

AGENDA

Meeting: Malmesbury Area Board
Place: Malmesbury Town Hall, Cross Hayes, Malmesbury, SN16 9BZ
Date: Tuesday 13 February 2024
Time: 7.00 pm

Including the Parishes of:

Ashton Keynes, Brinkworth, Brokenborough, Charlton (nr Malmesbury), Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea and Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton, Oaksey, Sherston, Sopworth, St Paul Malmesbury Without.

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.

Networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Max Hirst Democratic Services Officer, direct line 01225 718215 or email Max.Hirst@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 Elizabeth Threlfall, Brinkworth (Chairman)
Cllr Martin Smith, Sherston (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. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. 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](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Andrew Jack
Democratic Services Officer – Max Hirst

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.00 pm
<p>2 Apologies for Absence</p> <p>To note any apologies for absence.</p>	
<p>3 Minutes (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 19 September 2023.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 9 - 16</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> • Notes from the Highways Matters Event • Additional funding for drains and potholes • Local Nature Recovery Strategy Public Engagement • Community Area Joint Strategic Needs Assessment • Cartmell Community Minibus 	7.10 pm
<p>6 Information Items (<i>Pages 17 - 104</i>)</p> <p>To note the following Information Items:</p> <ul style="list-style-type: none"> • AGE UK • Healthwatch Wiltshire • Community First • BSW Together (ICB) • FACT Family Help Programme • Archaeology Annual Newsletter 2023 • Cost of Living Update • Independent Visitor Scheme Update • Police and Crime Commissioner Annual Report 	
<p>7 Partner Updates</p> <p>To receive verbal and written updates from the following partners:</p> <ol style="list-style-type: none"> a. Wiltshire Police b. Healthwatch Wiltshire c. Wiltshire Clinical Commissioning Group (CCG) d. Malmesbury and the Villages Community Area Partnership 	7.20pm

	(MVCAP)	
	e. Riverside Centre	
	f. Health & Wellbeing Champion	
	g. Highways Community Co-ordinator	
	h. Town and Parish Councils	
8	Sherston GP Surgery	7.35pm
	To receive an update on Sherston GP Surgery from Fiona Slevin-Brown.	
9	Priority Updates (<i>Pages 105 - 106</i>)	8.15pm
	To receive updates on the Area Boards Priority Areas:	
	<ul style="list-style-type: none"> • Positive activities for young people – Cllr Gavin Grant • Green Issues – Cllr Martin Smith • Reducing loneliness and social isolation – Cllr Chuck Berry • Highway Safety – Cllr Elizabeth Threlfall • Community resilience – Cllr Gavin Grant 	
	<ul style="list-style-type: none"> • Local Youth Network • Health and Wellbeing Group 	
10	SEPM Update	8.30pm
	To receive an update from the Strategic Engagement & Partnership Manager (SEPM) Andrew Jack.	
11	Area Board Funding (<i>Pages 107 - 110</i>)	8.40pm
	To consider any grant applications made to the board.	
12	Local Highway and Footway Improvement Group (<i>Pages 111 - 126</i>)	
	To consider and approve recommendations made at the recent meeting of the Local Highway and Footway Improvement Group held on 16 January 2024.	
13	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
14	Close	9.00pm
	The next meeting of Malmesbury Area Board will be held on 11 June 2024.	