# AGENDA

Meeting:Marlborough Area BoardPlace:The Assembly Room, Marlborough Town Hall, Marlborough, SN8 1AADate:Tuesday 18 June 2024Time:7.00 pm

Including the Parishes of: Aldbourne, Avebury, Baydon, Berwick Bassett, Chilton Foliat, East Kennett, Fyfield, Kennet Valley, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury, Savernake, West Overton, Winterbourne Monkton.

#### 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 Matt Hitch Democratic Services Officer, direct line 01225 718059 or email <u>matthew.hitch@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

#### Wiltshire Councillors

Cllr Jane Davies, Marlborough West Cllr James Sheppard, Aldbourne and Ramsbury Cllr Caroline Thomas, Marlborough East

#### **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.

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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 <u>here.</u>

### Parking

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# **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 <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

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

# Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – <u>andrew.jack@wiltshire.gov.uk</u> Democratic Services Officer – <u>matthew.hitch@wiltshire.gov.uk</u>

	Items to be considered	Time
	Election of Chairman (Pages 1 - 2)	7:00pm
	The Democratic Services Officer will preside over the election of the Chairman for the forthcoming year.	
	Election of Vice-Chairman	
	To elect a Vice-Chairman for the forthcoming year.	
	Welcome and Introductions	
	Apologies for Absence	
	To receive any apologies for absence.	
	Minutes (Pages 3 - 16)	7:05pm
	To confirm the minutes of the meeting held on 19 March 2024 as a true and correct record.	
	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
;	Chairman's Updates	
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, including how grant funding has been used to local communities.	
	The Area Board will invite grant recipients to submit information about their projects at the Area Board's meeting on 1 October 2024.	
	Information Items (Pages 17 - 44)	7:10pm
	The Board is asked to note the following Information items:	
	<ul> <li>Community First</li> <li>Healthwatch Wiltshire</li> <li>Update from BaNES, Swindon, Wiltshire Together (Integrated Care Board)</li> <li>Age UK</li> <li>Wiltshire Council <u>Consultation Portal</u></li> <li>Wiltshire Council Information Items: <ul> <li>Local Nature Recovery Strategy Engagement</li> </ul> </li> </ul>	
	Partner and Community Updates (Pages 45 - 58)	7:15pm
	<u>Verbal Updates</u> To receive any verbal updates from representatives, including:	

b.	Wiltshire Police – Inspector Ben Huggins Kennet and Avon Medical Partnership – Suzy Deering Town / Parish Councils	
The B	n Updates oard is asked to note the following written and online updates led to the agenda:	
	<ul><li>Neighbourhood Policing Team</li><li>Kennet and Avon Medical Partnership</li></ul>	
unles	Speakers are reminded that they each have a 3-minute slot, s they have previously discussed alternative arrangements he Strategic Engagement and Partnerships Manager.	
Marlb	orough Area Board Priorities	
To rec	ceive updates on the Area Board's three priorities.	
9a	Area Board End of Year Report (Pages 59 - 62)	7:45pm
	The Strategic Engagement and Partnerships Manager, Andrew Jack, will summarise the progress that the Area Board has made towards its three priority areas over the past year.	
9b	Children and Young People Update	7:55pm
	To receive an update from the lead councillor, Caroline Thomas, on the work being done towards the Area Board's priority of children and young people.	
9c	Older and Vulnerable People Update - Health and Wellbeing Group (Pages 63 - 66)	8:05pm
	To receive an update from Jill Turner, Chair of Marlborough Health and Wellbeing Group.	
9d	Road safety Update and Local Highway and Footway Improvement Group (LHFIG) (Pages 67 - 86)	8:15pm
	To ratify the funding recommendations from the Local Highway and Footway Improvement Group on 2 May 2024, as set out in the attached report.	
	Further information about the LHFIG process can be found <u>here</u> .	
9e	Community Area Joint Strategic Needs Assessment - Area Board Priorities - Looking Ahead (Pages 87 - 96)	8:25pm

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	The Area Board will receive an update from the Strategic Engagement and Partnerships Manager, Andrew Jack, about the Community Area Joint Strategic Needs Assessment (JSNA). After considering the findings of the JSNA, the Area Board will decide on their priority goals for the forthcoming year before appointing a lead member to each. The Area Board will appoint a lead member for the Local Highway and Footway Improvement Group (LHFIG).	
10	Grant Applications (Pages 97 - 102)	8:35pm
	To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:	
	Remaining Budgets	
	Community Area Grants: £15,835 Youth Grants: £17,786 Older and Vulnerable People's Grants: £7,700	
	Community Area Grants	
	ABG1696 – Marlborough Tennis requesting £3,000 towards a new clubhouse top floor lounge and kitchen fit out.	
	<u>ABG1761</u> – Aldbourne Scouts and Guides Supporters Association requesting £3,000 towards a new kitchen for their Scout Hut.	
	<u>ABG1776</u> – 2 <sup>nd</sup> Marlborough Scout Group requesting £3,000 for roof repairs to their Scout Hut.	
	Area Board Initiative	
	ABG1864 - Marlborough Health and Wellbeing Group requesting £500 towards a summer engagement event in 2024.	
	Older and Vulnerable People's Grant	
	ABG1844 – Marlborough Area Poverty Action Group requesting £1,000 towards summer outings.	
	<u>ABG1846</u> – Arts Together requesting £2,500 towards projects for isolated and vulnerable people in Marlborough.	

11	Any Other Questions	
	The Chairman will invite any remaining questions from the floor.	
12	Urgent items	8:55pm
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
13	Close and Future Meeting Dates	9:00pm
	Future meeting dates (starting at 7.00pm):	
	<ul> <li>1 October 2024</li> <li>3 December 2024</li> <li>18 March 2025</li> </ul>	
	For information on applying for a grant or grant application deadlines for these meetings, contact <u>andrew.jack@wiltshire.gov.uk</u> .	