

# AGENDA

**Meeting:** MALMESBURY AREA BOARD  
**Place:** Assembly Room - Town Hall, Cross Hayes, Malmesbury SN16 9BZ  
**Date:** Wednesday 2 March 2016  
**Time:** 7.00 pm

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Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

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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 will be provided from 6.30 pm.**

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Please direct any enquiries on this agenda to Adam Brown (Democratic Services Officer), on 01225 718038 or email: [adam.brown@wiltshire.gov.uk](mailto:adam.brown@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 01225 713114 / 713115.

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## Wiltshire Councillors

Cllr John Thomson (Chairman)  
Cllr Simon Killane (Vice Chairman)

Cllr Chuck Berry  
Cllr Toby Sturgis

## **RECORDING AND BROADCASTING NOTIFICATION**

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	<b>Time</b>
<p>1     <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p>	<b>7.00 pm</b>
<p>2     <b>Apologies for Absence</b></p>	
<p>3     <b>Minutes (Pages 1 - 10)</b></p> <p>To approve and sign as a correct record the minutes of the meeting held on 13 January 2016.</p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Chairman's Announcements</b></p> <p>To receive any announcements from the Chairman.</p>	<b>7.10 pm</b>
<p>6     <b>Local Youth Network Update and Applications for Youth Funding</b></p> <p>Xina Hart, Community Youth Officer, will be in attendance to deliver an update on the Local Youth Network (LYN) and present the following youth grant applications:</p> <ol style="list-style-type: none"> <li>1. Standing Tall Pilot have applied for £768.00</li> <li>2. Malmesbury Skate Park Art Project have applied for £700.00</li> <li>3. Oaksey Senior Youth Club have applied for £1890.00</li> <li>4. Sherston Parish Council - Pennymead Community Youth Shelter have applied for £3750.00</li> <li>5. Ashton Keynes Playing Field MUGA have applied for £5000.00</li> </ol> <p>Procurement: Go Active for Sports in the Parishes - £2650 +VAT</p>	<b>7.15pm</b>
<p>7     <b>Local Highways Investment Fund 2014-2020 (Pages 11 - 32)</b></p> <p>Jim Bailey, Principal Engineer, will be in attendance to introduce and item where the Area Board will be asked to agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2016/17.</p>	<b>7.25pm</b>

8	<p><b>Legacy Campaigns Presentation 2016</b></p> <p>To inform Boards of the Legacy campaigns for 2016, to include:</p> <ul style="list-style-type: none"> <li>• Clean for The Queen</li> <li>• Queen’s 90<sup>th</sup> Birthday Street Parties</li> <li>• The Big Pledge Road to Rio</li> <li>• Getting Active- Walking and Cycling activities in Wiltshire</li> </ul> <p>Guides will be given for each of the above to provide further info to the community about how to get involved.</p>	7.45pm
9	<p><b>Malmesbury Extra Care Scheme</b></p> <p>Janet O’Brien, Head of Housing at Wiltshire Council, and Doug Furlong, Abbeyfield Extra Care, will be in attendance to provide a presentation and update on the Burnham House Extra Care Scheme.</p>	7.55pm
10	<p><b>Planning Update</b></p> <p>A planning update will be delivered by Cllr Toby Sturgis with the chance to ask questions.</p>	8.10pm
11	<p><b>Partner Updates</b> (<i>Pages 33 - 50</i>)</p> <p>To receive updates from the following partners:</p> <ol style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Wiltshire Fire and Rescue Service</li> <li>c. Healthwatch Wiltshire</li> <li>d. Wiltshire Clinical Commissioning Group (CCG)</li> <li>e. Malmesbury and the Villages Community Area Partnership</li> <li>f. Malmesbury Campus</li> <li>g. Highways Community Co-ordinator</li> <li>h. Town and Parish Councils</li> </ol>	8.20pm
12	<p><b>Update from Community Engagement Manager</b></p> <p>An update will be provided by Ollie Phipps, Community Engagement Manager (CEM) for the Malmesbury community area.</p>	8.30pm
13	<p><b>Area Board Funding</b> (<i>Pages 51 - 56</i>)</p> <p>Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received:</p> <ol style="list-style-type: none"> <li>1. Little Somerford Parish Council have applied for £5000.00 for Updating of Play Park.</li> <li>2. Cotswold Water Park Trust have applied for £5000.00 for Clayhill Picnic Area Improvements.</li> <li>3. Oaksey Playground committee have applied for £5000.00</li> </ol>	8.40pm

for Renewal and Expansion of Oaksey Playground.

4. Sherston 1016 have applied for £2500.00 for Battle of Sherston Millennium 1016 – 2016.
5. ART GROUP (ART LIFT FOLLOW ON) have applied for £500.00 for Art supplies for follow on Artlift group Malmesbury.
6. Wilts & Berks Canal Trust have applied for £990.00 for Restoration of Community Space at Peterborough Arms.
7. Athelstan Museum have applied for £5000.00 for Athelstan Museum Malmesbury Coin Hoard Conservation and Display

Councillor Led Initiative

1. Toby Sturgis – Councillor Led Application £480.00 for Norton Bridge Repair

14 **Community Area Transport Group** (Pages 57 - 68)

**8.50pm**

The Area Board will be asked to consider the recommendations from the 09 February 2016 Malmesbury Community Area Transport Group (CATG) meeting outlined in the report.

15 **Close**

**9.00pm**

The date of the next meeting will be Wednesday, 4th May, 2016 7.00 pm at Sherston Village Hall, High Street, Sherston, Malmesbury, Wiltshire, SN16 0LH

**Future Meeting Dates**

**Wednesday, 4 May 2016**

7.00 pm

Sherston Village Hall, High Street, Sherston,  
Malmesbury, Wiltshire, SN16 0LH

**Wednesday 6 July 2016**

7.00 pm

Malmesbury Town Hall

**Wednesday 7 September 2016**

7.00 pm

Crudwell Village Hall and Recreation Ground