

MINUTES

Meeting: CHIPPENHAM AREA BOARD
Place: Council Chamber - Wiltshire Council Offices, Monkton Park,
Chippenham SN15 1ER
Date: 4 June 2018
Start Time: 7.00 pm
Finish Time: 8.46 pm

Please direct any enquiries on these minutes to:

Will Oulton (Democratic Services Officer), Tel: 01225 713015 or (e-mail) committee@wiltshire.gov.uk

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In Attendance:

Wiltshire Councillors

Cllr Ashley O'Neill, Cllr Bill Douglas, Cllr Andy Phillips, Cllr Ross Henning,
Cllr Howard Greenman (Chairman) and Cllr Melody Thompson

Total in attendance: 22

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
30	<p><u>Election of Chair 2018/19</u></p> <p>Will Oulton, Senior Democratic Services Officer, opened the meeting and called for nominations for the position of Chairman.</p> <p>Councillor Peter Hutton, seconded by Councillor Ashley O’Neil proposed Councillor Howard Greenman.</p> <p>There being no other valid nominations, the Senior Democratic Services Officer announced:</p> <p>Councillor Howard Greenman was elected Chairman of Chippenham Area Board for the ensuing municipal year 2018/19</p>
31	<p><u>Election of Vice-Chair 2018/19</u></p> <p>Councillor Howard Greenman presided over the election of Vice-Chairman.</p> <p>Councillor Howard Greenman proposed, seconded by Councillor Bill Douglas, that Councillor Peter Hutton for the position of Vice-Chairman.</p> <p>There being no other nominations, it was announced that:</p> <p>Councillor Peter Hutton was elected Vice-Chairman of Chippenham Area Board for the ensuing municipal year 2018/19.</p>
32	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman, Councillor Howard Greenman, welcomed everyone to the meeting and introduced the councillors and officers present.</p>
33	<p><u>Apologies</u></p> <p>Apologies for absence were received from Councillors Baroness Scott of Bybrook OBE, Nick Murry, Clare Cape and Inspector Nick Luffman,</p>
34	<p><u>Minutes</u></p> <p>Resolved</p> <p>That the minutes of the meeting held on 19 March 2018 were agreed a correct record and signed by the Chairman.</p>
35	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>

36	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew the meeting's attention to the announcements included in the agenda pack;</p> <ul style="list-style-type: none"> - Fostering - Salisbury <p><i>The Chairman also highlighted the upcoming Chippenham Older Peoples Forum Event on the 22nd June.</i></p>
37	<p><u>Local Youth Network (LYN) Update</u></p> <p>The meeting received an update on the activities of the local youth network and considered recommendations regarding the award of youth grants.</p> <p>Matters highlighted included: the funding available this year; upcoming projects and how some had been developed to meet assessed needs; how vulnerability is assessed and discussed with relevant agencies; the building of links between local groups and central provision; how projects can support the reduction in anti-social behaviour; the wider work of community groups including the events to celebrate the 20 year anniversary of the Kandou Arts organisation; the work of the Rise Trust to develop volunteers to support the work of projects, and the links to schools; that the Rag and Bone Theatre had recently given an update to the Area Board.</p> <p>Resolved</p> <p>To note the update, and the make the following awards:</p> <ul style="list-style-type: none"> • The Rise Trust Summer Cafe £5274.00 • The Rise Trust Friday cafe £5756.00 • Rag and Bone Youth Theatre Creative Giants £3200.00 • Kandou Arts £5000.00
38	<p><u>Supporting those with SEND into Employment and Internships</u></p> <p>Officers from the Wiltshire Employment Support Team, attended the meeting to provide information on how her team support those with SEND (including Asperger's and Autism) into internships and employment.</p> <p>Matters highlighted in the course of the presentation and discussion included: the wider support team helping those with SEND into work; the support that coaches can give individuals and to companies/organisations; the wider benefits for individuals including greater confidence; the ongoing support that people have in work; the experience of the team working with large and small organisations; the routes to employment through volunteering and internships; the processes and tactics that support people in work; the challenges facing individuals including: travel problems, less advanced social skills and accessing</p>

