

AGENDA

Meeting: MALMESBURY AREA BOARD
Place: Malmesbury School, Corn Gastons, Malmesbury SN16 0DF
Date: Wednesday 8 July 2015
Time: 7.00 pm

Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

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 opportunities will be available from 6.30 pm.

Please direct any enquiries on this agenda to Adam Brown (Democratic Services Officer), on 01225 718038 or email: adam.brown@wiltshire.gov.uk

or Miranda Gilmour (Malmesbury Community Area Manager), on 01672 515742 or miranda.gilmour@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 01225 713114 / 713115.

Wiltshire Councillors

Cllr John Thomson
Cllr Simon Killane

Cllr Chuck Berry
Cllr Toby Sturgis

RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	<p>Election of Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect a Chairman for the 2015/16 municipal year.</p>	7.00pm
2	<p>Election of Vice-Chairman</p> <p>To elect a Vice-Chairman for the 2015/16 municipal year.</p>	
3	<p>Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.05 pm
4	<p>Apologies for Absence</p>	
5	<p>Minutes (<i>Pages 3 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 6 May 2015.</p>	
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 15 - 20</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. Changes to Street Lighting b. LEADER Funding c. School Place Planning d. Magna Carta Celebrations e. Launch of Safe Places across Malmesbury Community Area f. Your Care, Our support. We need your help! 	7.15 pm
8	<p>Local Youth Network Update and Applications for Youth Funding (<i>Pages 21 - 28</i>)</p> <p>To receive an update on the Local Youth Network (LYN) and for the Area Board to consider one Youth Grant recommendation:</p> <ul style="list-style-type: none"> 1. Music Maniacs: £250 (to be match funded by Green Square). 2. Local Youth Network Management Group (LYNMG): £300.00 allocation for hoodies for LYNMG attendance at promotional events. 	7.20pm

9	<p>Youth Consultation Results (<i>Pages 29 - 36</i>)</p> <p>Members of the Malmesbury Local Youth Network Management Group will be in attendance to deliver the results of the youth consultation.</p>	
10	<p>Partner Updates (<i>Pages 37 - 40</i>)</p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Malmesbury and the Villages Community Area Partnership d. Wiltshire Clinical Commissioning Group (CCG) e. Good Neighbours f. Malmesbury Campus g. Highways Community Co-ordinator h. JSA update i. Young People j. Town and Parish Councils 	7.40pm
11	<p>Community Area Transport Group (<i>Pages 41 - 52</i>)</p> <p>The Area Board will be asked to:</p> <ol style="list-style-type: none"> 1. Consider the recommendations from the Malmesbury Community Area Transport Group (CATG) outlined in the report and appendices. 2. Remind town and parish councils that a contribution of at least 25% is requested towards all CATG schemes (with the exception of substantive schemes). 	7.50pm
12	<p>Community Issues Update (<i>Pages 53 - 60</i>)</p> <p>The Community Area Manager will provide a summary of current community issues and the area board will agree those to be closed.</p>	8.00pm
13	<p>Area Board Funding (<i>Pages 61 - 68</i>)</p> <p>Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received.</p> <p>The following application has been received from:</p> <ol style="list-style-type: none"> 1. Bradstone Playing Field – £960 capital funding towards the provision of a replacement oil tank. <p>The Area Board will be updated in respect to their 2015/16 budget.</p>	8.10pm

14 **Appointment to Outside Bodies and Working Groups** (*Pages 69 - 90*) **8.20pm**

To appoint members to the Working Groups, Task Groups and Outside Bodies of the Area Board including the Local Youth Network (LYN).

15 **Evaluation and Close** **8.25pm**

Future Meeting Dates

Wednesday, 9 September 2015

7.00 pm

Malmesbury School, Corn Gastons, Malmesbury SN16
ODF

Wednesday, 4th November, 2015

7.00 pm

Malmesbury School, Corn Gastons, Malmesbury SN16
ODF

Wednesday, 13th January, 2016

7.00 pm

Malmesbury School, Corn Gastons, Malmesbury SN16
ODF