

MINUTES

Meeting: DEVIZES AREA BOARD
Place: Devizes Hub and Library, Sheep Street, Devizes
Date: 9 September 2019
Start Time: 6.30 pm
Finish Time: 8.35 pm

Please direct any enquiries on these minutes to:

Tara Shannon (Democratic Services Officer), on 01225 718352 or tara.shannon@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Peter Evans, Cllr Sue Evans, Cllr Richard Gamble (Vice-Chair), Cllr Simon Jacobs (Chairman), Cllr Laura Mayes and Cllr Philip Whitehead

Wiltshire Council Officers

Andrew Jack (Community Area Manager), Tara Shannon (Democratic Services Officer), Dominic Argar (Technical Support Officer), Carri Dark (Multi Media Officer), Tom Hutchinson (Principle Trading Standards Officer).

Town and Parish Councillors

Devizes Town
Bromham
Rowde
West Lavington

Partners

Wiltshire Police
Devizes School, Lavington School, Dauntsey's School
St James Church
YFC

Total in attendance: 45

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
68	<p><u>Election of Chair for 2019/2020</u></p> <p>The Democratic Services Officer opened the meeting and called for nominations for Chairman for 2019/2020.</p> <p>Cllr Richard Gamble, seconded by Cllr Peter Evans, moved that Cllr Simon Jacobs be elected as Chairman.</p> <p>There being no other nominations, it was:</p> <p><u>Resolved:</u></p> <p>To elect Cllr Simon Jacobs as the Chairman for 2019/2020.</p> <p>Cllr Simon Jacobs then took the Chair.</p>
69	<p><u>Election of Vice Chair for 2019/2020</u></p> <p>Nominations were sought for the position of Vice-Chairman for 2019-2020.</p> <p>Cllr Philip Whitehead, seconded by Cllr Peter Evans moved that Cllr Richard Gamble be elected as Vice-Chairman.</p> <p>There being no other nominations, it was:</p> <p><u>Resolved:</u></p> <p>To elect Cllr Richard Gamble as Vice-Chairman for 2019-2020.</p>
70	<p><u>Welcome</u></p> <p>The Chairman welcomed those present to the meeting and congratulated Cllr Philip Whitehead on becoming Leader of the Council.</p> <p>The Chairman invited the councillors and officers present to introduce themselves.</p>
71	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Phil People, Station Commander, Dorset and Wiltshire Fire Service

	<ul style="list-style-type: none"> • Georgina Keily-Theobald, Headteacher, Downlands School • Rev. Keith Brindle, St. James Church • Cllr Judy Rose, Devizes Town Council Mayor. However, Cllr Rose did arrive later in the meeting.
72	<p><u>Minutes</u></p> <p><u>Resolved:</u></p> <p>The minutes of the meeting held on 15 July 2019 were agreed as a correct record and signed by the Chairman, with one slight amendment to minute number 55 regarding the Schools Update. Where the minutes refer to a pupil from Lavington School swimming the channel, this should read pupils.</p>
73	<p><u>Declarations of Interest</u></p> <p>Cllr Simon Jacobs declared an interest in agenda item 15, Area Board Funding, as Cllr Jacobs had proposed the Members Initiative grant for 'No Cold Calling Signs' for Devizes. Cllr Jacobs declared that he would not take part in the discussion or vote on this item.</p> <p>Cllr Sue Evans declared an interest in agenda item 15, Area Board Funding. For transparency Cllr Sue Evans declared that she is a member of Devizes in Bloom. Therefore, Cllr Sue Evans declared she would not take part in the discussion or vote on the Devizes and Roundway In Bloom CUDS grant application.</p>
74	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ul style="list-style-type: none"> • How Dementia Friendly is Wiltshire A report was available detailing what people living with dementia and their carers value most about dementia friendly initiatives, it could be accessed via the following link: https://www.healthwatchwiltshire.co.uk/report/2019-07-24/how-dementia-friendly-wiltshire. • Consultation on Proposal to Increase Downland School Capacity Wiltshire Council was proposing to increase the number of places at Downland School from 69 places to 90 from September 2019. Downland, a special school, situated on the southern edge of Devizes, supported the needs of children and young people who had an Education Health and Care Plan (EHCP) identified to support their social, emotional and mental health needs.

