

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: Crudwell Village Hall, Tetbury Lane, Crudwell, SN16 9HB
Date: 20 November 2018
Start Time: 7.00pm
Finish Time: 9.00pm

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

Wiltshire Council Officers

Ollie Phipps (Community Engagement Manager), Craig Player (Democratic Services Officer), Richard Williams (Local Youth Facilitator), Adrian Grant (Project Officer) and Kieran Elliot (Senior Democratic Services Officer)

Town and Parish Councillors

Ashton Keynes Parish Council – Dave Wingrove
Brinkworth Parish Council – Susan Walklate
Dauntsey Parish Council – Ellen Blacker
Hankerton Parish Council – Pam Walkinshaw
Oaksey Parish Council – Helen Hall
Sherston Parish Council – John Matthews
St Paul Malmesbury Without Parish Council – Roger Budgen

Partners

Police – Sergeant Don Pocock

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
121	<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>
122	<p><u>Apologies for Absence</u></p> <p>There were no apologies.</p>
123	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 18th September 2018 were approved and signed as a correct record.</p>
124	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
125	<p><u>Chairman's Announcements</u></p> <p>The Chairman announced that Item 10 had been removed from the meeting's agenda.</p> <p>The Chairman then drew attention to the written and verbal updates highlighted in the agenda pack:</p> <ul style="list-style-type: none"> • Local Government Boundary Commission • Looking to the Future • Winter Preparedness • Balloon and Lantern Releases
126	<p><u>Local Youth Network Update and Applications for Youth Funding</u></p> <p>Richard Williams, Local Youth Facilitator, introduced the two Youth Funding applications as detailed in the report.</p> <p>Richard also gave an update on the Area Board grant awarded to the Last Baguette in September 2018.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award Brinkworth Gaming Group - £200 for their fortnightly gaming group. 2. To award Malmesbury Abbey - £700 for the Abbey Skate Event 2019.

127	<p><u>Blue Light Updates</u></p> <p>The Area Board received and noted the following updates from key partners:</p> <p>a) Wiltshire Police – the written report and the following points were noted:</p> <ul style="list-style-type: none"> • That it had been a difficult year in regards to a high demand with comparatively low resourcing – for example Swindon has a population of 200,000 and often less than 10 people covering the night shift. • That there had been a spike in thefts from vans belonging to tradespeople and in hare coursing. • That it is best practice to take your car keys (and other valuable belongings) upstairs with you at night to prevent the possibility of theft. • The Salisbury effort and the help that Wiltshire Council and Wiltshire’s services had received from national government. • The collaborative effort between all services in helping with the Salisbury effort.
128	<p><u>Wiltshire Online - Broadband Upgrade</u></p> <p>The Area Board received a presentation from Adrian Grant, representing the Wiltshire Online Programme, and Tom Whitehead, of Gigaclear PLC, about full fibre broadband delivery in the north of the county.</p> <p>Matters highlighted in the course of this presentation and discussion included: the Wiltshire Online Programme; the history and vision of Gigaclear; Gigaclear’s vision for North Wiltshire; the timescale of the project; Gigaclear’s delivery approach and how it aims to deliver its services; how the areas being developed were identified and how Gigaclear was working closely with contractors to develop consistent working practices.</p>
129	<p><u>Walking Routes Path Clearance Group</u></p> <p>The Area Board received a presentation from representatives of the Walking Routes Path Clearance Group on its work to improve walking routes in and around Malmesbury.</p> <p>Matters highlighted in the course of the presentation and discussion included: the potential in North Wiltshire for getting people out on walks; Malmesbury Area Pathfinders and its work on a number of paths including White Walls Way and the Bridges Trial; the desire to establish another trial from Malmesbury to Sherston; the success of the Wednesday Working Group; the success of the North West Wiltshire Group of Ramblers Charity; accessibility issues for the disabled and the lack of cooperation between farmers, volunteers and walkers.</p> <p>The Chairman then drew attention to the agenda supplement in which Cllr Berry requested additional funding for the Walking Routes Maintenance Group.</p>

	<p>Resolved</p> <p>1. To award Walking Routes Maintenance Group - £500 for a repairs fund.</p>
130	<p><u>Dorothy House Update</u></p> <p>The Area Board received an update from Daphne Marchington, a Friends in Grief facilitator and bereavement counsellor at Dorothy House Hospice Care, about the Friends in Grief service.</p> <p>Matters highlighted in the course of the presentation and discussion included: the history of Dorothy House and its work to date; Daphne's role as a Friends in Grief facilitator and bereavement counsellor; the areas in which Dorothy House works and in particular its work in the north of the county; the Friends in Grief service; the success of the Bath Abbey Concert and how local people can get involved in fundraising activities.</p>
131	<p><u>Malmesbury Youth Football Club Grant Update</u></p> <p>The Area Board received a presentation from Helen Wallace, on behalf of Malmesbury Youth Football Club, on the £2,500 awarded to them by the Area Board in May 2018.</p> <p>Matters highlighted in the course of the presentation and discussion included: the state of the car park before they had received the grant; how they came to a solution in regards to the car park; the tournament that is now able to go ahead with no issues in September and the community work that has been done as part of the grant and Malmesbury Youth Football Club's Bags for Help Campaign.</p>
132	<p><u>Area Board Funding</u></p> <p>Ollie Phipps, Community Engagement Manager, drew the Area Board's attention to the National Armed Forces Day in Salisbury next year and the opportunity for local businesses or partners to take part in the day.</p> <p>Consideration was given to 1 application made to the Community Area Grant Scheme as follows:</p> <p>Resolved</p> <p>1. To award Malmesbury Bowls Club - £2500 for an artificial bowls green.</p>
133	<p><u>Partner Updates</u></p> <p>The Area Board received and noted the following updates from key partners:</p>

	<p>a) Healthwatch Wiltshire – the written report was received and noted.</p> <p>b) NHS Wiltshire Clinical Commissioning Group – the written report was received and noted.</p> <p>c) Malmesbury and the Villages Community Area Partnership (MVCAP) – the following points were noted:</p> <ul style="list-style-type: none"> • That work is underway to develop websites for the local minibuss charities and to bring all transport options together. • That the Plastics Festival had been working with Malmesbury Against Plastics to provide general support and advice. <p>d) Riverside Centre – the following points were noted:</p> <ul style="list-style-type: none"> • That everyone was welcome to the Homemade Christmas Fair and the Dorothy House Raffle. <p>e) Health & Wellbeing Champion – the following points were noted:</p> <ul style="list-style-type: none"> • That there was a Dementia Guide available from Ellen Blacker or Ollie Phipps that provided advice on how to live with dementia. • That planning had begun for the Dementia Awareness Week in May 2019. • MVCAP is working with local people that may not be able to pay their fuel bills to provide grants and support and that you can donate or apply by contacting Ellen. • Congratulations to Ollie and Kim Power for their performance at the Cotswolds Awards • Congratulations to Kim for her shortlisting in the Neighbour of the Year Award.
134	<p><u>Community Area Transport Group</u></p> <p>The Chairman drew the Area Board’s attention to the next Community Area Transport Group meeting which would be held on 4th December 2018 6pm at Riverside Community Centre.</p>
135	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
136	<p><u>Evaluation and Close</u></p> <p>The next Area Board meeting will be held at 7.00pm on 8th January at Brinkworth Village Hall, with refreshments available from 6.30pm.</p>