

AGENDA

Meeting: Devizes Area Board
Place: Devizes Community Hub and Library, 25 Sheep Street, Devizes, SN10 1DJ
Date: Monday 16 July 2018
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 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 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)

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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

	Time
<p>1 Election of a Chairman for 2018/2019 <i>(Pages 1 - 2)</i></p> <p>To appoint a Chairman for 2018/2019.</p>	6.30pm
<p>2 Election of a Vice-Chairman for 2018/2019</p> <p>To appoint a Vice-Chairman for 2018/2019.</p>	
<p>3 Welcome</p> <p>To welcome those present to the meeting.</p>	6.35pm
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes <i>(Pages 3 - 10)</i></p> <p>To approve and sign as a correct record the minutes of the meeting held on 14 May 2018.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Appointments to Outside Bodies and Working Groups <i>(Pages 11 - 34)</i></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"> • Devizes and District Association for the Disabled Executive Committee • Devizes Air Quality and Transport Strategy Working Group • Devizes Development Partnership • Devizes Leisure Centre Group • Devizes Local Youth Network <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 • Devizes Community Area Wellbeing Group • Air Quality and Transport Strategy Working Group <p>To appoint an Older Person's Champion</p>	6.40pm

8	<p>Chairman's Announcements (<i>Pages 35 - 36</i>)</p> <p>To receive the following announcements through the Chairman:</p> <ul style="list-style-type: none"> • UK Youth Parliament Elections and Activity 	6.45pm
9	<p>Partner Updates (<i>Pages 37 - 54</i>)</p> <p>To receive updates from the following partners:</p> <ol style="list-style-type: none"> a. Wiltshire Police 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 	6.50pm
10	<p>Local Youth Network (<i>Pages 55 - 58</i>)</p> <p>To receive updates from the Local Youth Network:</p> <ul style="list-style-type: none"> • LYN update • DOCA • Makaton Friendly Devizes <p>To note the following application for youth grant funding:</p> <ul style="list-style-type: none"> • Lavington School, £900 towards their Rainbow Shower project (already awarded under delegated powers). <p>To consider the following application for youth grant funding:</p> <ul style="list-style-type: none"> • Make Devizes Makaton Friendly, £1000 towards licenses. 	7.00pm
11	<p>The Yarn Day Centre</p> <p>A presentation by Rachel Far of The Yarn Day Centre for adults with disabilities.</p>	7.15pm
12	<p>Parking in Devizes</p> <p>An update from Cllr Whitehead on parking in Devizes.</p>	7.25pm
13	<p>Community Engagement Manager Update</p> <p>Updates from Graeme Morrison, Devizes CEM, on:</p> <ul style="list-style-type: none"> • First World War Commemorative Tree Planting • Devizes Wellbeing Day • Bradbury Manor 	7.35pm

14	Open Floor Residents are invited to ask questions of their local councillors.	7.55pm
15	Area Board Funding (<i>Pages 59 - 66</i>) To consider the following application to the Community Area Grants Scheme: <ul style="list-style-type: none">• Devizes Outdoor Celebratory Arts (DOCA), £5000 towards signage, t-shirts and materials for their Getting Seen project. (£2,708 of this application has been approved in between meetings via a delegated decision by Graeme Morrison. The balance of £2,292 is to be considered by the area board.)• Caenhill Countryside Centre, £3000.00 towards mechanical equipment. To consider the following applications for Health and Wellbeing Funding: <ul style="list-style-type: none">• Richmond Fellowship, £650.00 towards an event for their Improved Mental Health in the Workplace project.• Lucy Heasman, £2,000.00 towards her Make Devizes A Makaton Friendly Town project.	8.10pm
16	Community Area Transport Group (CATG) (<i>Pages 67 - 70</i>) To consider the update and any recommendations arising from the Community Area Transport Group (CATG).	8.20pm
17	Air Quality To receive any updates from the Devizes Air Quality and Transport Strategy Group.	8.30pm
18	Urgent items Any other items of business which the Chairman agrees to consider as a matter of urgency.	8.40pm
19	Close The next ordinary meeting of the Area Board will be held on 10 September 2018 at Devizes Hub and Library, Sheep Street, Devizes, Wiltshire SN10 1DJ.	8.45pm