

AGENDA

Meeting: Malmesbury Area Board
Place: Crudwell Village Hall
Date: Tuesday 10 July 2018
Time: 7.00 pm

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 .

Please direct any enquiries on this Agenda to William Oulton Senior Democratic Services Officer, direct line 01225 713935 or email william.oulton@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Wiltshire Councillors

Cllr Toby Sturgis, Brinkworth (Vice-Chairman)
Cllr Gavin Grant, Malmesbury
Cllr John Thomson, Sherston (Chairman)
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.

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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

	Items to be considered	Time
1	Election of Chairman <i>(Pages 1 - 2)</i>	7:00pm
2	Election of Vice-Chairman	
3	Chairman's Welcome and Introductions The Chairman will welcome those present to the meeting.	
4	Apologies for Absence	
5	Minutes <i>(Pages 3 - 8)</i> To approve and sign as a correct record the minutes of the meeting held on 2 May 2018.	
6	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	7.05 pm
7	Chairman's Announcements <i>(Pages 9 - 12)</i> <ul style="list-style-type: none"> • Special School Consultation • Youth Parliament 	
8	Local Youth Network Update and Applications for Youth Funding <i>(Pages 13 - 16)</i> To receive an update on the Local Youth Network (LYN) and for the Area Board to consider five Youth Grant(s): <ol style="list-style-type: none"> 1. CMAS Malmesbury After school drop in - £2,500 2. CMAS Malmesbury Targeted / Drop in - £2,500 3. CMAS -LGTB Support (Delegated authority) - £1,900 4. HEALS summer programme - £1,500 5. Thrive / Mind Reset - £1,355 	7:10pm
9	Waste Collections To receive a presentation on the changes to waste collection.	7:25pm
10	Town Team - aspirations To receive an update on the Town Team project.	7:45pm
11	Community Policing Update An opportunity to hear from Inspector Mark Luffman giving an overview of the Community Policing Team model which was introduced in October 2016. There will also be an opportunity for questions.	8:00pm

12	<p>Partner Updates (<i>Pages 17 - 30</i>)</p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Malmesbury and the Villages Community Area Partnership (MVCAP) f. Riverside Centre g. Health & Wellbeing Champion h. Town and Parish Councils 	8:15pm
13	<p>Appointment to Outside Bodies and Groups (<i>Pages 31 - 50</i>)</p> <p>To consider appointments to Outside Bodies and Groups</p>	8:30pm
14	<p>Area Board Funding (<i>Pages 51 - 54</i>)</p> <p>Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received:</p> <ul style="list-style-type: none"> 1. Sherston Scout Hut Refurbishment Seed Fund - £750 2. Ashton Keynes Village Hall Improvements - £640 	8:35pm
15	<p>Community Area Transport Group (<i>Pages 55 - 76</i>)</p> <p>The Area Board will be asked to consider the recommendations from the 12 June 2018 Malmesbury Community Area Transport Group (CATG) meeting outlined in the report.</p>	8:45pm
16	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	
17	<p>Next meeting</p> <p>The next meeting of the Malmesbury Area Board will be held on Tuesday, 18th September 2018, 7.00 pm.</p>	