

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 14 March 2017
Time: 7.00 pm

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 opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Becky Holloway Democratic Services Officer, direct line 01225 718063 or email becky.holloway@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 Jemima Milton, West Selkley
Cllr Stewart Dobson, Marlborough East
Cllr Nick Fogg MBE, Marlborough West (Vice Chairman)
Cllr James Sheppard, Aldbourne and Ramsbury (Chairman)

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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

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

1	Chairman's Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (<i>Pages 1 - 12</i>) To approve and sign as a correct record the minutes of the meeting held on 31 January 2017 and to receive the notes of the meeting held on 24 January 2017 .	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements	
6	Partner Updates (<i>Pages 13 - 22</i>) To note the attached Partner updates and receive any further information partners wish to share: <ul style="list-style-type: none"> a. Wiltshire Police b. Dorset and 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 	7.15pm
	<u>A look back at Marlborough Area Board 2013-2017</u>	
7a	Feedback from grant recipients The following recipients of previous Area Board grant funding will speak about their projects and the application process: <ul style="list-style-type: none"> • Marlborough Youth Hockey Club: Coaching tour to Amsterdam • Crofton Beam Engines: Refurbishing the steam boilers • Kennet Valley Hall: Ongoing programme of improvements 	7.25pm
7b	Celebrating Successes A slide show of Area Board highlights from the last four years will be shown	
7c	Mapping the grant allocations A summary will be provided on the grants awarded by the Area Board in the last four years, and the areas that they covered.	

8	<p>Looking to the future: Priorities raised by "Our Community Matters" event (<i>Pages 23 - 58</i>)</p> <p>Andrew Jack, the Community Engagement Manager, will report on the priorities raised by the public meeting on 21st February 2017 and will provide a summary of the community projects suggested by attendees.</p>	7.55pm
9	<p>Community Area Transport Group (<i>Pages 59 - 70</i>)</p> <p>The Area Board will be asked to ratify the funding recommendations from the Marlborough Community Area Transport Group (CATG) meeting of the 9 March 2017 and to review the proposed list of works in the Marlborough Area within the Local Highways Investment Fund.</p>	8.10pm
10	<p>Local Youth Network Update and Applications for Youth Funding (<i>Pages 71 - 74</i>)</p> <p>To receive an update on the Local Youth Network (LYN) and for the Area Board to consider two applications, and one future procurement request, for youth funding as follows:</p> <p>Application</p> <ul style="list-style-type: none"> • £722.80: Greatwood – Staff development • £3480.00: Action for River Kennet – Conservation project <p>Procurement</p> <ul style="list-style-type: none"> • £13,760.22: Activities for young people in rural areas of Marlborough Community Area 	8.20pm
11	<p>Community Area Grant Scheme (<i>Pages 75 - 78</i>)</p> <p>The Wiltshire Councillors will consider four applications to the Community Area Grants Scheme, as follows:</p> <ul style="list-style-type: none"> • £3120.00: White Horse Cricket Club – refurbishment of cricket nets • £4400.00: Friends of Aldbourne Band- new bass instruments. • £991.16: Little Crickets Pre-school – new play resources • £995.40: Marlborough Open Studios - directional signage for events <p>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/areboardscommunitygrantsscheme.htm</p>	8.30pm
12	<p>Any Other Questions</p> <p>The Chairman will invite any remaining questions from the floor.</p>	8.45pm

13 **Urgent items**

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

14 **Evaluation and Close**

The next meeting of the Marlborough Area Board will be held on 23 May 2017, 7.00pm at Marlborough Town Hall.

9pm