

AGENDA

Meeting: Malmesbury Area Board
Place: Crudwell Village Hall, Tetbury Lane, Crudwell, Wiltshire, SN16 9HB
Date: Tuesday 19 September 2023
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
Area Board Delivery Officer – Louisa Young
Democratic Services Officer – Max Hirst

Items to be considered

1 **Chairman's Welcome and Introductions**

The Chairman will welcome those present to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (*Pages 1 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 6 June 2023.

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements and Information Items** (*Pages 13 - 34*)

To receive the following announcements through the Chair:

- Wiltshire Local Plan Review
- Special School Developments
- Warm and Safe Wiltshire
- Wiltshire Life Awards 2024

To receive the following information items:

- Update from BSW Together
- Update from Community First
- Healthwatch
- Council's activity and progress on the Climate Emergency (<https://youtu.be/LP2FzC7rHSw>)
- PCCs across the South West launch new rural crime survey and quarterly newsletter
- Wiltshire AGE UK Newsletter

6 **Partner Updates** (*Pages 35 - 54*)

To receive updates from the following partners:

- Wiltshire Police
- Dorset & Wiltshire Fire and Rescue Service
- Health & Wellbeing Update
 - Malmesbury Area Health and Wellbeing Forum
 - Health and Wellbeing Champion
- Town and Parish Councils

7 Local Priorities Update

To report on progress made in addressing the Area Board priorities selected for 2023/24

- **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

8 Local Highways and Footways Improvement Group (LHFIG) (Pages 55 - 70)

The Area Board will be asked to consider the recommendations from the most recent Malmesbury Local Highways and Footway Improvement Group (LHFIG) meeting outlined in the report.

9 Local Youth Network (LYN)

The Area Board will receive an update on the outcomes of the most recent meeting of the Local Youth Network (LYN).

10 Area Board Funding (Pages 71 - 74)

To consider the following applications for funding:

Community Area Grants:

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
ABG1259	Community Area Grant	Malmesbury Bowls and Social Club Limited	Malmesbury Bowls and Social Club toilet facilities for disabled users	£12000.00	£1800.00
ABG1327	Community Area Grant	Sherston Drama Group	Sherston Drama Group costumes	£786.76	£500.00

Older and Vulnerable Adults Funding:

ABG1262	Older and Vulnerable Adults Funding	Wiltshire Music Centre	Celebrating Age Wiltshire	£10455.00	£1500.00
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Youth Grants:

ABG1328	Youth Grant	The Stay Safe Initiative CIC	The 2024 Digital Empowerment Programme	£1450.00	£725.00
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The Board will also take the opportunity to talk about the good work that has been going on in between Area Board meetings as a result of grant funding.

11 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

12 **Close**

The next meeting of the Malmesbury Area Board will be held on 21 November 2023.