

AGENDA

Meeting: Malmesbury Area Board
Place: Malmesbury School, Corn Gastons, Malmesbury, SN16 0DF.
Date: Wednesday 27 November 2019
Time: 11.35 am

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.

Please note that the format for this meeting has been changed to reflect that Area Boards will be engaging directly with young people following a recent youth survey. The meeting is still open to the public; if you would like to attend please email penny.bell@wiltshire.gov.uk.

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 11am.

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

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Monkton Park, Chippenham

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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

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	11.35 am
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 1 - 6</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 17 September 2019.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 7 - 12</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a) We're Targetting Fly-tippers b) Wiltshire Green Pledge c) Warm and Safe Wiltshire 	11.40 am
<p>6 Malmesbury Community Area Youth Engagement</p> <p>To present the results of the recent youth survey to students of Malmesbury School, and to debate and discuss the current provision of youth services in the Malmesbury community area and how these might be shaped in the future.</p>	11.45 am
<p>7 Area Board Funding (<i>Pages 13 - 16</i>)</p> <p>To consider the following applications for funding from the Area Board's 2019/20 budgets:</p> <ul style="list-style-type: none"> a) Community Area Grants <ul style="list-style-type: none"> • Flying Monk Community Projects - £270 – Malmesbury Community Radio and Podcast Project 	12.25 pm
<p>8 Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	
<p>9 Evaluation and Close</p> <p>The date of the next meeting of the Malmesbury Area Board will be published shortly.</p>	12.35 pm

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: Charlton Village Hall, The Street, Charlton, Malmesbury, SN16 9DL
Date: 17 September 2019
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Craig Player Democratic Services Officer, Tel: 01225 713191 or (e-mail) craig.player@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr John Thomson (Chairman), Cllr Toby Sturgis (Vice-Chairman), Cllr Gavin Grant, Cllr Chuck Berry and Cllr Laura Mayes

Wiltshire Council Officers

Dom Argar (Technical Support Officer), Craig Player (Democratic Services Officer), Kate Blackburn (Public Health Consultant) and Penny Bell (Community Engagement Manager)

Town and Parish Councillors

Malmesbury Town Council – Kim Power
Ashton Keynes Parish Council – Dave Wingrove
Brinkworth Parish Council – Elizabeth Threlfall
Charlton Parish Council – Anne Hodgkins
Dauntsey Parish Council – Ellen Blacker
Great Somerford Parish Council – Mel Hourigan
Lea & Cleverton Parish Council –
Little Somerford Parish Council – Pauline Cameron
Minety Parish Council – Charles Cook
Norton & Foxley Parish Council –
Sherston Parish Council – Martin Smith

Total in attendance: 35

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
56	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Malmesbury Area Board and introduced Councillors and Officers present.</p> <p>It was noted that Hankerton Parish Council had been able to install a two in one gate to improve footpath access in the village after the Area Board had awarded it grant funding at a previous meeting.</p> <p>The Area Board congratulated Charlton Parish Council for winning the Laurence Kitching Award for the best kept village.</p> <p>It was also noted that Luckington Parish Council had been successful in applying for Heritage Lottery Funding. The funding would be used for the restoration of the Church's box tombs – a project which the Area Board had previously supported with grant funding.</p>
57	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Darren Nixon, Sarah Gibson, John Matthews, Inspector Mark Luffman and PC Rachel Davies.</p>
58	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 09 July 2019 were approved and signed as a correct record.</p>
59	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
60	<p><u>Blue Lights Updates</u></p> <p>Wiltshire Police – the written update was noted.</p> <p>The Area Board also received a video on AutoSpeedWatch, a roadside camera that automatically photographs speeding traffic.</p> <p>Matters highlighted in the course of the video included: how AutoSpeedWatch cameras operate; the role of Community Speed Watch teams in local villages; how the results of AutoSpeedWatch would be handled and the need for collaboration with Wiltshire Police.</p> <p>Resolved</p> <p>To purchase 2 AutoSpeedWatch devices from its capital budget to be</p>

