

MINUTES

Meeting: Malmesbury Area Board
Place: Online Meeting
Date: 26 November 2020
Start Time: 3.00 pm
Finish Time: 3.10 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr John Thomson (Chairman), Cllr Toby Sturgis (Vice-Chairman), Cllr Gavin Grant and Cllr Chuck Berry

Wiltshire Council Officers

Dominic Argar (Assistant Multimedia Officer), Ollie Phipps (Community Engagement Manager) and Tara Shannon (Senior Democratic Services Officer)

Total in attendance: 11

<u>Minute No..</u>	<u>Summary of Issues Discussed and Decision</u>
53	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed those present to the meeting and explained that the meeting had been convened mainly to determine grant applications.</p>
54	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
55	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 22 September 2020 were presented for consideration and it was;</p> <p><u>Resolved</u></p> <p>To approve the minutes as a correct record.</p>
56	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
57	<p><u>Area Board Funding</u></p> <p>Cllr John Thomson detailed two grant applications to be noted, as they had already been awarded under the delegated authority of the Community Engagement Manager.</p> <p>Cllr Thomson then introduced the Community Area Grant applications to be determined, as detailed in the agenda.</p> <p>The Board considered the applications and it was;</p> <p><u>Resolved</u></p> <p>To note the following applications already awarded under the delegated authority of the Community Engagement Manager.</p> <ul style="list-style-type: none"> • WOLT Outdoor Activities, £534.00 • Rise Trust Youth, £202.00 towards day detached youth work sessions. <p>And:</p> <ul style="list-style-type: none"> • To grant Brinkworth Parish Council, £500.00 towards BFG Gates 20201.

	<ul style="list-style-type: none"> • To grant Sherston Parish Footpath Group, £5000.00 towards Sherston Playground completion. • To grant Minety Parish Council, £2500.00 towards ditch reinstatement and car park extension.
58	<p><u>Urgent items</u></p> <p>The Community Area Transport Group meeting notes from 8 September 2020 were considered under urgent items. These had been published in agenda supplement 1. After a brief discussion on the notes it was;</p> <p><u>Resolved</u></p> <p>To note the updates and approve the recommendations.</p>
59	<p><u>Close</u></p> <p>The Chairman thanked all for attending and announced that the next meeting of the Area Board would be held on 2 March 2021.</p>