

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: The Assembly Hall, Malmesbury Town Hall, Cross Hayes,
Malmesbury, SN16 9BZ
Date: 7 May 2019
Start Time: 6.00 pm
Finish Time: 7.10 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 John Thomson (Chairman), Cllr Toby Sturgis (Vice-Chairman), Cllr Gavin Grant and Cllr Chuck Berry

Wiltshire Council Officers

Penny Bell (Community Engagement Manager), Craig Player (Democratic Services Officer), Martin Rose (Principal Engineer (Traffic Engineering)) and Bill Parks (Head of Local Highways)

Town and Parish Councillors

Malmesbury Town Council – Catherine Doody
Ashton Keynes Parish Council – Dave Wingrove
Brinkworth Parish Council – Elizabeth Threlfall
Charlton Parish Council – Michael Bromley Gardner
Dauntsey Parish Council – Ellen Blacker
Minety Parish Council – Charles Cook
Sherston Parish Council – John Matthews
St Paul Malmesbury Without Parish Council – Roger Budgen

Partners

PC Rachel Davis and PC Steve Carroll

Total in attendance: 27

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
28	<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>
29	<p><u>Apologies for Absence</u></p> <p>There were no apologies.</p>
30	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 5th March 2019 were approved and signed as a correct record.</p>
31	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
32	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written updates highlighted in the agenda pack:</p> <ul style="list-style-type: none"> • Homelessness Strategy Consultation • Extended Consultation on Vision for Special School Provision • The Maltings and Central Car Park Masterplan Consultation • Gigaclear Broadband Update
33	<p><u>Blue Lights Update</u></p> <p>It was agreed that this item would be added to the agenda to welcome Wiltshire Police to the Area Board.</p> <p>Wiltshire Police – the written update and following points were noted:</p> <ul style="list-style-type: none"> • That PC Rachel Davis had been appointed as Royal Wotton Bassett's new Community Coordinator.
34	<p><u>The Big Pledge 2019</u></p> <p>The Area Board received a video update on Wiltshire's Big Pledge Challenge 2019.</p> <p>Matters highlighted in the update included: how to get involved; the challenges available; hints and tips to support your pledge and how to keep on track.</p>

35	<p><u>Highways Schemes</u></p> <p>The Area Board received a presentation from Bill Parks and Martin Rose on local highways schemes funded by the Area Board last year and the highways schemes planned for the Malmesbury area in the forthcoming year.</p> <p>Matters highlighted in the course of the presentation and discussion included: that 38.4% of the road network in Malmesbury need to be improved; that an additional £8 million has been committed to the Highways Service to deliver considerable highways improvements across the county; that the 12-month programme will focus on local highway improvements including repair of potholes, improved white lining, weed removal, kerb and pavement improvements, ditching, verges and improved road signage; the major clean-up of town centres and the Clean Up Wiltshire initiative; Local Highway Town and Parish Council meetings; Town and Parish Council Network Training Days; Malmesbury Community Area Transport Group's (CATG) function; what the CATG had delivered in 2018-19 and the committed and potential CATG schemes for the forthcoming year.</p>
36	<p><u>Area Board Funding</u></p> <p>a) Local Youth Funding</p> <p>Consideration was given to a recommendation from the Local Youth Network to award Community Mentoring and Support (CMAS) local youth funding for its ongoing youth work.</p> <p>Resolved</p> <p>To award the sum of - £9,000 to CMAS from the Area Board's 2019/20 youth budget, to be released in 3 tranches, and subject to a satisfactory 6-month review approved by the LYN and the Area Board.</p> <p>b) Health and Wellbeing Funding</p> <p>Consideration was given to a recommendation to award the Health and Wellbeing Champion funding from the Area Board's Health and Wellbeing budget to continue the role in the forthcoming year.</p> <p>Resolved</p> <p>To award the Health and Wellbeing Champion - £6700 and £1000 in expenses to continue this role in 2019-20 from the Area Board's 2019/20 Health and Wellbeing Budget.</p> <p>c) Community Area Grants</p> <p>The Area Board noted the £250 awarded to Alderton Village Pond and Green for Alderton Duck Appeal under delegated authority.</p>

	<p>Consideration was also given to an application made to the Community Area Grant Scheme as follows:</p> <p>Resolved</p> <p>To award 1st Sherston Scouts - £2500 for scout hut renovations.</p> <p>d) Community Area Transport Group (CATG)</p> <p>The Chairman drew the Area Board’s attention to the recommendations from the 12th March 2019 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>
37	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
38	<p><u>Evaluation and Close</u></p> <p>The next meeting of the Malmesbury Area Board will be held on Tuesday, 9th July, 7.00 pm at Riverside Community Centre, Gloucester Road, Malmesbury, SN16 9JS.</p>

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