

AGENDA

Meeting: Malmesbury Area Board

Place: Sherstton Village Hall, High St, Sherston, Malmesbury SN16 0LQ

Date: Tuesday 11 June 2024

Time: 7.00 pm

Including the Parishes of: Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Imber & Knook, Horningsham, Longbridge Deverill and Crockerton, Maiden Bradley with Yarnfield. Norton Bavant, Sherrington, Stockton, Sutton Veny, Upper Deverills, Upton Lovell, Upton Scudamore, and Warminster.

There will be an Environment themed Meet and Greet prior to the meeting between 6pm-7pm

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.

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. 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.

Our privacy policy is found here.

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

	Items to be considered	Time
1	Election of Chairman	
	To elect a Chairman for the 2024/25 municipal year.	
2	Election of Vice-Chairman	
	To elect a Vice-Chairman for the 2024/25 municipal year.	
3	Chairman's Welcome and Introductions	7.00 pm
	The Chairman will welcome those present to the meeting.	
4	Apologies for Absence	
	To receive any apologies for absence.	
5	Minutes (Pages 1 - 8)	
	To approve and sign as a correct record the minutes of the meeting held on 13 February 2024.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Chairman's Announcements (Pages 9 - 22)	7.10 pm
	The Chairman will provide information about:	
	 Consultation on Statement of Licensing Policy Local Nature Recovery Strategy - Public Engagement Area Board Culture Strategy Best Kept Village Competition Highways Matters Event – Question Responses 	
8	Information Items (Pages 23 - 52)	
	The following information items are available in the agenda pack:	
	BSW Together Healthwatch Community First Multiply AGE UK Parish Clerk Job Advert	
9	Partner Updates (Pages 53 - 64)	
	To receive updates from the following partners:	

- a. Wiltshire Police
- b. Wiltshire and Swindon Road Safety Partnership
- c. Dorset & Wiltshire Fire Service
- d. Spurgeons Family Hubs
- e. Healthwatch Wiltshire
- f. Health & Wellbeing Champion
- g. Riverside Centre
- h. Town and Parish Councils

10 Area Board End of Year Report (Pages 65 - 68)

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 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

11 Area Board Looking Ahead (Pages 69 - 72)

- To highlight potential priorities for the Area Board to consider for 2024/25.
- Community Area Joint Strategic Needs Assessment
- To appoint Members as Lead representatives to Outside Bodies and any new Non-Priority Working Groups.
- To appoint a Lead representative to the LHFIG
- Appoint a Health and Wellbeing Champion for the Area Board.

12 **Area Board Funding** (Pages 73 - 78)

To consider any grant applications made to the board.

Local Highway and Footway Improvement Group (Pages 79 - 100)

To consider and approve recommendations made at the recent meeting of the Local Highway and Footway Improvement Group held on 23 April 2024.

14 Urgent items

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

15 **Date of Next Meeting**

The next meeting of the Malmesbury Area Board will be held on 24 September 2024.