

AGENDA

Meeting: Marlborough Area Board
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 24 July 2018
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 Tara Shannon Democratic Services Officer, direct line 01225 718352 or email tara.shannon@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 James Sheppard, Aldbourne and Ramsbury (Chairman)
Cllr Stewart Dobson, Marlborough East (Vice-Chairman)
Cllr Jane Davies, West Selkley
Cllr Nick Fogg MBE, Marlborough West

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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	Election of a Chairman for 2018/2019 (<i>Pages 1 - 2</i>) To appoint a Chairman for 2018/2019.	7.00pm
2	Election of a Vice Chairman for 2018/2019 To appoint a Vice-Chairman for 2018/2019.	
3	Chairman's Welcome and Introductions	7.05pm
4	Apologies for Absence	
5	Minutes (<i>Pages 3 - 10</i>) To approve and sign as a correct record the minutes of the meetings held on 15 May 2018.	
6	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Chairman's Announcements (<i>Pages 11 - 14</i>) <ul style="list-style-type: none">• Special Schools Consultation• UK Youth Parliament Elections and Activity	7.10pm
8	Local Youth Network Update and Applications for Youth Funding (<i>Pages 15 - 18</i>) To consider the following applications for youth grant funding: <ul style="list-style-type: none">• 1st Marlborough Guides, £350.20 for new handbook resources;• Marlborough youth and community project, £3773.00 for monthly activities, resources and outreach kit;• New Road Day Centre, £1639.94 for active resources.	7.15pm
9	Waste Services Presentation Martin Litherland, Head of Waste Management, Waste Services to give a presentation on changes to waste services and kerb-side recycling.	7.25pm
10	Wiltshire Wildlife Trust - Waste Reduction and Recycling A presentation from the Wiltshire Wildlife Trust on waste reduction, recycling and education projects.	7.45pm
11	River Clean Up	8.05pm

	<p>A presentation from Tamzyn Long of River Clean Up, an organisation which runs river clean ups and uses the rubbish collected to create art.</p>	
12	<p>Appointments to Outside Bodies and working Groups (Pages 19 - 38)</p> <p>To consider the Area Board representatives to Outside Bodies and Memberships of Working Groups as detailed in the attached report.</p> <p>To appoint representatives to the following Outside Bodies for 2018/2019:</p> <ul style="list-style-type: none"> • Avebury Solstice Operational Planning Meeting • Avebury World Heritage Site Steering Committee • Marlborough Local Youth Network (LYN) <p>To appoint representatives to the following Working Groups for 2018/2019:</p> <ul style="list-style-type: none"> • Community Area Transport Group • LYN Management Group • Health and Wellbeing Group 	8.15pm
13	<p>Partner Updates (Pages 39 - 58)</p> <p>To note the attached Partner updates and receive any further information partners wish to share:</p> <ol style="list-style-type: none"> 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 h. Marlborough Neighbourhood Plan 	8.20pm
14	<p>HomeRun App</p> <p>An update from Andrew Jack, Community Engagement Manager of the success of the HomeRun App.</p>	8.30pm
15	<p>Update from Community Engagement Manager</p> <p>Andrew Jack, Community Engagement Manager (CEM), to provide an update.</p>	8.35pm
16	<p>Community Area Grant Scheme (Pages 59 - 64)</p> <p>To consider the following applications to the Community Area Grants Scheme, as follows:</p> <ul style="list-style-type: none"> • St. Michael's School, Aldbourne, £5000.00 for a new running 	8.45pm

	<ul style="list-style-type: none"> track; • Wagtails After-School Club Baydon, £4460.00 for PlayPod equipment; • Friends of the Railway Path, £849.00 for a new map/leaflet; • Preshute School, £1462.50 for Jigsaw PSHE learning material 	
17	<p>Community Area Transport Group (<i>Pages 65 - 78</i>)</p> <p>To receive any updates from the CATG.</p>	8.55pm
18	<p>Any Other Questions</p> <p>The Chairman will invite any remaining questions from the floor.</p>	9.00pm
19	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	
20	<p>Evaluation and Close</p> <p>The next meeting of the Marlborough Area Board will be held on Tuesday 4 September 2018 at the Assembly Room, Marlborough Town Hall, 5 High Street, Marlborough, SN8 1AA.</p>	9.05pm