	<p>A consultation on the proposal was open and would run until 21 September 2019. People could email SpecialSchools@wiltshire.gov.uk to comment.</p> <ul style="list-style-type: none"> • Special School Provision Consultation Wiltshire Council was also consulting on its proposals for Special Schools in North Wiltshire, more details were available in the agenda report. The Consultation would close on Monday 30 September 2019. People could email SpecialSchools@wiltshire.gov.uk to comment. • The Great West Way The Great West Way (https://www.greatwestway.co.uk/) was a new 125-mile touring route between London and Bristol based on ancient routes. Devizes, which was on the route, was getting great publicity! See https://www.loveexploring.com/guides/86980/great-west-way-top-things-to-do-where-to-stay-and-what-to-eat. • National Citizens Service NCS was a life-changing programme open to all teenagers aged 15-17 to discover who they are and what they can do. In Devizes youngsters had been working with Open Doors to learn about the issues surrounding homelessness. The Area Board would like to encourage other local charities to work with the NCS. See https://www.ncsyes.co.uk/ for details. • CATG, Air Quality and LYN There were no agenda items for CATG, Air Quality and the LYN as these groups had not met since the last Area Board meeting. • Careers Day The Devizes Area Board were arranging a Careers Day on Wednesday 2 October 2019. Devizes School would be hosting the event, mainly for year 13 pupils who would be taking A levels next year. The event would provide an opportunity for them to meet up to 20-25 local Devizes businesses to discuss opportunities. Andrew Jack would provide further details in the CEM update item.
75	<p><u>Partner Updates</u></p> <p>Written updates were available in the agenda pack from Wiltshire Police, Dorset & Wiltshire Fire Service, Healthwatch Wiltshire and Dauntsey's School.</p> <p>In addition to the written updates, the following verbal updates were given by the partners present:</p> <ul style="list-style-type: none"> • Wiltshire Police Acting Inspector Pete Foster referred the meeting to the written report in

the agenda pack and gave a verbal update.

Crime over the last couple of months had been steady with no spikes. Acting Inspector Foster was aware that there were concerns regarding drug dealing in the area. Tactics the police used to help deal with this were; stop and search; drug warrants; closure orders; arrests and signposting users to Turning Point in order to help them address their issues. It was stated that there were different types of dealing. County Lines, which had recently had a lot of coverage in the media, involved gangs coming into an area and using youngsters, or vulnerable people from that area to deal. Devizes had not experienced this. One known gang member had come into the area and had since been arrested. Localised dealers did not have gang affiliations. Work was being undertaken regarding Sheep Street car park in order to stop people sleeping there and to prevent drug use there. The local police would be getting involved in Operation Sceptre which was intended to help prevent knife crime.

Cllr Richard Gamble complemented the police on the new format of the written report.

In response to a question from the audience regarding a new machine in Station Road (a black box with 2 cables across the road), Acting Inspector Foster stated that this was not something the police had put down. The police did not do speed checks in Station Road but did check for anti-social behaviour. Cllr Philip Whitehead stated that the machine had been put in place by Wiltshire Council to collect data on road usage and speed. They usually remained in place for a week or two and collected data 24 hours a day. This was in response to an issue raised at the CATG. Data on parking figures came from parking machines.

Cllr Simon Jacobs said thank you for the update and on behalf of the residents of Stanford Court in Sheep Street, Devizes.

- **Health Services**

The Chairman announced that the CCG should be attending the November Area Board meeting to give an update on the Devizes Health Centre. Progress was being made, if a little slowly.

- **Schools Updates**

Phil Bevan, Head teacher, Devizes School gave an update to the meeting.

All the schools were celebrating their results. This year had been a record breaking year for Devizes School GCSE results. They were up 15% with percentages into the high 60's now. All performance measures were also up, with 75% of all students having made good progress. The majority could go on to the sixth form.

Sixth form results had also been strong, although not quite as good as the GCSE results. The school and pupils were excited about the upcoming careers fair. There were around 200 pupils in the joint sixth form and this brought new opportunities for them.

Sarah Lowkis, Head teacher, Lavington School gave an update to the meeting.

The new joint sixth form was going really well, every child from year 12 had progressed to year 13, so the school was very pleased with that. At Lavington there were 29 pupils in year 13 and the intake into year 12 was 25 students. The joint sites arrangement was working and transport issues had been resolved. It was hoped that the majority of pupils could attend across both sites. This would mean they could retain more students in the area for sixth form education. An external review had taken place which was very positive and the students were proud of their achievements. There were 10 students from Devizes School attending the Lavington school site to study Further Maths which was a very specialist subject.

Regarding the year 7 intake there had been a large number of appeals, so they would be adding 2 new classrooms to accommodate the extra numbers that were attracted to the school.

