

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: Crudwell Village Hall and Recreation Ground
Date: 7 September 2016
Start Time: 7.00 pm
Finish Time: 9.03 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr John Thomson (Chairman), Cllr Simon Killane (Vice Chairman), Cllr Chuck Berry and Cllr Toby Sturgis

Other Wiltshire Councillors: Cllr Philip Whitehead

Total in attendance: 27

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
59	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed all to the meeting.</p>
60	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Dave Wingrove of Ashton Keynes Parish Council and Terry Mockler of Hankerton Parish Council.</p>
61	<p><u>Minutes</u></p> <p>Resolved:</p> <p>That the minutes of the meeting held on 6 July 2016 be agreed a correct record and signed by the Chairman.</p>
62	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest made.</p>
63	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew the meeting's attention to the following announcements :</p> <ul style="list-style-type: none"> • Wiltshire Online Programme – Extension of the Basic Broadband • Mental Health Awareness • Budget Events
64	<p><u>Local Youth Network Update</u></p> <p>Richard William, the Local Youth officer, presented an update on the Local Youth Network (LYN).</p> <p>Issues highlighted included: that there were no funding applications to consider in this round; the activities off the LYN Management Group; efforts to instigate a youth bus project, and the desire to have early evening provision in the villages; the need to build the membership to get some younger people on board; the efforts to take outreach to various youth organisations to get young people on board; and the need to assess needs of young people in the area.</p> <p>The Chairman thanked the officer for the update.</p>
65	<p><u>Community Policing Update</u></p> <p>The Area Board received an update regarding the new Community Policing</p>

	<p>Model.</p> <p>Issues highlighted in the course of the presentation and discussion included: that the changes should improve visibility in and communication with the community, and how technology could help with this aim; that the model had been developed through pilots in Warminster and Trowbridge; how processes had been made more efficient in reporting a crime and getting resources on board; how civilian workers are utilised better; that in the Malmesbury Community Area, Inspector Hobman would be the sector head; that there would be 70/80 staff across the northern area; that teams would be based in Royal Wootton Bassett and the Chippenham Hubs; that there would be 5 sergeants with 5 officers each providing 24/7 cover; that officers would be better able to take job from beginning to end; how some issues would be referred to other agencies to more appropriately deal with, thereby freeing up police time and resources; and how technology will allow officers to work in communities.</p> <p>The Chairman thanked the officer for their update.</p> <p><u>Community Transport Update</u></p> <p>The Area Board received update on the work undertaken by the following groups:</p> <p>Chris Blount – Malmesbury LINK Scheme; Sheila Wade – Dauntsey Vale LINK Scheme; Ray Sanderson – Malmesbury & District Community Transport; and Lisa Hepworth – SMILES.</p> <p>Also in attendance, to hear the presentations and to ask questions, was Councillor Philip Whitehead, Cabinet Member for Transport.</p> <p>Issues highlighted in the course of the presentations and discussions included: how each group operated; their reliance on volunteers and how they are recruited and maintained; their respective approaches to funding and charging; the benefits to the recipients and the volunteers; the opportunities for sharing resources, and making links with local business; and the differences between charities and community interest companies.</p> <p>The Chairman thanked all for their attendance and welcomed a continuation of the discussion to see how best to sector could meet the needs of their community.</p>
66	<p><u>Partner Updates</u></p> <p>The Chairman drew the meeting’s attention to any written update in the pack. Further updates, made at the meeting, included:</p> <ul style="list-style-type: none"> • Riverside Centre <p>That the new community centre was to be built on the site of the old youth</p>

68	<p>centre; that the facility will be run by voluntary group; that it was hoped that the centre would be ready to open in the new year; that some additional funding may be required for extra light and sound equipment; and that people were encouraged to subscribe to the newsletter to get further updates.</p> <p><u>Annual Update From Community Engagement Manager</u></p> <p>An update was be provided by Ollie Phipps, Community Engagement Manager (CEM) for the Malmesbury community area.</p> <p>In the course of the presentation and discussion, the following issues were highlighted: sports development for younger and teen children; that over £25,000 had been allocated for youth projects; which had leveraged in over £66,000 of external funding into those projects; that a range of projects had been provided for; including a regular youth club in Malmesbury; the links to other community projects including Magna Carta; the Safe Places project and the promotional events linked to it; the cultural events in the area; the funding made for village hall facilities; the ongoing work to deliver the community campus; the community blog and newsletter, currently being update by aolunteer; the continuing employment of Helen Blacker doing great work in the area in support of the Health & Wellbeing objectives; the Big Get Together event which promoted community groups, many of whom had seen increased interest in those groups; the Age UK advice bus coming in; drop in surgery at Malmesbury; how issues had been resolved in the CATG; the clean for the queen projects; and the £34,000 allocated for community grants for 20 projects worth over £202,00 in total.</p> <p>The Chair thanked the officers and volunteers for their hardwork.</p> <p>Resolved</p> <p>That the update be noted.</p>
69	<p><u>Big Pledge - Road to Rio</u></p> <p>The Community Engagement Manager gave a short update about the Road to Rio project which had had a large number of participants.</p>
70	<p><u>Area Board Funding</u></p> <p>The Community Engagement Manager presented the applications for Community Area Grant Funding.</p> <p>Representatives of the organisations applying were in attendance to present more information to support their applications. The organisations applying for funding were Malmesbury Bowls & Social, Sherston Parish Footpath Group, Malmesbury Concert Band, and Malmesbury Community Choir.</p> <p>Following a short debate, the meeting unanimously;</p>

71	<p>Resolved:</p> <ol style="list-style-type: none"> 1. To award Malmesbury Bowls & Social Club £3900 towards the new kitchen for the Bowls Club; 2. To award Sherston Parish Footpath Group £500 towards the replacement of broken stiles; 3. To award Malmesbury Concert Band £300 towards music stand lights; and 4. To award Malmesbury Community Choir £400 towards a conductors podium. <p><u>Urgent items</u></p> <p>There were no urgent items.</p>
72	<p><u>Evaluation and Close</u></p> <p>The meeting noted that the next meeting would on Wednesday 9 November 2016 in Malmesbury.</p>