

# AGENDA

Meeting: Malmesbury Area Board

Place: Malmesbury School, Corn Gastons, Malmesbury, SN16 0DF.

Date: Wednesday 27 November 2019

Time: 11.35 am

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.

Please note that the format for this meeting has been changed to reflect that Area Boards will be engaging directly with young people following a recent youth survey. The meeting is still open to the public; if you would like to attend please email penny.bell@wiltshire.gov.uk.

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 11am.

Please direct any enquiries on this Agenda to Craig Player Democratic Services Officer, direct line 01225 713191 or email <a href="mailto:craig.player@wiltshire.gov.uk">craig.player@wiltshire.gov.uk</a>

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

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. 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. Our privacy policy can be found. here.

#### **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 <u>Part 4 of the council's constitution</u>.

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	Chairman's Welcome and Introductions	11.35 am
	The Chairman will welcome those present to the meeting.	
2	Apologies for Absence	
3	Minutes (Pages 1 - 6)	
	To approve and sign as a correct record the minutes of the meeting held on 17 September 2019.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 7 - 12)	11.40 am
	The Chairman will provide information about:	
	<ul><li>a) We're Targetting Fly-tippers</li><li>b) Wiltshire Green Pledge</li><li>c) Warm and Safe Wiltshire</li></ul>	
6	Malmesbury Community Area Youth Engagement	11.45 am
	To present the results of the recent youth survey to students of Malmesbury School, and to debate and discuss the current provision of youth services in the Malmesbury community area and how these might be shaped in the future.	
7	Area Board Funding (Pages 13 - 16)	12.25 pm
	To consider the following applications for funding from the Area Board's 2019/20 budgets:	
	a) Community Area Grants	
	<ul> <li>Flying Monk Community Projects - £270 – Malmesbury Community Radio and Podcast Project</li> </ul>	
8	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
9	Evaluation and Close	12.35 pm
	The date of the next meeting of the Malmesbury Area Board will be published shortly.	