

AGENDA

Meeting: MALMESBURY AREA BOARD
Place: Assembly Rooms, Malmesbury Town Hall
Date: Wednesday 1 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) Tel: 01225 718063 Email becky.holloway@wiltshire.gov.uk, 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 John Thomson, Sherston (Chairman)
Cllr Simon Killane, Malmesbury (Vice Chairman)
Cllr Chuck Berry, Minety
Cllr Toby Sturgis, Brinkworth

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 and available on request.

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

1	Chairman's Welcome and Introductions	7.00 pm
2	Apologies for Absence	
3	Minutes (<i>Pages 1 - 34</i>) To approve and sign as a correct record the minutes of the meeting held on 9 November 2016 .	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements	
6	Local Youth Network Update and Applications for Youth Funding (<i>Pages 35 - 38</i>) To receive an update on the Local Youth Network (LYN) and for the Area Board to consider 4 youth grants: <ul style="list-style-type: none"> • £1052 - Riverside Centre Young Musician Project. • £3200 - Ashton Keynes Youth Café. • £2650 - Oaksey Youth Club. • £3000 – Open Blue Bus outreach and engagement programme. 	7.10pm
7	Partner Updates (<i>Pages 39 - 62</i>) To receive updates from the following partners: <ol style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Malmesbury and the Villages Community Area Partnership (MVCAP) f. Riverside Community Centre g. Health & Wellbeing Champion h. Town and Parish Councils 	7.20pm
8	Cyber crime PS Paul Harvey will deliver a presentation on Cyber crime, which will be followed by an opportunity to ask questions.	7.30pm
9	Wiltshire Community Foundation Heidi Yorke will deliver a presentation on the grant programmes available to local groups through the Wiltshire Community Foundation	7.45pm

10	<p>Local Highways Investment Fund 2014 - 2020 (<i>Pages 63 - 98</i>)</p> <p>Bill Parks and Jim Bailey, from Wiltshire Council, will present the list of highways improvement works proposed in the Malmesbury Area.</p> <p>The Area Board is asked to:</p> <ul style="list-style-type: none"> i) Note the progress report on the Local Highways Investment Fund 2014-17 ii) Review the proposals for future works and to recommend any amendments or potential future sites to the Highways Asset Management Team for further investigation 	8pm
11	<p>JSA event: Feedback and Outcomes (<i>Pages 99 - 114</i>)</p> <p>Ollie Phipps, Community Engagement Manager, will report on the Joint Strategic Assessment (JSA) event that took place on 11 January 2017.</p>	8.10pm
12	<p>Legacy for Wiltshire</p> <p>Ollie Phipps, Community Engagement Manager, will introduce a short “Legacy for Wiltshire” video.</p>	8.20pm
13	<p>Area Board Funding</p> <p>13a Community Area Grant Fund (<i>Pages 115 - 122</i>)</p> <p>The Area Board are asked to consider the following applications to the Community Area Grants fund:</p> <ul style="list-style-type: none"> • £3898.33 : Open Blue Bus Trust – Community Bus Conversion • £2000.00 : Brinkworth Church Council – Bell Tower Restoration • £5000.00 : Athelstan Museum – Movarian Church Restoration • £1000.00 : Butterflies Pre-School, Brinkworth – Support fund • £480.00 : Ashton Keynes Seniors Group – Table tennis club equipment • £254.98 : Sherston Shooters – Netball Club equipment • £3000.00 : Wilts and Berks Canal Trust – Transitional Skills project • £3000.00 : Great Somerford Parish Council – Playground upgrades • £1560.00 : Friends of Riverside – Seniors Group • £750.00 : Malmesbury & District Twinning - Engagement website 	8.25pm

13b **Councillor-Led Initiative Fund** (Pages 123 - 128)

The Area Board is asked to consider an application to the Councillor-Led Initiative Fund from Cllr Simon Kilane as follows:

- To award £1077.64 for extending and enhancing current provision for children at Malmesbury library.

13c **Health and Wellbeing Fund**

The Area Board is asked to consider approving the allocation of £6,700 from the Health & Wellbeing Fund to support the post of 'Health and Wellbeing Champion' for 2017/18.

14 **Community Area Transport Group** (Pages 129 - 148)

8.45pm

The Area Board will be asked to consider the recommendations from the **7 February 2017** Malmesbury Community Area Transport Group (CATG) meeting outlined in the report.

15 **Community Asset Transfer - Rodbourne Road Play Areas, Corston**

The Area Board will be asked to consider for recommendation the transfer of two play areas on Rodbourne Road, Corston, from Wiltshire Council to Corston Parish Council.

16 **Delegated authority of Community Engagement Manager (CEM)** (Pages 149 - 150)

The Area Board will be asked to consider passing the following resolution:

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £5,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board.

Decisions taken between meetings will be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband will also be kept informed of any such decisions.

17 **Urgent items**

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

18 **Evaluation and Close**

The next meeting of the Malmesbury Area Board will be held on Wednesday, **31 May 2017** at 7pm.

9pm