

AGENDA

Meeting: Malmesbury Area Board
Place: Riverside Community Centre, Malmesbury, SN16 9JS
Date: Wednesday 31 May 2017
Time: 7.00 pm

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.

Refreshments and networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Becky Holloway (Democratic Services Officer) 01225 713935, direct line 01225 718063 or email becky.holloway@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 Toby Sturgis, Brinkworth
Cllr Gavin Grant, Malmesbury
Cllr John Thomson, Sherston
Cllr Chuck Berry, Minety

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

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 [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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

1	An Introduction to Malmesbury Area Board	7.00pm
	The Community Engagement Manager will deliver a session on the role and functions of Area Boards.	
2	Appointment of the Chairman	7.20pm
	To confirm the appointment of the Chairman for the municipal year 2017/2018	
3	Appointment of Vice-Chairman	
	To confirm the appointment of the Vice-Chairman for the municipal year 2017-2018	
4	Apologies for Absence	
5	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 1 March 2017.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Chairman's Announcements	
8	Local Youth Network Update and Applications for Youth Funding (Pages 11 - 14)	7.35pm
	To receive an update on the Local Youth Network (LYN) and for the Area Board to consider the following two applications to the youth fund:	
	<ul style="list-style-type: none"> • Oaksey Youth Club - £2650.00 • Community Mentoring and Support Service - £4900.00 	
9	Partner Updates (Pages 15 - 28)	7.45pm
	To receive updates from the following partners:	
	<ol style="list-style-type: none"> a. Wiltshire Police b. Dorset and Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Riverside Community Centre f. Health & Wellbeing Champion g. Town and Parish Councils 	

10	Appointments to Outside Bodies and Working Groups <i>(Pages 29 - 48)</i>	
	<p>To appoint representatives from the Area Board to sit on the following Outside Bodies.</p> <ul style="list-style-type: none"> • Malmesbury Community Trust • Malmesbury Local Youth Network (LYN) <p>To appoint members of the following Area Board working groups.</p> <ul style="list-style-type: none"> • Malmesbury Community Area Transport Group (CATG) • Malmesbury LYN Management Group <p>To appoint a Health and Wellbeing Champion</p>	
11	Transitions project <p>Sheila Wade, Wilts and Berks Canal Trust, will speak about the trust's Transitions Project.</p>	8.00pm
12	Working Links projects <p>Kat Woodman, from Working Links, will talk about her organisation's project to help people back into employment.</p>	8.10pm
13	Adult education programme <p>Tina Hiscocks, from Learn Direct, will deliver a presentation on a new learning and support programme for adults aged 50 and over.</p>	8.20pm
14	Area Board Funding <i>(Pages 49 - 52)</i> <p>Councillors will be asked to consider the following applications to the Community Area Grants Fund:</p> <ul style="list-style-type: none"> • £5000.00 - Oaksey Playground - Oaksey Playground committee • £1695.33 - New school library - the Friends of Sherston School • £5000.00 - Non-turf Practice Facility – Malmesbury Cricket Club • £667.60 - Community Art Project – Sherston Arts Festival 	8.30pm
15	Update from Community Engagement Manager <p>Ollie Phipps, Community Engagement Manager, will provide an overview on upcoming projects in Malmesbury Community Area.</p>	8.45pm
16	Urgent items <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	
17	Evaluation and Close <p>The next meeting of the Malmesbury Area Board will be held at 7pm on Wednesday 12 July 2017 at Sherston Village Hall.</p>	9.00pm

