

AGENDA

Meeting: Devizes Area Board
Place: Devizes Sports Club, London Road, Devizes SN10 2DL
Date: Monday 5 June 2017
Time: 6.30 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 6:00pm .

Please direct any enquiries on this Agenda to Libby Beale (Senior Democratic Services Officer) , direct line 01225 718214 or email elizabeth.beale@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 Anna Cuthbert, Bromham, Rowde and Potterne
Cllr Peter Evans, Devizes East
Cllr Sue Evans, Devizes North
Cllr Richard Gamble, The Lavingtons and Erlestoke
Cllr Simon Jacobs, Devizes and Roundway South (Chairman)
Cllr Laura Mayes, Roundway
Cllr Philip Whitehead, Urchfont and the Cannings (Vice Chairman)

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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 request.

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1	<p>Welcome</p> <p>To welcome those present to the meeting.</p>	6:30pm
2	<p>Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
3	<p>Minutes (<i>Pages 1 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the last ordinary meeting held on 7 March 2017 and of the special meetings held on 5 April and 16 May 2017.</p>	
4	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
5	<p>Chairman's Announcements (<i>Pages 15 - 16</i>)</p> <p>To receive any announcements through the Chairman, including:</p> <ul style="list-style-type: none"> • Bobby Van Trust- Online Safety Advisers 	6:35pm
6	<p>Area Board 2017</p> <p>Graeme Morrison, Community Engagement Manager, will advise on the funding the Board has available for community projects 2017-18 and how to apply. Details will also be provided of current projects and priorities, and how local people can get involved.</p>	6:40pm
7	<p>Appointments to Outside Bodies and Working Groups (<i>Pages 17 - 44</i>)</p> <p>The Area Board is asked to reconstitute working groups and appoint representatives and members to outside bodies as detailed in the attached report.</p>	6:55pm
8	<p>Open Floor Session</p> <p>Residents are invited to ask questions of their local councillors.</p>	7:00pm
9	<p>Commemorative Tree Planting</p> <p>Your views are sought on planting options for trees to mark the centenary of the end of the First World War.</p>	7:20pm

10	Partner Updates (<i>Pages 45 - 62</i>)	7:30pm
	To receive updates from the following partners:	
	<ul style="list-style-type: none"> a. Community Policing Team b. Fire and Rescue Service c. Health Services d. Devizes Community Area Partnership e. Schools updates f. Town and Parish Councils g. Devizes Community Area Wellbeing Group 	
11	Area Board Funding (<i>Pages 63 - 68</i>)	7:45pm
	To consider the following applications to the Community Area Grants Scheme:	
	<ul style="list-style-type: none"> • Devizes Eisteddfod- £1,000 towards an upright piano; • Bromham Busy Kids Nursery- £5,000 for flooring and improvements to the play area space. • St John's Parish Room Committee- £2,500 for refurbishment; • Strange Old Things - £1,000 to offer additional sessions from The Mobile Museum; 	
	To ratify £300 funding awarded between meetings of the Area Board by the Community Engagement Manager to support a Dementia friendly cinema screening.	
12	Urgent items	8pm
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
13	Close	8pm
	The next meeting of Devizes Area Board will be held on 17 July 2017.	