

AGENDA

Meeting: MALMESBURY AREA BOARD
Place: The Activity Zone, Bremilham Rd, Malmesbury, SN16 0DQ
Date: Wednesday 6 July 2016
Time: 7.00 pm

Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and 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.

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

Big Get Together from 5pm

Come along find out about volunteering opportunities in your community.

Also, bring your own cake and enter our competition!

Please direct any enquiries on this agenda Will Oulton, on 01225 713935 or email william.oulton@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 01225 713114 / 713115.

Wiltshire Councillors

Cllr John Thomson (Chairman)
Cllr Simon Killane (Vice Chairman)

Cllr Chuck Berry
Cllr Toby Sturgis

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
<p style="text-align: center;"><u>The Big Get Together</u></p> <p style="text-align: center;">5-7pm</p> <p style="text-align: center;">Come along prior to the meeting, to find out about volunteering opportunities in your community.</p> <p style="text-align: center;">Also, bring your own cake and enter our competition!</p>	
<p>1 Election of Chairman <i>(Pages 3 - 4)</i></p> <p>To elect a Chairman for the forthcoming year.</p>	7:00pm
<p>2 Election of a Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.05 pm
<p>4 Apologies for Absence</p>	
<p>5 Minutes <i>(Pages 5 - 12)</i></p> <p>To approve and sign as a correct record the minutes of the meeting held on 04 May 2016.</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 13 - 22)</i></p> <p>The Chairman will provide information about:</p> <p>a) Groundwork and Tesco 'Bags of Help' funding b) Your Care Your Support Website c) Carers in Wiltshire Joint Strategy d) Wiltshire Online Strategy</p>	7.10 pm
<p>8 Election of Representatives to Outside Bodies <i>(Pages 23 - 38)</i></p> <p>To appoint members to the Working Groups, Task Groups and Outside Bodies of the Area Board including the Local Youth Network (LYN).</p>	7:15 pm

Outside Bodies to include:

- i. Malmesbury and Villages Community Area Partnership
- ii. Malmesbury Community Trust
- iii. Malmesbury Local Youth Network (LYN)

Working Groups:

- i. Community Area Transport Group (CATG)
- ii. Local Youth Network (LYN) Management Group

9 **Partner Updates** (*Pages 39 - 42*)

7:20 pm

To receive updates from the following partners:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue Service
- c. NHS Wiltshire Clinical Commissioning Group (CCG)
- d. Healthwatch Wiltshire
- e. Malmesbury and the Villages Community Area Partnership (MVCAP)
- f. Riverside Centre
- g. Highways
- h. Town and Parish Councils
- i. Health & Wellbeing Champion

10 **Local Youth Network Update and Applications for Youth Funding** (*Pages 43 - 46*)

7:30pm

To receive an update on the Local Youth Network (LYN) and to consider recommendations from the LYN on awarding grant monies.

11 **Community Area Transport Group** (*Pages 47 - 58*)

7:40pm

The Area Board will be asked to consider the recommendations from the 14 June 2016, Malmesbury Community Area Transport Group (CATG) meeting outlined in the report.

12 **Area Board Funding** (*Pages 59 - 62*)

7:50 pm

Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received:

Oaksey Village Hall:	£1780.00
Crudwell Village Hall & Recreation Ground:	£5000.00

13 **Urgent items**

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

14 **Evaluation and Close**

The next meeting of the Malmesbury Area Board will be held on Wednesday, 07 September 2016, Crudwell Village Hall and Recreation Ground at 19.00 p.m.

Future Meeting Dates

Wednesday, 7 September 2016
7.00 pm
Crudwell Village Hall and Recreation Ground