

# AGENDA

**Meeting:** Malmesbury Area Board  
**Place:** Sherston Village Hall  
**Date:** Wednesday 12 July 2017  
**Time:** 7.00 pm

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**The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.**

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

**Refreshments and networking opportunity from 6:30pm. Attendees are also welcome to visit the community village shop, which will be open for business prior to the start of the meeting.**

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Please direct any enquiries on this Agenda to Becky Holloway (Democratic Services Officer) 01225 713935, direct line 01225 718063 or email [becky.holloway@wiltshire.gov.uk](mailto:becky.holloway@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Cllr Toby Sturgis, Brinkworth  
Cllr Gavin Grant, Malmesbury  
Cllr John Thomson, Sherston  
Cllr Chuck Berry, Minety

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

### **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

1	<b>Chairman's Welcome and Introductions</b>	7.00 pm
2	<b>Apologies for Absence</b>	
3	<b>Minutes</b> ( <i>Pages 1 - 26</i> )  To approve and sign as a correct record the minutes of the meetings held on 16 May and 31 May 2017.	
4	<b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	<b>Chairman's Announcements</b> ( <i>Pages 27 - 32</i> )  To receive any announcements through the Chairman to include the following: <ul style="list-style-type: none"> <li>• Consultation on the Draft Wiltshire Housing Site Allocations Plan</li> <li>• Malmesbury Dementia Action Alliance</li> </ul>	
6	<b>Sherston Parish Council</b>  John Matthews and Mike Johnson will deliver a presentation about the work of Sherston Parish Council and the village shop.	7.10pm
7	<b>Local Youth Network Update and Applications for Youth Funding</b> ( <i>Pages 33 - 36</i> )  To receive an update on the Local Youth Network (LYN) and for the Area Board to consider two applications to the youth grants scheme as follows: <ul style="list-style-type: none"> <li>i. £2000.00      HEALS                      Summer Programme</li> <li>ii. £240.00      Malmesbury TC              Recycled Art workshops</li> </ul>	7.20pm
8	<b>Partner Updates</b> ( <i>Pages 37 - 48</i> )  To receive updates from the following partners: <ul style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Dorset and Wiltshire Fire and Rescue Service</li> <li>c. Healthwatch Wiltshire</li> <li>d. Wiltshire Clinical Commissioning Group (CCG)</li> <li>e. Riverside Community Centre</li> <li>f. Health &amp; Wellbeing Champion</li> <li>g. Town and Parish Councils</li> </ul>	7.30pm
9	<b>Malmesbury Area Community Trust</b>  Phil Rice will deliver a presentation on the work of the Malmesbury Area Community Trust, a local grant-giving charity.	7.40pm

10	<b>Emergency Planning for Parish Councils</b>	<b>7.55pm</b>
	Sarah Kelly, Emergency Plan, Resilience and Response Manager, will deliver a presentation on emergency planning and offer advice to parish councils around the preparation of their own emergency plans.	
11	<b>Area Board Funding</b> ( <i>Pages 49 - 50</i> )	<b>8.10pm</b>
	Councillors will be asked to consider the following application to the Community Area Grant fund:	
	£4524.00     Minety Village Hall – Hall Repairs and Upgrades	
12	<b>Dementia Friends</b>	<b>8.15pm</b>
	Ollie Phipps, Community Engagement Manager, will deliver an information session on Dementia.	
13	<b>Community Area Transport Group</b> ( <i>Pages 51 - 74</i> )	<b>8.55pm</b>
	The Area Board will be asked to consider the recommendations from the Malmesbury Community Area Transport Group (CATG) meeting held on 13 June 2017.	
14	<b>Urgent items</b>	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
15	<b>Evaluation and Close</b>	<b>9.00pm</b>
	The next meeting of the Malmesbury Area Board will be held in Crudwell Village Hall, at 7pm on Wednesday 6 September 2017.	