	<p>trialled by two Community Speed Watch groups. The two groups to participate in the trial would be selected shortly, with ongoing revenue costs associated with the devices to be met locally by the selected groups/parishes.</p> <p>Wiltshire Fire and Rescue Service – the written update was noted.</p>
61	<p><u>Wiltshire Safe and Warm Project</u></p> <p>The Area Board receive a presentation from Paola Aldana on how to achieve warmer, healthier homes and affordable energy bills.</p> <p>Matters highlighted in the course of the presentation and discussion included: what Warm and Safe Wiltshire do; what smart meters are; how smart meters work; SMETS 1 and SMETS 2; the benefits of smart meters; common misconceptions about smart meters and engaging in conversations about smart meters.</p>
62	<p><u>Community Services for Older People</u></p> <p>The Area Board received a presentation from Cllr Laura Mayes, Kate Blackburn and Ellen Blacker about the different roles and services that help and support older and more vulnerable people in our communities.</p> <p>Matters highlighted in the course of the presentation and discussion included: Local Area Coordination across England and Wales; the desired approach of Local Coordination; who Local Area Coordinators support; how Local Area Coordination can complement other roles within communities; the work of Health & Wellbeing Champions and future plans.</p>
63	<p><u>Area Board Funding</u></p> <p>a) Community Area Grants</p> <p>Consideration was given to two applications made to the Community Area Grant Scheme.</p> <p>Resolved</p> <p>1. To award Lea Village Hall Committee £1399 towards a new disabled access, door and ramp.</p> <p>2. To award Sherston Preschool £2500 towards new fencing.</p> <p>b) Local Youth Grants</p> <p>Consideration was also given to an application for Local Youth Funding.</p>

	<p>Resolved</p> <p>To award Wessex Week £360 for archery and axe throwing for young people during Malmesbury's Wessex Week.</p> <p>c) Health and Wellbeing Funding</p> <p>Consideration was given to an application for Health and Wellbeing Funding.</p> <p>Resolved</p> <p>To award Wiltshire Rural Music £400 for Music on the Move subject to Calne's match funding.</p>
64	<p><u>Partner Updates</u></p> <p>a) Parish/Town Councils – the following point was noted:</p> <ul style="list-style-type: none"> • Brinkworth Parish Council thanked the Area Board for its grant funding for Brinkworth's children's playground. <p>b) Health and Wellbeing Champion – the following point was noted:</p> <ul style="list-style-type: none"> • To let Ellen Blacker know if you know of any vulnerable people in your villages that may benefit from Surviving Winter Grants. <p>c) Healthwatch - the written update was noted.</p> <p>d) Wiltshire Clinical Commissioning Group (CCG) – the written update was noted.</p>
65	<p><u>Community Area Transport Group</u></p> <p>The Chairman drew the Area Board's attention to the recommendations from the 03 September 2019 Community Area Transport Group meeting outlined in the report.</p> <p>Resolved</p> <p>To adopt the recommendations of the Community Area Transport Group as outlined in the report.</p>
66	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written updates highlighted in the agenda pack:</p> <ul style="list-style-type: none"> • Downland School Consultation • How Dementia Friendly is Wiltshire?

	<ul style="list-style-type: none"> • Representation on Special School Provision in North Wiltshire • Recycling Week 2019
67	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
68	<p><u>Evaluation and Close</u></p> <p>The next meeting of the Malmesbury Area Board will be held in November with a youth theme. Further details to follow.</p>

Chairman's Announcements

Subject:	New fly-tipping campaign: We're Targeting Fly-tippers
Web contact:	peter.white@wiltshire.gov.uk

Wiltshire Council has launched a new reward campaign to prevent fly-tipping in the county.

The We're Targeting Fly-tippers (WTF) campaign aims to combat the scourge of fly-tipping by offering residents a reward of up to £200 in high street vouchers if they report information that leads to the successful prosecution of an offender or the payment of a Fixed Penalty Notice (FPN).

If anyone has any information about fly-tipping in Wiltshire, they are requested to report it using the My Wiltshire app with as much information as possible. If this information leads to a successful prosecution or payment of a Fixed Penalty Notice, the person who reported it will earn a voucher of up to £200.

We want residents to provide information as possible, such as where the fly-tip is, the registration and make or model of the vehicle they saw, plus any description or photographs of the alleged fly-tippers. **However, it is essential that people do not attempt to confront anyone who is fly-tipping or put themselves in danger in any way. We also ask people not to try to rummage through or disturb the waste, as this could affect the scene and put people in danger.**

Fly-tipping costs Wiltshire Council more than £180,000 each year, it is unsightly and it is a danger to people, wildlife and the environment.

In Wiltshire, most fly-tip reports are of a commercial nature, where waste is cleared for a fee and then dumped to avoid lawful disposal costs. Penalties for offenders include an unlimited fine and/or five years' imprisonment; a £50,000 fine and/or 12 months' imprisonment; or a FPN of £400 if they are caught fly-tipping small-scale waste.

Chairman's Announcements

Subject:	Wiltshire Green Pledge
Web contact:	http://www.wiltshire.gov.uk/green-economy-climate-emergency

Earlier this year Wiltshire Council pledged to be carbon neutral by 2030, and its councillors have agreed to seek to make the county of Wiltshire carbon neutral by 2030.

To help with this, The Green Pledge has been launched which is asking people to commit to making small changes that can have a big positive impact on the environment.

