

AGENDA SUPPLEMENT (1)

Meeting: Malmesbury Area Board
Place: Assembly Rooms, Malmesbury Town Hall
Date: Wednesday 1 March 2017
Time: 7.00 pm

The Agenda for the above meeting was published on 21 February 2017. Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to Becky Holloway (Democratic Services Officer), of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718063 or email becky.holloway@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

17 **Urgent items** *(Pages 1 - 4)*

DATE OF PUBLICATION: 24 Feb 2017

Report to Malmesbury Area Board
Date of meeting 01.03.17
Title of report Community Area Grant funding

Purpose of the Report:

To consider a councillor-led initiative requesting funding from the Area Board.

Applicant	Amount requested
John Thomson	£1,000.00

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](#)

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2016/2017 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 and practice papers for [councillor-led initiatives](#)
- 2.4. Best practice advises that applications relating to young people or highways and transport should be considered by, and seek a recommendation from, the Local Youth Network or Community Area Transport Group.

3. Environmental & Community Implications

Councillor led-projects are designed to enable councillors to tackle issues in their area, including projects and initiatives which have been initiated by the community eg. a community issue. Councillor-led projects should not be used to fill gaps where there are service shortfalls or where it is possible for the matter to be resolved through the use of the Community Area Grants scheme.

4. Financial Implications

Financial provision had been made to cover this expenditure. The Community Area Grants scheme which funds Councillor-led initiatives can only provide capital funding.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

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.

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 Name	Provider	Project Proposal	Requested
Luckington Church Grave Yard	Parish Council, Luckington Parish Church	John Thomson	£1,000.00
Project description Luckington Church and Grave yard originates from Anglo-Saxon era, there are several large tombs, ornate crosses and surrounding walls in need of urgent repair. Luckington Parish Council and the Church Council are working with environment & heritage officers in Wiltshire Council to apply from heritage lottery fund to deliver community engagement work and restore the aging grave yard. Recommendation for Area Board to contribute £1,000.00 for a seed fund to support the initial surveys and act as match funding for other grants.			
Proposal That the Area Board determines the application from John Thomson for £1,000.00			

Background documents used in the publication of this report:

Quotes/estimates for this proposal can be obtained from the Community Engagement Manager upon request.

Report Author

Name, Ollie Phipps Title: Community Engagement Manager
Tel: 01249 709404 Email: ollie.phipps@wiltshire.gov.uk

Report to Malmesbury Area Board
Date of meeting 01.03.2017
Title of report Community Area Grant funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Friends of Riverside	£538.00
Project Funds for Health & Wellbeing Champion	£1,000.00

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: <http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf>

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 2016/2017 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 Implications

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
	Friends of Riverside	Combi-Ovens	£538.00
Project description Following the opening of the Riverside Community Centre there is a need for Combi-Ovens in the café area, to enhance the provision; be more attractive to potential hirers; and make the space more flexible for different events and activities.			
Proposal To delegate to the Community Engagement Manager, authority to release up to a total of £538.00 to the Friends of Riverside upon receipt of final project cost details.			

Application ID	Applicant	Project Proposal	Requested
	Health & Wellbeing Champion	Health & Wellbeing Champion Projects Funds	£1,000.00
Project description To enable the role of Health & Wellbeing champion to increase delivery with a pot of funding for projects. Having a fund of capital resource to help deliver work associated with the role and delivery of projects in the community area.			
Proposal To delegate to the Community Engagement Manager, authority to release funding up to a total of £1000.00 for project costs associated with the work of the Health and Wellbeing Champion, upon receipt of final details.			

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

Report Author Ollie Phipps, Community Engagement Manager
Tel: 07795 060797 Email: ollie.phipps@wiltshire.gov.uk