

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: Brinkworth Village Hall, B4042, Brinkworthm SN15 5AF
Date: 8 January 2019
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Craig Player Democratic Services Officer, Tel: 01225 713191 or (e-mail) craig.player@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Ollie Phipps (Community Engagement Manager), Richard Williams (Local Youth Facilitator) and Craig Player (Democratic Services Officer)

Town and Parish Councillors

Ashton Keynes Parish Council – Dave Wingrove
Brinkworth Parish Council – Elizabeth Threlfall
Sherston Parish Council – Phil Cutcher
St Paul Malmesbury Without Parish Council – Roger Budgen

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Malmesbury Area Board and introduced Councillors and Officers present.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Kim Power, Chair of Friends of Riverside, Sid Jevons, Malmesbury and the Villages Community Area Partnership (MVCAP) and Peter Gilchrist, Chair of Crudwell Parish Council.</p>
3	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 20th November 2018 were approved and signed as a correct record.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written and verbal update highlighted in the agenda pack:</p> <ul style="list-style-type: none"> • Districts and Polling Places
6	<p><u>Blue Light Updates</u></p> <p>The Area Board received and noted the following updates from key partners:</p> <ol style="list-style-type: none"> a) Wiltshire Police – the written report was received and noted. b) Office of the Police and Crime Commissioner – Precept consultation – the written report was received and noted.
7	<p><u>Cyber Crime Workshop</u></p> <p>The Area Board received a presentation from the South West Regional Cyber Crime Unit and Wiltshire Police about cyber crime in the South West region and what the public can do to stay safe online.</p> <p>Matters highlighted in the course of the presentation and discussion included: the work of the South West Regional Cyber Crime Unit and the Digital Intelligence and Investigation Unit (DIIU); cyber dependant crimes such as malware, viruses and hacking; cyber enabled crimes such as fraud, identity theft and harassment; password management; the impact of cyber crimes; the age</p>

	<p>range of those affected by cyber crimes; installing liability and responsibility in users; the use of backups and encryption; phishing and how to look out for phishing attempts; how businesses can stay protected and how to report a cyber crime.</p>
8	<p><u>Local Youth Network Update and Applications for Youth Funding</u></p> <p>Richard Williams, Local Youth Facilitator, introduced the two Youth Funding applications as detailed in the report.</p> <p>The Chairman noted that this Area Board would be Richard's last and thanked him for his hard work in the Malmesbury area.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award Wiltshire Outdoor Learning Team - £750 for an outdoor activities event. 2. To award CMAS - £500 for the extended support for LGBTQ project sessions.
9	<p><u>National Armed Forces Day</u></p> <p>The Area Board received a presentation from Ollie Phipps, Community Engagement Manager, about the National Armed Forces weekend 2019 and how Wiltshire's local communities can get involved.</p> <p>Matters highlighted in the course of this presentation and discussion included: the three-day programme of the National Armed Forces weekend; the scope of the event; community involvement in the event; the importance of the event to Wiltshire and Salisbury in particular; the social media photograph campaign; the community tapestry project and the largest human poppy world record attempt.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award - £1415 for three National Armed Forces Day projects (Community Art Tapestry, Human Poppy World Record Attempt and Social Media Photograph Campaign)
10	<p><u>Area Board Funding</u></p> <p>Consideration was given to 3 applications made to the Community Area Grant Scheme as follows:</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award Woodbridge Church Group - £2500 for Somerford Church Community Space 2. To award Ashton Keynes Village Hall - £2500 for hall floor repairs

	3. To award Sherston Pre-School - £2500
11	<p><u>Partner Updates</u></p> <p>The Area Board received and noted the following updates from key partners:</p> <p>a) Town and Parish Councils</p> <ul style="list-style-type: none"> • Sherston Parish Council – it was noted that the installation of a new play area was close to completion and that the Parish Council had been involved in the funding of Sherston Pre-School. • St Paul Malmesbury Without Parish Council – it was noted that the proposed pelican crossing would be finalised on Tuesday 8th January. <p>b) Health & Wellbeing Champion – 28 applications for Surviving Winter grants had been received but funding was needed to fulfil them and Cllr Berry urged Town and Parish Councils to consider extra funding for the Health & Wellbeing Champion.</p> <p>c) Healthwatch Wiltshire – the written report was received and noted.</p> <p>d) NHS Wiltshire Clinical Commissioning Group – the written report was received and noted.</p>
12	<p><u>Community Area Transport Group</u></p> <p>The Chairman drew the Area Board’s attention to the recommendations from the 4th December 2018 Community Area Transport Group meeting outlined in the report.</p> <p>Resolved</p> <p>To adopt the recommendations of the Community Area Transport Group as outlined in the report.</p>
13	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
14	<p><u>Evaluation and Close</u></p> <p>The next meeting of the Malmesbury Area Board will be held on Wednesday, 5th March 2019, 7.00 pm at Ashton Keynes Village Hall.</p>