Such pledges could include:

- Leave the car at home and walk more
- Take shorter showers and turn off taps when brushing teeth
- Use a reusable cup
- Turn off lights when not using them

We want everyone to have a think about the changes they can make, starting today.

People should visit <http://www.wiltshire.gov.uk/green-economy-climate-emergency> to make a pledge – it only takes a couple of minutes.

Chairman's Announcements

Subject:	Warm and Safe Wiltshire – help available this winter
Web contact:	https://www.warmandsafewiltshire.org.uk/

Warm and Safe Wiltshire is a single point of contact cold homes and energy saving advice service set up specifically to assist the health service in Wiltshire. The service is run by the Centre for Sustainable Energy (CSE), an independent charity, on behalf of Swindon Borough Council and Wiltshire Council.

The service provides a range of support both over the phone and through home visits. The telephone advice line is available to all residents and provides support which includes information about insulation and heating, guidance on heating systems, advice on understanding energy bills, help with ensuring a client is on the best energy deal, signing residents up to the Priority Services Register and fuel debt support.

Home visits are provided on a case-by-case basis and are especially useful where issues are challenging or difficult to discuss and support over the phone. As a guide, householders should have a vulnerability, such as an older occupant, low-income or health condition(s), to receive a home visit.

Wiltshire Community Foundation administer a Surviving Winter grant of £300 per person to help vulnerable residents pay for winter costs.

Warm and Safe and Age UK are the referral partners who can help clients complete the application form process and compile the necessary evidence for Wiltshire Community Foundation to make their decision.

The grant is administered on a first-come-first-served basis and it is in two rounds this winter. It should be noted that funds are limited.

- Round 1 opened 21 October and is open until 13 December 2019 **(Please note Warm and Safe have allocated all grants in this round but are adding clients to a waiting list for round 2)**
- Round 2 opens 13 January to 20 March 2020

Report to Malmesbury Area Board
Date of meeting 27 November 2019
Title of report Community Area Grant Funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Flying Monk Community Projects	£370

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance.

The funding criteria and application forms are available on the council's website:
<http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm>

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2019/20 year is made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

If all grants are awarded as below, Malmesbury Area Board will have a balance of £30,719.21 remaining in the 2019/20 Community Area Grants fund, and a balance of £4,030 remaining in the Health and Wellbeing fund.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council’s Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council’s equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
3519	Flying Monk Community Projects	Purchase 2 vinyl turntables	£370
<p>Project description:</p> <p>Flying Monk Community Projects is a Community Interest Company based in Malmesbury. They are applying to support Malmesbury Community Radio and Podcast Project 2020. They have run Community Radio since 2017 and each year the project has been expanded. In 2019 they worked with 210 participants and had 2450 listeners. In 2020 there will be 20 days of live broadcast and monthly podcasts. This inclusive community project brings people together to create programmes and to develop skills and self-esteem. Flying Monk Community Projects is applying to support the purchase of 2 vinyl turntables to be used by guest DJs in the studio shed.</p> <p>Input from Community Engagement Manager:</p> <p>This is an inclusive community project bringing together different potentially excluded groups, including disabled people, the elderly and marginalised young people, to create radio programmes and podcasts.</p> <p>The project includes New Year Radio, May Day Radio and Carnival Radio. There will be 20 days of live broadcast with 5 live hours per day. All programmes will be hosted online and on the ‘listen again’ service and the project also releases monthly podcasts. The project will benefit participants from Malmesbury and the surrounding area by bringing them together with a shared purpose to develop both skills and self-esteem. They can be involved as DJs reporters, interviewers or creating spoken word.</p> <p>Radio allows people to express their thoughts and views, discuss local events and builds confidence in public speaking. Listeners will benefit by hearing local news events and lots of music. The project will bring people from different backgrounds and ages together to create an exciting cultural project promoting and documenting community life.</p> <p>In 2019, 210 people participated and 2450 listeners were reached. In 2020 the project aims to work with a wide cross-section of the community and increase numbers of listeners and participants.</p>			

This application is to support the purchase of 2 turntables to be used by DJs in the studio shed. Younger participants have expressed a preference for playing vinyl. DJ-ing is an exciting creative outlet and turntables will enable DJs to play a wide selection of music on record with ease and create high quality programmes that they feel proud of. Equipment purchased will be available for community use. The project has links with local groups including the Friday Group and Athelstan Museum and is happy to provide training. Equipment will be used throughout the year.

The total project cost is £1,630, the remainder of which is being provided by the project's own reserves, a grant from Malmesbury Carnival and a grant from The Jack Lane Charitable Trust.

Proposal

That the Area Board considers the application from Flying Monk Community Projects for £370.

No unpublished documents have been relied upon in the preparation of this report.

Report Author

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