

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Oakfield Stadium, Eastern Way, Melksham, SN12 7GU
Date: Wednesday 8 February 2017
Time: 7.00 pm

Including the Parishes of Atworth, Broughton Gifford, Melksham, Melksham Without, Steeple Ashton, Bulkington, Keevil, Great Hinton, Poulshot, Semington and Seend

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 Councillors

Cllr Jonathon Seed, Summerham and Seend (Chairman)
Cllr Pat Aves, Melksham North (Vice-Chair)
Cllr Terry Chivers, Melksham Without North

Cllr Jon Hubbard, Melksham South
Cllr David Pollitt, Melksham Central
Cllr Roy While, Melksham Without South

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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	Time
<p>1 Chairman's Welcome, Introduction and Announcements <i>(Pages 1 - 2)</i></p> <ul style="list-style-type: none"> • The Rural Crime Partnership for Wiltshire and Swindon. • PCC – Precept Consultation. • 7 March 2016 - Melksham Area Board. 	15 mins
<p>2 Apologies for Absence</p>	
<p>3 Minutes <i>(Pages 3 - 12)</i></p> <p>To confirm the minutes of the meeting held on Wednesday 16 November 2016.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Updates and Reports <i>(Pages 13 - 16)</i></p> <ul style="list-style-type: none"> • Children and Young people including Local Youth Network (LYN) • Health and Wellbeing • Business and Economy • Read Easy • Melksham Older Persons Champion 	
<p>6 Melksham moves forward</p> <ul style="list-style-type: none"> • Melksham Football Club, Dave Wiltshire, Chairman • Melksham Rugby Club, Pat Holtam and Scott Simmons • Melksham Health and Wellbeing Centre, Cllr Jonathon Seed 	

	<ul style="list-style-type: none"> • Market Place development progress and phases, Steve Hind, Wiltshire Council Highways • Melksham Skate Park – video update, James Threlfall 	
7	<p>Strategic Healthcare Planning and Strategic Outline Case</p> <p>Simon Yeo - Estates Manager, Wiltshire CCG.</p> <p>A presentation from NHS Wiltshire Clinical Commissioning Group on a Strategic Healthcare Planning and Strategic Outline Case being undertaken across the Towns of Chippenham, Melksham and Trowbridge. A strategic exercise to determine projected service need through to 2026 and the accommodation needed to provide this.</p>	15 mins
8	<p>Update from 'Our Community Matters' JSA event (Pages 17 - 42)</p> <p>Rhys Schell – Community Engagement Manager.</p>	5 mins
9	<p>Great British Spring Clean video and presentation</p> <p>Rhys Schell – Community Engagement Manager.</p>	5 mins
10	<p>Area Board Highways Information - 2017/18 (Pages 43 - 76)</p> <p>The Area Board to agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2017/18.</p>	5 mins
11	<p>Community Area Transport Group (CATG) update (Pages 77 - 94)</p> <p>Cllr Roy While.</p>	5 mins
12	<p>Written Partner Updates (Pages 95 - 104)</p> <p>To receive any written updates from the following partners:</p> <ul style="list-style-type: none"> • Community Area Partnership • Wiltshire Police • Wiltshire Police and Crime Commissioner • Dorset & Wiltshire Fire and Rescue Service • NHS Wiltshire/Clinical Commissioning Group 	5 mins

- Healthwatch Wiltshire
- Melksham Town Council
- Parish Council Nominated Representatives
- Melksham Chambers of Commerce
- Melksham Senior People's Forum
- Older Persons Champion
- Young Melksham
- Trans Wilts Cic

13 **Grant Funding** (*Pages 105 - 188*)

15 mins

- **The Area Board members are asked to consider ten applications to the Community Area Grants scheme.**
- **The Area Board members are asked to consider four applications to the Health & Wellbeing Grants scheme.**
- **The Area Board members are asked to consider four applications to the Youth Grants scheme.**
- **The Area Board members are asked to consider one application for Youth Funding Payment of a PAYP Provider.**
- **The Area Board members are asked to consider one application to the Community Toilet scheme.**

Full details of all grant applications are contained in the agenda pack

14 **Any Other Items of Public Concern**

15 **Close**