

AGENDA

Meeting: Malmesbury Area Board

Place: The Assembly Hall, Malmesbury Town Hall, Cross Hayes,

Malmesbury, SN16 9BZ

Date: Tuesday 7 May 2019

Time: 6.00 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 5:30pm.

Please direct any enquiries on this Agenda to Craig Player Democratic Services Officer, direct line 01225 713191 or email craig.player@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 John Thomson, Sherston (Chairman) Cllr Toby Sturgis, Brinkworth (Vice-Chairman) Cllr Gavin Grant, Malmesbury 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 <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	6.00 pm
	The Chairman will welcome those present to the meeting.	
2	Apologies for Absence	
3	Minutes (Pages 1 - 6)	
	To approve and sign as a correct record the minutes of the meeting held on 5 th March 2019.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 7 - 24)	6.05 pm
	The Chairman will provide information about:	
	 a) Homelessness Strategy Consultation b) Extended Consultation on Vision for Special School Provision c) The Maltings and Central Car Park Masterplan Consultation d) Gigaclear Broadband Update 	
6	The Big Pledge 2019	6.10 pm
	To receive a video update on Wiltshire's Big Pledge Challenge 2019 on how to get involved, hints and tips to support your pledge and how to keep on track.	
7	Highways Schemes (Pages 25 - 54)	6.15 pm
	To receive a presentation from Bill Parks, Head Local Highways and Martin Rose, Principal Engineer (Traffic Engineering), on local highways schemes funded by the Area Board in the previous year, and highways schemes for the forthcoming year in the Malmesbury community area.	
8	Area Board Funding (Pages 55 - 80)	6.45 pm
	a) Local Youth Funding	
	To consider a recommendation from the Local Youth Network to award £9,000 from the Area Board's local youth budget to fund ongoing youth work by Community Mentoring and Support (CMAS).	
	b) Health and Wellbeing Funding	
	To receive an update from Ellen Blacker, Health and Wellbeing	

Champion, on her work over the past year, and to consider awarding the sum of £6,700 (plus £1,000 in expenses) from the Area Board's Health and Wellbeing budget to continue this role in 2019/20.

c) Community Area Grants

To consider the following applications:

- i. Alderton Village Pond and Green (£250.00 awarded under officer delegated authority for noting)
- ii. 1st Sherston Scouts scout hut renovations

d) Community Area Transport Group (CATG)

To consider the report and recommendations from the Malmesbury CATG.

9 Urgent items

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

10 Evaluation and Close

7.00 pm

The next meeting of the Malmesbury Area Board will be held on Tuesday, 9th July, 7.00 pm at Riverside Community Centre, Gloucester Road, Malmesbury, SN16 9JS.