

AGENDA

Meeting: Malmesbury Area Board

Place: Oaksey Village Hall

Date: Wednesday 8 November 2017

Time: 7.00 pm

Including the Parishes of

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 William Oulton Senior Democratic Services Officer, direct line 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 direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Toby Sturgis, Brinkworth (Vice Chairman) Cllr Gavin Grant, Malmesbury Cllr John Thomson, Sherston (Chairman) 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.

The meeting may also be recorded by the press or members of the public.

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

The full constitution can be found at this link.

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

| | Items to be considered | Time |
|----|---|---------|
| 1 | Chairman's Welcome and Introductions | 7.00 pm |
| | The Chairman will welcome those present to the meeting. | |
| 2 | Apologies for Absence | |
| 3 | Minutes (Pages 1 - 10) | |
| | To approve and sign as a correct record the minutes of the meeting held on 6 September 2017. | |
| 4 | Declarations of Interest | |
| | To receive any declarations of disclosable interests or dispensations granted by the Standards Committee. | |
| 5 | Chairman's Announcements (Pages 11 - 14) | |
| | The Chairman will provide information about: | |
| | a) Funding for prioritiesb) Opening Hours of Household Recycling Centre | |
| 6 | Dementia Friendly Awareness Presentation | 7:05 |
| | Ollie Phipps will give a presentation on becoming Demential Friendly. | |
| 7 | Carers Support Wiltshire | 7:50 |
| | Catharine Hurford will give a presentation on the work of Carers Support. | |
| 8 | Food Banks | 8:05 |
| | Ray Sanderson will give an update on local foodbank work. | |
| 9 | The Challenges Ahead | 8:15 |
| | The Chairman, Councillor John Thomson, will give an update on the issues and challenges for the future. | |
| 10 | Local Youth Network Update and Applications for Youth Funding (Pages 15 - 16) | 8:30 |
| | To receive an update on the Local Youth Network (LYN) and for the Area Board to consider Youth Grant | |
| | GuazeBrook Group - £500 | |
| | To note the grants awarded under delegated authority: | |
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| | CMAS (Delegated authority) - £1000 LGTB Support (Delegated authority) - £1500 | |
|----|---|------|
| 11 | Community Updates (Pages 17 - 22) | 8:35 |
| | To receive updates from the following partners: | |
| | a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Riverside Centre f. Health & Wellbeing Champion g. Town and Parish Councils h. Community Engagement Manager | |
| 12 | Community Grant (Pages 23 - 24) | 8:45 |
| | To consider the following grant: | |
| | Friends of Ashton Keynes Primary School - £5,000 | |
| | Note: report was available on the 1 November 2017 | |
| 13 | Urgent items | 8:50 |
| | Any other items of business which the Chairman agrees to consider as a matter of urgency. | |
| 14 | Next Meeting | |
| | The next meeting of the Malmesbury Area Board will be held on | |