Three teams from Lavington School had undertaken the Chanel Swim. All the teams trained incredibly hard. On the swim each member swam for an hour at a time and they did not wear wetsuits. The swim was made even more challenging due to the amount of jelly fish in the water. Sadly one team had to turn back just before reaching France due to the amount of stings they were getting from jelly fish. They were on standby to try again. The teams had raised over £8,000 for Care Leukaemia, as one of the Lavington pupils had needed their support last year.

Mark Lacells, Head teacher, Dauntseys School gave an update to the meeting.

Dauntsey's had also had a very good year and were pleased with their exam results. The school was the largest it had ever been with 830 plus pupils. Dauntsey's was hoping to develop more partnerships in the future and had appointed a new head of outreach. They wanted to work on university and careers advice, including high end apprenticeships which were becoming much more popular. They also had a head of leadership and adventure, to ensure that pupils gained life skills, this was something they would be keen to share with partners.

Cllr Philip Whitehead stated it was great to see all 3 head teachers at the Area Board. Thanks were passed on as all the schools were doing well and this was appreciated by everyone.

Cllr Simon Jacobs stated that one of the legacies we can pass on to the next generation was the network we have, that was why Area Boards were so important.

The Chairman queried how population forecasts and therefore numbers of pupils looked going forward and how schools could future proof themselves for this. Sarah Lowkiss stated that the local demographic was actually forecast to go down. However, people coming from Pewsey Vale and Hilperton were looking towards Devizes for schooling. Cllr Laura Mayes advised that Wiltshire Council had a school place planning team of two people that worked on this, although they had to look at provision across the whole county.

It was noted that Georgina Keily-Theobald, Head teacher of Downlands School, had sent apologies, but would like to attend future area boards.

- **Town and Parish Councils**

Simon Fisher, Devizes Town Council Clerk gave a brief update to the meeting. At the last Area Board he had stated that after holding focus groups, the plans for the Market Place would be going to consultation. One of the Devizes Town Council Councillors had been concerned that people might not have had time to comment, as the consultation was over the summer when people may be away, so the consultation was extended. The community had also felt that other options other than the two offered by the consultation should have been considered. Therefore, they widened consultation and it had become a bit broad. Devizes Town Council had to consult on what they could actually deliver. If they consulted on leaving the Market Place as it was, then there may be difficulties regarding the asset transfer from Wiltshire Council to Devizes Town Council. At the moment, the Market Place had been taken out of the main asset transfer. The Town Council needed to step back and take another look at the situation. There was a meeting the following day regarding the Market Place and the outcome would go to Devizes Town Council the week after.

Cllr Philip Whitehead stated that he was concerned as there were only two options from Devizes Town Council's point of view. If the options were widened it made things more difficult. Wiltshire Council was happy for them to have ownership of the Market Place with some parking or no parking, those were the options. He advised that everyone he spoke to in the parishes was in favour of the Market Place becoming a venue for events. These were the people who would have to drive in to Devizes. The main resistance to the Market Place becoming an event venue seemed to come from people in Devizes town. However, there were a mass of people who were supportive of what Devizes Town Council were trying to achieve.

Simon Fisher agreed that they could only consult on what they could achieve. The questions that have been put forward in the widened consultation included options that they could not deliver.

Mr Fisher also advised the meeting that Devizes Town Council were about to start a £1.7million project on improving the Green Lane sport field.

- **Lucy Heasman – Making Devizes Makaton Friendly**

Lucy Heasman, who had received a grant from the Devizes Area Board towards making Devizes Makaton friendly gave an update to the meeting. All the Makaton licenses and training had now been done, therefore Devizes was now “officially” Makaton-friendly, This had taken 18 months of hard work and the funding from the Area Board had really helped. There were now 25 businesses and organisations that were Makaton friendly, this meant that they knew at least 30 signs. Stickers would be going up to promote the Makaton friendly businesses. The aim now was to promote this even more.

Cllr Laura Mayes gave her congratulations and requested that Rowdeford School were contacted to make sure they know.

- **Rob Jackson, St James’ Church, feedback and thanks for GOING UP GROWING UP grant.**

In an additional item which was not on the agenda Rob Jackson of St James’ Church gave an update to the meeting. Mr Jackson wanted to pass on thanks from 77 year 6 students who were now year 7 students. After undertaking the Going up, Growing up course, which helped pupils transition from primary school to secondary school, their confidence had grown and they had increased self-esteem. The course had also helped family relationships. The course has been part funded by an area board grant and they were very grateful.

The Chairman stated that the board would like to repeat such a success.

An audience member also spoke regarding the refurbishment of Estcourt Place. This had been bought by St James’ Church to make a community centre. Although it was an early stage of the journey, this was going well. However, they needed a lift and were putting in grant applications to try to achieve this. The aim was that they could partner with local charities which no longer had a base, so that the charities could use the community centre.

