

## AGENDA

**Meeting:** MARLBOROUGH AREA BOARD  
**Place:** Marlborough Town Hall, 5 High St, Marlborough SN8 1AA  
**Date:** Tuesday 17 May 2016  
**Time:** 7.00 pm

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Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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**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.

**Networking opportunities will be available from 6:30pm.**

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Please direct any enquiries on this agenda to Shirley Agyeman (Democratic Services Officer), on 01225 718089 or email: [shirley.agyeman@wiltshire.gov.uk](mailto:shirley.agyeman@wiltshire.gov.uk);

Or Andrew Jack (Marlborough Community Area Manager) on 01225 713109/  
[andrew.jack@wiltshire.gov.uk](mailto:andrew.jack@wiltshire.gov.uk).

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk).

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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### Wiltshire Unitary Councillors

Stewart Dobson (Vice-Chairman)	Marlborough East
Nick Fogg MBE	Marlborough West
Jemima Milton (Chairman)	West Selkley
James Sheppard	Aldbourn & Ramsbury

## **RECORDING AND BROADCASTING NOTIFICATION**

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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 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**

**1 Election of Chairman** (*Pages 1 - 2*)

To elect a Chairman of the Area Board for the year 2016/17.

**2 Election of a Vice-Chairman**

To elect a Vice-Chairman of the Area Board for the year 2016/17.

**3 Chairman's Welcome and Introductions**

**4 Apologies for Absence**

**5 Minutes** (*Pages 3 - 12*)

To approve and sign as a correct record the minutes of the meetings held on **22 March 2016**.

**6 Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

**7 Chairman's Announcements** (*Pages 13 - 28*)

To note the following items for information – written briefing notes are available in the full agenda pack, or online.

- i. Your Care Your Support Wiltshire
- ii. Adult Care Charging Policy Consultation
- iii. Army Re-basing May-16 Update
- iv. Carers in Wiltshire: Joint Strategy 2016 – 2020
- v. 'Meet the Funder' Event
- vi. Groundwork and Tesco 'Bags of Help' funding

If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Community Engagement Manager, or the Democratic Services Officer.

**8 Appointment to Outside Bodies and Working Groups (Pages 29 - 40)**

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

**9 Partner Updates (Pages 41 - 44)**

To note the attached Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Healthwatch Wiltshire
- d. Wiltshire Clinical Commissioning Group (CCG)
- e. MADT (Marlborough Area Development Trust)
- f. Transition Marlborough
- g. Town / Parish Councils

**10 Community First Responders**

A presentation will be delivered by the South Western Ambulance Service NHS Foundation Trust's Community Responder Officers on the use of defibrillators.

**11 CATG items to be considered by Marlborough Area Board**

- i. Wheelie bin space at Ogbourne St Andrew and getting a quote from Highways
- ii. Resurfacing of The Parade
- iii. Priority signage at the bridge, George Lane car park

**12 Local Youth Network Update**

To receive an update on the Local Youth Network

**13 Update from Community Engagement Manager**

Andrew Jack, Community Engagement Manager (CEM), will be in attendance to provide details of his new role within the Marlborough Community Area.

**14 Community Area Grant Scheme (Pages 45 - 56)**

The Wiltshire Councillors will consider 2 applications to the Community Area Grants Scheme, as follows:

- i. Kennet Valley Hall have requested £3,200 towards a disabled access at the rear of the hall that incorporate safety railings for both steps and ramp  
Recommendation:
- ii. Broad Hinton PC have requested Broad Hinton Village Hall have requested £1,080 towards a defibrillator to go on the outside of Broad Hinton Village Hall for use by members of the community.  
Recommendation:

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

[http://services.wiltshire.gov.uk/AreaboardGrants/grant\\_detail.php?gid=1927](http://services.wiltshire.gov.uk/AreaboardGrants/grant_detail.php?gid=1927)

[http://services.wiltshire.gov.uk/AreaboardGrants/grant\\_detail.php?gid=1864](http://services.wiltshire.gov.uk/AreaboardGrants/grant_detail.php?gid=1864)

**15 Any Other Questions**

The Chairman will invite any remaining questions from the floor.

**16 Urgent items**

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

**17 Evaluation and Close**

The next meeting of the Marlborough Area Board will be held on 19 July 2016, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA.

**Future Meeting Dates**

Tuesday, 19 July 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8  
1AA

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