

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 19 July 2016
Time: 7.00 pm

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

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.

Please direct any enquiries on this agenda to Kevin Fielding (Democratic Services Officer), on 01249 706612 or email: kevin.fielding@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 Unitary Councillors

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

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

Items to be considered

1 **Chairman's Welcome and Introductions**

2 **Apologies for Absence**

3 **Minutes** (*Pages 1 - 4*)

To approve and sign as a correct record the minutes of the meeting held on the 20 June 2016.

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (*Pages 5 - 6*)

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

- Wiltshire Online Programme – Extension of the basic broadband commitment scheme.

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.

6 **Partner Updates** (*Pages 7 - 16*)

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

7 **Fairtrade Marlborough**

Allison Burden from Fairtrade Marlborough and Nick Helps from Tesco's Marlborough to update the meeting on Marlborough's status as a Fairtrade town.

8 MY Music Festival

Jordan Williams from Marlborough's Wider Local Youth Network to present on progress of plans to put on Marlborough's first ever open-air music festival just for young people.

9 Responses from Marlborough to Wiltshire Council's recent review of public transport services

Jason Salter from Wiltshire Council's Passenger Transport Unit to discuss the results of the public consultation on public transport services.

10 Marlborough Community Area Transport Group (Pages 17 - 26)

Cllr Jemima Milton to provide an update of the CATG meeting held on the 16 June 2016.

11 Local Youth Network Update

To receive an update from Helen Bradley on the Local Youth Network.

12 Update from Community Engagement Manager

Update from Andrew Jack - Community Engagement Manager (CEM).

13 Community Area Grant Scheme (Pages 27 - 44)

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

- **Kennet and Avon Canal Trust requesting £5,000 for Crofton beam engines boiler repairs.**
- **Froxfield Memorial Hall requesting £650 for Froxfield Memorial Hall new exterior doors.**
- **Phoenix Brass Band requesting £2,500 for Phoenix brass tenor horn section updating.**

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://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm>

14 Positive Activities for Young People Grant Scheme (Pages 45 - 48)

The Wiltshire Councillors will consider one application to the PAYP Grants Scheme:

- **Aldbourn Youth Council requesting £5,000.**

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 Tuesday 27 September 2016.