

AGENDA

Meeting: Malmesbury Area Board

Place: Ashton Keynes Village Hall, Park Place, Ashton Keynes, SN6 6NT
What3Words: ///hormones.swift.should

Date: Tuesday 6 June 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.

There will be a networking opportunity for those in attendance starting at 6.30pm

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Please direct any enquiries on this Agenda to Ben Fielding Senior Democratic Services Officer, direct line 01225 718656 or email benjamin.fielding@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 Gavin Grant, Malmesbury
Cllr Elizabeth Threlfall, Brinkworth
Cllr Chuck Berry, Minety
Cllr Martin Smith, Sherston

Recording and Broadcasting Information

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

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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 [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.

	Time
<p>1 Election of the Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect the Chairman of the Malmesbury Area Board for the forthcoming year.</p>	7.00pm
<p>2 Election of the Vice-Chairman</p> <p>To elect the Vice-Chairman of Malmesbury Area Board for the forthcoming year.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.05pm
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes (<i>Pages 3 - 18</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 28 February 2023.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements (<i>Pages 19 - 24</i>)</p> <p>To receive the following announcements through the Chair:</p> <ul style="list-style-type: none"> • Wiltshire Libraries are supporting residents to stay online during the cost-of-living crisis. • Cost of Living Update. • Independent Visitor Scheme promotion for volunteers. 	7.10pm
<p>8 Partner Updates (<i>Pages 25 - 58</i>)</p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue Service • BSW Together (Integrated Care System) • Healthwatch Wiltshire • Community First • Health and Wellbeing Update: <ul style="list-style-type: none"> ○ Malmesbury Area Health and Wellbeing Forum ○ Health & Wellbeing Champion • Town and Parish Councils 	7.15pm

9	<p>Area Board End of Year Report (<i>Pages 59 - 76</i>)</p> <p style="text-align: center;"><u>Part I – Looking Back</u></p> <ul style="list-style-type: none"> • To receive the Area Board End of Year Report as well as to report on progress made in addressing the Area Board priorities selected for 2022/23: <ul style="list-style-type: none"> • 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 <p style="text-align: center;"><u>Part II – Looking Forward</u></p> <ul style="list-style-type: none"> • To highlight potential priorities for the Area Board to consider for 2023/24. • To appoint Members as Lead representatives to Outside Bodies and any new Non-Priority Working Groups as set out at Appendix A; • To appoint a Lead representative to the LHFIG (listed on Appendix A) and to note the Terms of Reference as set out in Appendix B. • Appoint a Health and Wellbeing Champion for the Area Board. 	7.45pm
10	<p>Deprivation in the Local Area (<i>Pages 77 - 78</i>)</p> <p>To receive a presentation about deprivation in the local area.</p>	8.10pm
11	<p>Lyneham Banks Update (<i>Pages 79 - 88</i>)</p> <p>To receive an update on the progress made towards work at B4069 at Lyneham Banks.</p>	8.20pm
12	<p>Local Highways and Footway Improvement Group (LHFIG) (<i>Pages 89 - 104</i>)</p> <p>The Area Board will be asked to consider the recommendations from the 4 April 2023 Malmesbury Local Highways and Footway Improvement Group (LHFIG) meeting outlined in the report.</p>	8.30pm
13	<p>Area Board Funding (<i>Pages 105 - 110</i>)</p> <p>To consider the following applications for funding:</p>	8.35pm

Applications Awarded Via Delegated Authority to be Ratified:

The following applications were awarded via Delegated Authority from the 2022/23 budget and need to be ratified at this meeting.

- M and VCAP - £630.24 towards Cost of Living Crisis Support.
- The RISE Trust Youth - £1,000 towards Detached Outreach and Safe Spaces for Young People.
- The Last Baguette Theatre Company CIC - £1,000 towards Arts workshops for young people in Malmesbury in 2023.
- Malmesbury and District Foodbank - £1,000 towards Additional Citizens Advice Wiltshire funding.

Community Area Grants:

- Ashton Keynes Indoor Bowls Club - £600 towards New Bowls Mat for Ashton Keynes Indoor Bowls Club.
- Oaksey Playing Field Trust - £2,500 towards Oaksey Playing Field Pavilion Project.
- Sherston Magna Cricket Club - £2,500 towards Provision of Solar Power at Sherston Magna Cricket.
- Movies at Malmesbury - £2,500 towards Modern cinema equipment.
- Caerbladon CIC - £2,000 towards Malmesbury Area touring exhibition display panels.
- Malmesbury Live Arts CIC - £2,483 towards New Sound and Lighting Technology Capital Investment.
- The Last Baguette Theatre Company CIC - £500 towards Lighting equipment for rural touring performances and youth projects.
- Joseph's Catholic Primary School Parents and Friends Association - £2,500 towards St Joseph's Library Refurb.

Youth Grants:

- The Last Baguette Theatre Company CIC - £500 towards Arts workshops for young people in Malmesbury in 2023.
- Sherston Arts Festival - £180 towards Sherston Arts Festival

Scrapstore Workshop.

- The RISE Trust Youth - £4,960 towards RISE Detached youth outreach.
- HEALS of Malmesbury - £2,500 towards Heals of Malmesbury 2023 Summer Activity Programme.
- The RISE Trust Youth - £5,000 towards Malmesbury Friday night safe space.

14 **Urgent items**

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

15 **Evaluation and Close**

The next meeting of the Malmesbury Area Board will be held on 19 September 2023.

9.00pm