The Chairman stated that the board would like to be kept up to date with progress and to help if possible.

Appointments to Outside Bodies and Working Groups 2019/2020

The Board considered the Outside Bodies and Working Groups reports attached to the agenda.

It was proposed that the Area Board reconstituted the working groups of the Area Board and appointed working group representatives and members to outside bodies as detailed in the reports.

Cllr Simon Jacobs was to resign as an additional representative from the Outside Body, Devizes Development Partnership due to a potential conflict of interest with his new role as Portfolio Holder for Finance and Procurement.

Cllr Philip Whitehead would be resigning as a representative from the Outside Body, Devizes Leisure Centre Group, due to his new role as Leader of the Council. As a replacement, Cllr Peter Evans was appointed to the Outside Body, Devizes Leisure Centre Group.

The Outside Body, the Local Youth Network and the Working Group, the LYN Management Group, were to be merged and going forward were to be a Working Group called the Local Youth Network (LYN).

Cllr Laura Mayes was appointed the new lead member for the Working Group, the Local Youth Network (LYN), with Cllr Simon Jacobs as the second member.

The Working Groups, CATG and Air Quality and Transport Strategy were to be run in tandem going forward. The groups would still have separate budgets but would have complimentary agendas in the hope that more aims of both groups could be achieved.

Cllr Richard Gamble was appointed as the lead member for CATG and the Air Quality and Transport Strategy Group with Cllr Peter Evans as the second member as required.

Cliff Evans was re-appointed Health and Wellbeing Chairman.

Keith Brindle was appointed Health and Wellbeing Vice-Chairman.

Resolved:**The Devizes Area Board agreed to:**

- a) Appoint Councillor representatives to Outside Bodies as set out at agenda Appendix A, with the amendments above;**
- b) Reconstitute and appoint to the Working Group(s) as set out in agenda Appendix B, with the amendments above;**
- c) Note the Terms of Reference for the Working Group(s), as set out in agenda Appendix C;**

d) Appoint a Chairman for the Health and Wellbeing Group, in accordance with agenda Appendix D, with the amendments above.

For clarity the Outside Bodies and Working Groups 2019/2020 as amended above have been attached to the minutes as appendices.

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Online Safety

To board received a presentation on Online Safety from Alan Brown and Jennie Shaw of the Wiltshire Bobby Van Trust.

The Wiltshire Bobby Van Trust was a charity which had been active for over 20 years. They offered free home security for those that qualified (over 60's or over 18 and disabled).

The group introduced the Stay Safe Online initiative 2 years ago. They could give talks and advice on a one to one basis or to groups. The reasons for introducing the initiative were the statistics. In the UK in 2017 there were over 17 million incidents of online fraud resulting in over £4.6 billion being taken. Although this was mostly commercial losses, individuals could still be affected and lose money. Online threats included Phishing, Malware, Ransomware, Social Engineering, Fraud and Identity Theft.

The "4 T's" of being safe were:

- Threats, for example hawker; imposter; burglar.
- Targets, anything that leads to money could be a target, for example personal data, including information that goes on social media (like posting holiday snaps); financial details and security data.
- Tactics, to try to prevent problems people should ensure that they use secure connections, have up to date software and strong authentication. For example, update software whenever prompted to do so. Do not use open networks, like those found in Coffee Shops unless you are using a VPN. Passwords should be at least 10-12 characters and it was a good idea to use two step verification. Also backing up your files, pictures and data was a very good idea.
- Tell, if an issue occurs tell your bank, the police and Action Fraud UK.

Common sense and scepticism should be used, if something seems too good to be true then it usually is.

The following links could be useful for people to find out more:

- <https://www.actionfraud.police.uk>
- <https://www.ncsc.gov.uk>
- <https://www.cyberaware.gov.uk>
- <https://takefive-stopfraud.org.uk>
- <https://www.friendsagainstscams.org.uk>
- <https://www.getsafeonline.org>

