

MINUTES

Meeting: MARLBOROUGH AREA BOARD
Place: Council Chamber, Marlborough Town Hall, High Street, Marlborough
SN8 1AA
Date: 22 July 2014
Start Time: 6.30 pm
Finish Time: 7.00 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Stewart Dobson (Vice Chairman) and Cllr Jemima Milton (Chairman)

Wiltshire Council Officers

Andrew Jack, Community Area Manager
Kieran Elliott, Senior Democratic Services Officer

Town and Parish Councils

Marlborough Town Council – Cllr Marion Hannaford-Dobson (Mayor)
Avebury Parish Council – Cllr Andrew Williamson

Total in attendance: 14

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
24	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting, and also noted those parish representatives who were in attendance.</p>
25	<p><u>Apologies for Absence</u></p> <p>An apology was received from the Office of the Police and Crime Commissioner.</p>
26	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
27	<p><u>Community Area Grant Scheme</u></p> <p>It was noted that with two members absent the Area Board was therefore inquorate and unable to make a decision on the grant applications. It was clarified, however, that those members present could discuss the grants and come to view as to the most appropriate allocation, if any, of grant to the applicants. The Community Area Manager would then need to prepare a report for the Leader of the Council to take a delegated decision to approve that recommendation, owing to the authority of Area Boards to approve grant funding being delegated from the Leader. The Leader would be under no obligation to approve such grants, and it was only due to the requested grants requiring approval prior to the next meeting of the Area Board that such a process would be considered.</p> <p>The Area Board considered 3 applications for Community Area Grant funding. The 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.</p> <p><u>Resolved:</u></p> <p>Avebury Day – requested £1,000 towards putting on a parish fete for both members of the local community and visitors from further afield.</p> <p>Recommendation to Leader: To award £750, with the applicants to pay back up to that amount for every pound of profit over £1000.</p> <p><u>Reason</u> – <i>The application met the Community Area Grants Criteria 2014/15.</i></p>

	<p>Avebury Cricket Club – requested £1,336 towards refurbishing the club’s cricket nets. Recommendation to Leader: To award £1000. <u>Reason</u> – <i>The application met the Community Area Grants Criteria 2014/15.</i></p> <p>MinalPlay – requested £5,000 towards installing new outdoor gym / fitness equipment in the village. Recommendation to Leader: To award £4000 <u>Reason</u> – <i>The application met the Community Area Grants Criteria 2014/15.</i></p>
28	<p><u>Next meeting of the Area Board</u></p> <p>The Chairman thanked everyone for attending and asked that the evaluation forms be completed.</p> <p>It was noted that the next meeting of the Marlborough Area Board would be on 30 September 2014.</p>