

AGENDA

Meeting: Marlborough Area Board

Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Date: Tuesday 19 November 2019

Time: 7.00 pm

Including the Parishes of: Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennett, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake.

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.

Drop-in Session, Networking Opportunity and Refreshments from 6.30pm.

Wiltshire Police will be in attendance at the drop-in session to discuss any policing issues you would like to raise.

Refreshments to be provided by the Jubilee Day Centre, please donate to help raise funds for the centre.

Please direct any enquiries on this Agenda to Tara Shannon Democratic Services Officer, direct line 01225 718352 or email tara.shannon@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 James Sheppard, Aldbourne and Ramsbury Cllr Stewart Dobson, Marlborough East (Chairman) Cllr Jane Davies, West Selkley Cllr Nick Fogg MBE, Marlborough West (Vice-Chair)

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here</u>.

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1	Chairman's Welcome and Introductions	7.00pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meetings held on 3 September 2019.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 11 - 22)	7.05pm
	To receive the following announcements through the Chairman (written briefing notes are available in the full agenda pack, or online):	
	 New Fly-Tipping Campaign – We're Targeting Fly Tippers The new We're Targeting Fly-tippers (WTF) campaign aims to combat the scourge of fly-tipping by offering residents a reward of up to £200 in high street vouchers if they report information that leads to the successful prosecution of an offender or the payment of a Fixed Penalty Notice (FPN). Email peter.white@wiltshire.gov.uk with as many details as possible to report fly-tipping. British Telecom Proposed Payphones Removal Consultation The council has received notification from BT regarding consultation on its current programme of proposed public payphone removals. BT propose to remove payphones with low usage levels following a full consultation. Wiltshire Council will also carry out a consultation. Responses received by 14 January 2020 will be included in our return to BT. Please see the agenda report for full details and email Mary Moore, Economic Development and Planning, on mary.moore@wiltshire.gov.uk to comment. Community Governance Review Wiltshire Council are undertaking a Community Governance Review, which is a process to provide the opportunity to review and make changes to governance arrangements to town and parish councils. For further information and to comment please go to http://www.wiltshire.gov.uk/council-democracy-cgr. 	

Wiltshire Green Pledge

Earlier this year Wiltshire Council pledged to be carbon neutral by 2030, and its councillors have agreed to seek to make the county of Wiltshire carbon neutral by 2030. To help with this, The Green Pledge has been launched which is asking people to commit to making small changes that can have a big positive impact on the environment. Please go to http://www.wiltshire.gov.uk/green-economy-climate-emergency to make a pledge.

6 Partner Updates (Pages 23 - 46)

7.15pm

To note the attached Partner updates and receive any further information partners wish to share:

- Wiltshire Police
- Dorset and Wiltshire Fire and Rescue
- Health Services
- Town / Parish Councils
 - Marlborough Town Council
- Marlborough Area Neighbourhood Plan

7 Petitions

7.35pm

Barton Park/College Fields, Marlborough Public Open Space Petition.

To receive a petition from Charmaine Bartlett, requesting that Wiltshire Council pass the above area to Marlborough Town Council through an asset transfer, so the local community can determine how it is used.

8 Waste Collection Changes

7.40pm

To receive a presentation from Tracey Carter, Head of Waste Services, Wiltshire Council, on upcoming changes to the way waste and recycling is collected in Wiltshire, including collection day changes.

9 Update from Community Engagement Manager

7.55pm

Alexa Davies, CEM, to provide an update.

10 Community Area Transport Group (Pages 47 - 56)

8.05pm

To consider any updates and recommendations from the CATG, as follows:

The minutes of the CATG meeting on 19 September 2019 are attached for information.

11 Health and Wellbeing Group

8.15pm

To receive an update from the Marlborough Health and Wellbeing Group.

There were no applications for health and wellbeing funding.

12 Local Youth Network Update and Applications for Youth Funding

8.20pm

To receive any updates on the Local Youth Network.

There were no applications for Youth Grant Funding.

13 Community Area Grant Scheme (Pages 57 - 74)

8.25pm

To consider the following applications to the community area grants scheme:

- Aldbourne Youth Council (AYC), £3,735.50, towards AYC exterior area renovation.
- Chilton Foliat Community Association, £4,948.00, towards building a Chilton Foliat Community Clubhouse.
- **Manton Community Outdoors**, £5,000.00, towards new play equipment and new sports equipment.
- Minal (Mildenhall) Parish Council, £860.00, towards the replacement of dangerous stiles.

14 Any Other Questions

8.35pm

The Chairman will invite any remaining questions from the floor.

15 Urgent items

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

16 Evaluation and Close

8.45pm

The next meeting of the Marlborough Area Board will be held on Tuesday 28 January 2020, 7pm at Marlborough Town Hall.