

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: The Activity Zone, Bremilham Rd, Malmesbury, SN16 0DQ
Date: 6 July 2016
Start Time: 7.00 pm
Finish Time: 7.38 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr John Thomson (Chairman), Cllr Simon Killane (Vice Chairman), Cllr Chuck Berry and Cllr Toby Sturgis

Wiltshire Council Officers

Richard Williams – Locality Youth Facilitator
William Oulton – Senior Democratic Services Officer
Ollie Phipps – Community Engagement Manager

Town and Parish Councillors

Crudwlell Parish Council
Malmesbury Parish Council
Oaksey Parish Council
St Paul Malmesbury Without Parish Council

Partners

Wiltshire Police

Total in attendance: 22

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
45	<p><u>Election of Chairman</u></p> <p>William Oulton, Senior Democratic Services Officer, sought nominations and it was;</p> <p>Resolved</p> <p>To elect Cllr John Thomson as Chairman of Malmesbury Area Board for the 2016/17 municipal year</p>
46	<p><u>Election of a Vice-Chairman</u></p> <p>The Chairman sought nominations and it was;</p> <p>Resolved</p> <p>To elect Cllr Simon Killane as Vice-Chairman of Malmesbury Area Board for the 2016/17 municipal year</p>
47	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed all to the meeting. He thanked all for their efforts in arranging a successful community fair, and thanked Oliver Phipps and Eleanor Black for their efforts.</p>
48	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
49	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 4 May 2016 were agreed as a correct record and signed by the Chairman.</p>
50	<p><u>Declarations of Interest</u></p> <p>Councillor Simon Killane declared that he would leave the room when the application from Heals for Local Youth Network Funding was discussed.</p>
51	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew the meeting's attention to the following announcements:</p> <ul style="list-style-type: none"> a) Groundwork and Tesco 'Bags of Help' funding b) Your Care Your Support Website

	<p>c) Carers in Wiltshire Joint Strategy</p> <p>d) Wiltshire Online Strategy</p>
52	<p><u>Election of Representatives to Outside Bodies</u></p> <p>Will Oulton presented the report which sought approval for the appointment of representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2016/17.</p> <p>It was noted that there were no changes proposed, and the meeting;</p> <p>Resolved</p> <ul style="list-style-type: none"> a. To appoint Councillor representatives to Outside Bodies as set out at Appendix A; b. To reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c. To note the Terms of Reference for the Working Group(s), as set out in Appendix C.
53	<p><u>Partner Updates</u></p> <p>The Chairman drew the meeting's attention to the written updates in the pack, and invited an further updates from partners present.</p> <p>In response to a question from St Pauls Without Parish Council, Inspector Connors stated that, whilst resources were a consideration, he would investigate the opportunities available to reduce speeding in the area.</p>
54	<p><u>Local Youth Network Update and Applications for Youth Funding</u></p> <p>A member of the Local Youth Network presented a report which asked the Area Board to consider the applications for funding together with the recommendations of the Local Youth Network (LYN) Management Group.</p> <p>Representatives from some of the organisations applying were in attendance to present more information to support their applications. The organisations applying for funding were HEALS, Brinkworth Board Gaming Group, The Last Baguette Theatre Company and Malmebury Town Council on behalf of the St Aldhelm's Fair.</p> <p>Prior to the consideration and vote regarding the application from the HEALS</p>

	<p>Group, Councillor Simon Killane stated that whilst as an elected member he would always make any decision with an open mind and only on the facts before him, he had elected not to participate in the discussion and decision regarding the grant application from HEALS to ensure that members of the public did not misconstrue his participation as being affected by bias.</p> <p>Councillor Killane then left the meeting room.</p> <p>The Committee discussed the application and heard from members of the public, representatives of the applicants and officers.</p> <p>The meeting noted that the estimated costs of the project had been reduced; noting that the original LYN recommendation had been for 50% of the original estimated cost.</p> <p>Following a short debate, the meeting;</p> <p>Resolved</p> <p>To award HEALs, for the Wills Friends Pilot, £1285.50 subject to 50% match funding being secured, and that a representative of Wiltshire Council is able to visit the project when it is operational.</p> <p>Following the vote, Councillor Killane returned to the meeting.</p> <p>Following a short debate, the meeting;</p> <p>Resolved</p> <p>To make the following awards:</p> <ul style="list-style-type: none"> a) Malmesbury Town - Council St Aldhelm's Fair - £250 b) Brinkworth Board Gaming Group - £250 c) The Last Baguette Theatre Company - £600
55	<p><u>Community Area Transport Group</u></p> <p>The Chairman referred to the list of Community Area Transport Group recommendations from the meeting held on 14 June 2016 as presented within the agenda pack.</p> <p>The Chairman also invited members of the public to bring any additional issues to the next meeting of the CATG.</p>

	<p>Resolved</p> <p>To note the recommendations of the CATG and the following top priorities:</p> <ol style="list-style-type: none"> 1. Issue 3963 Holloway / Wychurch Hill Virtual Footway / Waiting Restrictions 2. Issue 4042 Church Street / Noble Street Sherston – HGV Jubilee Triangle 3. Issue 4387 Corston Signing / lining on bend 4. Issue 4561 / 4560 / 4524 B4042 Callow Hill Crossroads, Minety Safety improvements 5. Issue 4512 Tetbury Hill Malmesbury - Replacement of School Wig Wag / Signs
56	<p><u>Area Board Funding</u></p> <p>The Community Engagement Manager presented the applications for Community Area Grant Funding.</p> <p>Representatives of the organisations applying were in attendance to present more information to support their applications. The organisations applying for funding were Oaksey Village Hall and Crudwell Village Hall & Recreation Ground.</p> <p>Following a short debate, the meeting unanimously;</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. To award Oaksey Village Hall £1,780 towards the Refurbishment of the Hall Floor. 2. To award Crudwell Village Hall & Recreation Ground £5,000 towards the Refurbishment of the Hall.
57	<p><u>Urgent items</u></p> <p>There no urgent items.</p>
58	<p><u>Evaluation and Close</u></p> <p>It was noted that the next meeting of the Malmesbury Area Board would be held on Wednesday, 07 September 2016, Crudwell Village Hall</p>