

AGENDA

Meeting: Devizes Area Board

Place: Devizes Hub and Library, Sheep Street, Devizes

Date: Monday 14 January 2019

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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

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	Welcome	6.30pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 19 November 2019.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 11 - 12)	6.35pm
	To receive the following announcements through the Chairman (written briefing notes are available in the full agenda pack, or online):	
	Polling District and Polling Place Review	
6	Partner Updates (Pages 13 - 22)	6.40pm
	To receive updates from the following partners:	
	 a. Wiltshire Police b. Office of the Police and Crime Commissioner – priorities and precept consultation c. Wiltshire Fire and Rescue Service d. Health Services e. Schools updates f. Town and Parish Councils 	
7	Devizes Health and Wellbeing Group	7.00pm
	To receive an update on the Devizes Health and Wellbeing Group.	
8	Community Area Transport Group (CATG)	7.10pm
	To consider any updates and recommendations arising from the Community Area Transport Group (CATG).	
9	Assize Court	7.15pm
	To receive an update from Cllr Laura Mayes on Assize Court.	

10 Open Floor

7.20pm

Residents are invited to ask questions of their local councillors.

11 National Armed Forces Day and CEM Update

7.30pm

Presentation on National Armed Forces Day 2019, by the Community Engagement Manager (CEM), to generate discussion about how the community can become involved on the day and in legacy projects.

To receive an update from the Community Engagement Manager.

12 **Area Board Funding** (Pages 23 - 32)

7.45pm

To consider the following application to the Community Area Grants Scheme:

• NAFD projects, £1,500, towards the costs of the local elements of the project.

To consider any other applications for grant funding from the Community Area Grants Scheme.

To note the following grant applications awarded under the delegated authority of the Community Engagement Manager:

- The Old School day Centre, Market Lavington Tuesday Club, £1,200.00, towards chairs and tables to allow the lunch club to start meeting in the community centre again.
- Potterne Parish Council, £1500.00, towards educational events to commemorate the centenary of the end of WW1. (£1000.00 from Youth Grant Funding and £500.00 from Community Area Grant Funding).
- Devizes Town Band, Devizes Children's Choir and St Johns Church Choir, £2000.00, towards the Devizes Commemoration of end of WW1 Concert. (Awarded £1,000.00 from Health and Wellbeing funding and £1000.00 from Community Area Grant funding).

13 Urgent items

7.55pm

Any other items of business which the Chairman agrees to consider as a matter of urgency.

14 Close

8.00pm

The next ordinary meeting of the Area Board will be held on 18 March 2019 at the Devizes Hub and Library, Sheep Street, Devizes, Wiltshire, SN10 1DJ.