

AGENDA

Meeting: Marlborough Area Board
Place: [Access the online meeting here](#)
Date: Tuesday 16 June 2020
Time: 2.30 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.

[Access the online meeting here.](#)

[Public Guidance on how to access an online meeting](#)

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

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Public Participation

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online as detailed below.

[Access the online meeting here](#)

[Public Guidance on how to access an online meeting](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda no later than 5pm on Friday 12 June 2020.

Statements should:

- State whom the statement is from (including if representing another person or organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes

Statements in accordance with the Constitution will be included in an agenda supplement.

Questions

Those wishing to ask questions in relation to an item on this agenda are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm Thursday 11 June 2020 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm Friday 12 June 2020. Please contact the officer named on the front of this agenda for further advice.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

	Time
<p>1 Election of Chair (<i>Pages 1 - 2</i>)</p> <p>To elect the Chair for the forthcoming year.</p>	2.30pm
<p>2 Election of Vice-Chair</p> <p>To elect the Vice-Chair for the forthcoming year.</p>	
<p>3 Welcome and Introductions</p>	2.35pm
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes (<i>Pages 3 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the meetings held on 28 January 2020.</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 Appointments to Outside Bodies and Working Groups (<i>Pages 13 - 32</i>)</p> <p>To appoint representatives to Marlborough Area Board Outside Bodies and Working Groups.</p> <p>The Area Board is requested to:</p> <ul style="list-style-type: none"> a) Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b) Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c) Note the Terms of Reference for the Working Group(s), as set out in Appendix C. 	2.40pm
<p>8 Grants (<i>Pages 33 - 44</i>)</p> <p>To note the following grants, which have already been awarded under the delegated authority of the Community Engagement Manager.</p> <p>Community Area Grants:</p> <ul style="list-style-type: none"> • Aldbourne Heritage Centre, £969.00 towards a security upgrade. • Kennet Valley Kickabout, £350.00 towards new goalposts 	2.45pm

- Phoenix Brass Band, £1,800.00 towards new uniforms.

Health & Wellbeing Grants:

- Marlborough Town Council, £500.00 towards support for COVID-19
- The Jubilee Centre, Marlborough, £500.00 towards support for COVID-19.

Youth Grants:

- St John's Academy, Marlborough, £3000.00, technology for low-income families

For more details please see the attached agenda reports.

9 **Urgent items**

2.50pm

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