	<p>information/applications on line; that the team offers support to employers for free; how people are referred to the service; and the links to the teams working with care leavers.</p> <p>A copy of the video presented can be found via: https://www.youtube.com/watch?v=c8j9dh0liP8</p> <p>The Chairman thanked the officers for their presentation.</p>
39	<p><u>Electoral Review</u></p> <p>The Chairman welcomed Councillor Richard Clewer, Chairman of the Electoral Review Committee, to give a presentation on the Electoral Review that the Local Government Boundary Commission is currently undertaking and relevance to each community area.</p> <p>Matters highlighted in the course of the presentation and discussion included: the need to achieve electoral equality and the number of divisions that have too large a variance thus triggering a review; that the review is undertaken by the Boundary commission, and the Council and other partners were consultees; that the Commission will take a view about the number of councillors; that once this has been decided, a consultation about the new boundaries will be undertaken; that Parliament will have the final say on the proposals; that Wiltshire Council will make their own submission in response to the consultation; the possible implications for the community area and the impact on Area Boards; the projections for the electorate; that the new boundaries will be in place by the election in 2021; how the wider community and groups can put their views in and the likely timetable.</p> <p>Resolved</p> <p>To note the update</p>
40	<p><u>Appointment of Outside Bodies and Working Groups</u></p> <p>The meeting considered the report which asked the Area Board to make appointments to outside bodies and working groups.</p> <p>Resolved</p> <p>To appoint representatives from the Area Board to sit on the following Outside Bodies.</p> <ul style="list-style-type: none"> · Chippenham Local Youth Network (LYN) – Cllrs Peter Hutton and Melody Thompson · Chippenham Health & Wellbeing Group – Cllr Peter Hutton · Chippenham Safer and Strong Communities Group – Cllrs Peter Hutton and

	<p style="text-align: center;">Nick Murry</p> <p>To appoint members of the following Area Board working groups.</p> <p style="text-align: center;">Chippenham Community Area Transport Group (CATG) – Cllrs Ross Henning, Nick Murry, Ashley O’Neil and Bill Douglas</p> <p>To appoint a Health and Wellbeing and Older Persons Champions</p> <p>- Older Peoples Julia Stacey & Barbara Hearn - Carers Champion Alison Butler</p>												
41	<p><u>Community Updates</u></p> <p>The Chairman drew the meeting’s attention to the written updates.</p> <p>Cllr Bill Douglas highlighted the issues of support for those coping with substance abuse issues, stating that he had been in discussions with the portfolio holder Councillor Ben Anderson about the best way to address their concerns over recent changes.</p>												
42	<p><u>Health & Wellbeing Update</u></p> <p>The meeting was encouraged to attend the next older people’s forum event.</p>												
43	<p><u>Funding</u></p> <p>The Area Board considered the report which outlined recommendations for grant awards. Following an opportunity for representations and questions, the meeting;</p> <p>Resolved</p> <p>To make the following awards:</p> <table style="margin-left: 40px;"> <tr> <td>- Chippenham Museum & Heritage Centre</td> <td style="text-align: right;">£4,500</td> </tr> <tr> <td>- Castle Combe Market Cross Restoration</td> <td style="text-align: right;">£20,000</td> </tr> <tr> <td>- Parkrun defibrillator</td> <td style="text-align: right;">£815.95</td> </tr> <tr> <td>- Monkton Park Primary Outdoor Classroom</td> <td style="text-align: right;">£5,000</td> </tr> <tr> <td>- Grittleton Cricket Pavilion Improvements</td> <td style="text-align: right;">£3,357</td> </tr> <tr> <td>- Cllr Initiative – Neighbourhood Watch Signs</td> <td style="text-align: right;">£900</td> </tr> </table> <p><i>Reason for decision:</i></p> <p><i>In relation to the Market Cross Restoration, the meeting stated that an exception to the maximum grant award should be made in recognition of the importance of the market cross as national historic monument and for its contribution to local economy.</i></p>	- Chippenham Museum & Heritage Centre	£4,500	- Castle Combe Market Cross Restoration	£20,000	- Parkrun defibrillator	£815.95	- Monkton Park Primary Outdoor Classroom	£5,000	- Grittleton Cricket Pavilion Improvements	£3,357	- Cllr Initiative – Neighbourhood Watch Signs	£900
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44	<p><u>Urgent items</u></p> <p>There were no urgent items</p>
45	<p><u>Future Dates and Close of Meeting</u></p> <p>The Chairman thanked everyone for attending the meeting. The next meeting of the Chippenham Area Board would take place on</p> <ul style="list-style-type: none">• 23 Jul 2018 7.00 pm• 8 Oct 2018 7.00 pm• 17 Dec 2018 7.00 pm