

AGENDA

Meeting: Marlborough Area Board

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

Date: Tuesday 28 January 2020

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.

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 here.

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 19 November 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 - 18)	7.05pm
	To receive the following announcements through the Chairman (written briefing notes are available in the full agenda pack, or online):	
	 Wiltshire Family and Community Learning Wiltshire Family and Community Learning includes a range of community-based and outreach learning opportunities. Courses are funded by the Education and Skills Funding Agency. Learners must be 19+, have been resident in UK/EU for three or more years, have less than five GCSEs grades A-C and/or be a service family and/or in receipt of benefits. Please call us on 01225 770478 to find out more about our service. Or email: familyandcommunitylearning@wiltshire.gov.uk Flood Resilience in Your Local Area Communities may be interested in holding a workshop to enable any towns and parishes within your area the opportunity to sit down and work through drafting up a flood plan for their community along with a colleague from the Environment Agency. Communities can find out if they are at risk of flooding here: https://www.gov.uk/check-flood-risk. For more information please contact Renate Malton, Flood Resilience Officer on renate.malton@wiltshire.gov.uk Motiv8 Children and Young People's Service Motiv8 provide support services in Wiltshire for children and young people, up to their 18th birthday, with problematic substance use, and for children, young people and families	

affected by parental substance use. Its primary objective is to improve the health, welfare and life chances of those vulnerable to, or experiencing, substance misuse. For more information email: info@dhimotiv8.org.uk or call: 0800 1696136.

Joint Strategic Needs Assessment

The Community Area Joint Strategic Needs Assessment (JSNA) works to collaboratively set local area priorities, by combining service led data with local insight and opinion. This acts as a catalyst for community led action that helps meet local need and supports the delivery of the Wiltshire Council Business Plan. Through working with the area boards, Wiltshire Council is able to encourage and support communities to take action to sustainably meet their needs. Marlborough Area Board is aiming to hold its JSNA 'Our Community Matters' event at the March meeting, on 24 March at Marlborough Town Hall.

Parish Name Change Proposal

The parish of Fyefield and West Overton has requested to change its name to Kennet Valley Parish Council. We would like to draw people's attention to a survey regarding this, on the community governance review page of the website: http://www.wiltshire.gov.uk/council-democracy-cgr.

Office of the Police and Crime Commissioner

The OPCC are holding their annual precept consultation. The increase for a band D property would be £1 a month, taking the annual cost to £218 per year for an average property. There is a you tube video you can watch here: https://youtu.be/SnokAmvcZo8 and you can comment on the proposals here: https://www.surveymonkey.co.uk/r/8NQQJFW.

6 Partner Updates (Pages 19 - 46)

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

- Wiltshire Police
- Wiltshire Fire and Rescue
- Health Services (Healthwatch Wiltshire and Wiltshire CCG)
- Transition Marlborough
- Town / Parish Councils

7 Cyber Crime

To receive a presentation from the Digital Investigations and Intelligence Unit, Wiltshire Police on Cybercrime.

7.15pm

7.35pm

8	Community Area Transport Group	8.15pm
	To consider any updates and recommendations from the CATG.	
9	Update from Community Engagement Manager	8.25pm
	To receive an update from Alexa Davies, Marlborough Community Engagement Manager.	
10	Health and Wellbeing Group (Pages 47 - 48)	8.35pm
	To receive an update from the Marlborough Health and Wellbeing Group.	
	To consider the following application for Health and Wellbeing funding:	
	 Carer Support Wiltshire (CSW), £ 2,084.00, towards their Carer Outreach Campaign at Savernake Community Hospital. 	
	(Grant details and supporting information under Community Area Grant Scheme).	
11	Local Youth Network Update and Applications for Youth Funding (Pages 49 - 56)	8.45pm
	To receive any updates on the Local Youth Network and consider the following application for youth grant funding.	
	 Aldbourne Youth Council, £4,565.00, towards their Winter programme. Marlborough RFC, £2822.40, towards new floodlights. 	
12	Community Area Grant Scheme (Pages 57 - 70)	8.50pm
	To consider the following applications to the community area grants scheme:	
	 Friends of Aldbourne Band, £4,781.00 towards new instruments. 	
13	Any Other Questions	8.55pm
	The Chairman will invite any remaining questions from the floor.	
14	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
15	Evaluation and Close	9.00pm

The next meeting of the Marlborough Area Board will be held on 24 March 2019, 7pm, at Marlborough Town Hall.