. More information on this was set out at page 21 of the agenda.
6	Partner Updates
	a. Wiltshire Police
	Inspector Ron Peach referred to the written report set out at pages 29-30, adding that anti-social behaviour was down significantly. Violent crime was up, but this was a wide description which included some relatively low-level incidents, such as sending a menacing text message, or waving a walking stick.
	Responding to a question about CCTV, Ron commented that there were benefits and negatives to such a system.
	b. Wiltshire Fire and Rescue
	Written report at page 31 of agenda.
	c. NHS Wiltshire
	Written report at page 33 of agenda
	d. Parish Forum
	No report.
	e. Town / Parish Councils
	No report.
	f. Wiltshire Involvement Network
	Written report at page 37 of agenda. It was also noted that Wiltshire Involvement Network would be running and event on 19 October in City Hall, Salisbury on "Carers and Services that help people to live at home". Andrew Jack, Marlborough Community Area Manager, undertook to help with promoting this event through his newsletter.

	g. MADT (Marlborough Area Development Trust)
	MADT had circulated a number of leaflets regarding the Marlborough Services Network.
7	Youth Advisory Group Appointments
	Jan Bowra, Youth Development Coordinator, explained that Youth Advisory Groups (YAGs) were being introduced to help young people influence services in their communities. It was not yet clear whether YAGs would complement or replace CAYPIGs (Community Area Young People's Issues Groups).
	Councillor Jemima Milton was nominated and appointed as the representative of the Area Board on the YAG, and Andrew Jack, Marlborough Community Area Manager, was asked to liaise with the Parish Forum in relation to a Town/Parish Council representative.
8	Feedback on projects funded by the Area Board
	Andrew Jack, Marlborough Community Area Manager, presented feedback from a number projects which had received funding from the Area Board, referring to written feedback pages 41-48 in the agenda pack, and inviting representatives of Aldbourne Youth Council, and Marlborough CAYPIG to speak about their projects.
	It was also noted that 12 of the villages in the Community Area had received funding from the Area Board towards the community celebrations to mark the Queen's Diamond Jubilee and the London 2012 Olympics.
9	Community Area Grant Scheme
	The Area Board considered an application for Community Area Grant funding. The Community Area Manager introduced the application, following which a representative of the applicant was given an opportunity to give a brief overview of their project to the Area Board.
	<u>Decision</u> Marlborough Community Choir was awarded £951 towards putting on a free Christmas concert in Marlborough. <u>Reason</u> – The application met the Community Area Grants Criteria 2011/12 and would showcase local talent at a community event free to all.
10	Any Other Questions

	Reference was made to the Kennet Place car park in Marlborough which was often empty. This was noted by Councillors.
11	<u>Close</u> The Chairman thanked everyone for attending. It was noted that the next meeting of the Marlborough Area Board would be on Tuesday 27 November 2012, 7.30pm at Kennet Valley Hall, Lockeridge, Marlborough SN8 4EL.
<ul> <li><u>Volunteering</u></li> <li>Following the conclusion of the formal part of the meeting, the Area Board moved into an informal session, receiving a number of presentations, in relation to volunteering in the Marlborough Community Area:</li> <li><b>Councillor Jane Scott</b>, Leader of Wiltshire Council, and Laurie Bell, Director of Communications – the value of volunteers in running events during the 2012 Jubilee and Olympics, and how to carry on the legacy through 2013 and beyond.</li> <li><b>Councillor Stuart Wheeler</b>, Wiltshire Councillor and Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries) – the value of volunteering within the Library Service.</li> <li><b>Emma Cooper</b>, Community Partnerships, and <b>Simone Lord</b>, Wiltshire Volunteer Centre – Supporting the voluntary sector in Wiltshire.</li> <li><b>Elly Townsend</b>, Spice – Time Credits: a new way or rewarding volunteers.</li> <li><b>Sarah Cosentino</b>, On-line Wiltshire – Digital Literacy Champions.</li> <li><b>Andrew Jack</b>, Community Area Manager Marlborough – Community Area Grants Scheme.</li> <li>Following the presentations, there was a roundtable discussion on "what we can all do to encourage more volunteering in the Marlborough Community Area".</li> </ul>	