

MINUTES

Meeting: WESTBURY AREA BOARD
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: 9 November 2016
Start Time: 1.00 pm
Finish Time: 1.35 pm

Please direct any enquiries on these minutes to:

Roger Bishton (Democratic Services Officer), Tel: 01225 713 035 or (e-mail) roger.bishton@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr David Jenkins, Cllr Gordon King, Cllr Russell Hawker (Vice Chairman) and Cllr Jerry Wickham (Chairman)

Wiltshire Council Officers

Liam Cripps – Community Engagement Manager
Jan Bowra – Locality Youth Facilitator
Roger Bishton – Senior Democratic Services Officer

Town and Parish Councillors

Westbury Town Council – Cllr Francis Morland
Bratton Parish Council
Coulston Parish Council
Dilton Marsh Parish Council – Cllr Francis Morland
Edington Parish Council
Heywood Parish Council – Cllr Francis Morland

Partners

Wiltshire Police
Wiltshire Fire and Rescue Service
Wiltshire NHS
BA13+ Community Area Partnership – Carole King

Total in attendance: 9

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
2.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest made at the meeting.</p>
3.	<p><u>Youth Grants</u></p> <p>Consideration was given to a report by Jan Bowra, Locality Youth Facilitator, in which councillors were asked to consider funding for the following two youth grants:</p> <ul style="list-style-type: none"> • Youth Adventure Trust – grant requested for the sum of £3,024 for Outdoor Activities • Fairfield Farm College – grant requested for the sum of £4,568 for floodlights <p>Resolved:</p> <p>(1) To approve a grant of £3,024 to the Youth Adventure Trust towards the cost of providing outdoor activities.</p> <p>(2) To defer consideration of the application from Fairfield Farm College for the provision floodlights until the next meeting when hopefully the applicants would be present to provide further information.</p>
4.	<p><u>Community Area Grants</u></p> <p>Consideration was given to a report by the Community Engagement Manager in which councillors were asked to consider funding from the 2016/17 Area Grants Budget for three applications, all of which met the grants criteria.</p> <p>Resolved:</p> <p>(1) Application 2101 – Westbury Shed</p> <p>To approve a grant of £984.00 towards the cost of the Winter Garden Allotment Project.</p> <p>(2) Application 2071 – Larkrise Riding for Disabled Group</p> <p>To defer consideration of the application until the next meeting in</p>

	<p>order for the applicant to attend and provide further information.</p> <p>(3) Application 2044 – Lions Club of Westbury</p> <p>To approve a grant of £671.95 towards the cost of the purchase of a gazebo for Lions Fundraising Welfare Projects, with the proviso that the gazebo will be made available to other organisations in the Westbury area community and that this availability be publicised.</p>
5.	<p><u>Delegation to Community Engagement Manager</u></p> <p>On considering a report by Libby Beale, Senior Democratic Services Officer,</p> <p>Resolved:</p> <p>In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £5,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board.</p> <p>Decisions taken between meetings will be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband will also be kept informed of any such decisions.</p> <p>REASON FOR PROPOSAL</p> <p>IN ORDER TO EXPEDITE THE WORK OF THE AREA BOARD AND TO DEAL WITH URGENT MATTERS THAT MAY ARISE BETWEEN MEETINGS.</p>