	<p>Jennie Shaw, also of the Bobby Van Trust advised that all services were free of charge including home security checks, they do not charge for fitting window locks etcetera. The trust was always looking for volunteers. 101 could put people in contact with them.</p> <p>Cllr Philip Whitehead stated that he remembered when the trust had just started. An old lady nearby was broken into, the trust they fixed her door and made her feel safe, which also helped her emotional well-being.</p> <p>The Chairman thanked Alan and Jennie for the presentation and their good works.</p>
78	<p><u>Friends Against Scams</u></p> <p>The board received a Friends Against Scams awareness session from Tom Hutchinson, Principal Trading Standards Officer from Wiltshire Councils Trading Standards.</p> <p>Friends against scams was a national trading standards initiative. Scams cost the county millions of pounds every year. The four main types of scam were:</p> <ul style="list-style-type: none"> • Postal. Including things like lottery scams, catalogue scams, clairvoyant scams and inheritance scams. • Telephone. Including vishing, SMSing, investment scams, pension scams and computer scams. • Online scams, usually via emails either phishing for data, or asking for a small payment to get a big prize. • Doorstep Scams, usually doorstep callers, often referred to as rogue traders. Or bogus callers who may carry out distraction burglaries. <p>To get victims hooked scammers relied on shame, social isolation, loneliness, vulnerability and the fact that the victim may not even realise they had been a victim. The victim may have seen the scammer as a friend or may not want to admit they had been scammed. Unfortunately this created a cycle. Once a person had been scammed they were more likely to be targeted by scammers again.</p> <p>Scamming could have terrible impact on people's lives. Consequences could include poor physical/mental health; debts; damaged relationships; being more likely to end up in care; repeat victimisation and even attempting suicide.</p> <p>Trading Standards wanted to enlist the community to help to prevent these terrible consequences happening. In order to spot a scam victim, people should look for financial hardship or self-neglect. Along with signs like people going to the post office a lot more than usual or receiving more post or possibly free gifts. Likewise people getting many more phone calls or texts than usual. For</p>

	<p>doorstep scams people could look for others getting unnecessary or poor quality work done, or making more cash point withdrawals than usual. Unusual online relationships were another sign to look out for.</p> <p>Top Tips to avoid getting scammed included: never disclosing security details; not assuming everyone was genuine; not being rushed; listening to your instincts and staying in control.</p> <p>To report a fraud people could contact Action Fraud on 0300 123 2040. For advice people could also contact Citizens Advice on 03454 040506. Depending on circumstances it may also be worth contacting the persons bank, Adult Social Care or the Police on 101.</p> <p>Neighbourhoods could put up No Cold Calling Zone signs in their area. The Devizes Area Board was funding some of these as part of a grant initiative later in the meeting. People could also use the Buy With Confidence Scheme to find Trading Standards approved businesses.</p> <p>In response to questions it was stated that you should not buy products on the doorstep. If you asked someone to leave and they refused to do so then call the police.</p> <p>It was agreed that vulnerable people may be targeted by legitimate charities and may be persuaded to give more than they can afford. Whilst this was not illegal trading standards could provide advice to people. For example it may be worth signing up for the mail preference service, the telephone preference service or even getting a call blocker.</p> <p>It was explained that Action Fraud were a reporting mechanism which gathered intelligence, they notified trading standards of issues. Although you may be unlikely to get a response from them, they would pass information on to relevant parties.</p> <p>The Chairman thanked the officer for his presentation.</p>
79	<p><u>Open Floor</u></p> <p>There were no questions from the audience.</p>
80	<p><u>Health and Wellbeing Group</u></p> <p>Cliff Evans, Chairman of the HWBG gave an update to the meeting.</p> <p>One of the roles of the HWBG was to make connections, connecting services with the people who wanted to use them. The group had started an initiative called Generations Together. This would be taking place in Briggs Lodge care home in Devizes. The care home would be providing a room and refreshments for the initiative. Groups would be invited to come and talk to residents. The pilot of the scheme involved a preschool group, and a school age group coming in</p>

	<p>and talking to residents. The hope was to bring people together across generations.</p> <p>Anyone was welcome to attend the HWBG who usually met the week before the Area Board.</p> <p>The Chairman thanked Cliff and the group for their work.</p>
81	<p><u>Community Engagement Manager Update</u></p> <p>Andrew Jack, Community engagement Manager gave an update to the meeting. He was happy for people to contact him on 01225 713109, 07769 917270 or andrew.jack@wiltshire.gov.uk.</p> <p>Planning for the Careers Day at Devizes School was well underway. The event would take place on Wednesday 2 Oct, 1.20pm, Devizes School. Around 180 students were due to attend. Mainly from year 13 although some from year 12 as well. So far 16 local employers had signed up to take part in the careers day and it was hoped this would increase. Many of the employers had come back very quickly and were enthusiastic to engage with the school. Employers taking part included the Wiltshire Wildlife Trust, colleges, police, army, solicitors, accountants and Wiltshire Council.</p> <p>Wiltshire Council and the Area Board would soon be undertaking a Joint Strategic Needs Assessment to find out what people's priorities were. It had been four years since the last one. There would be two levels of consultation:</p> <ul style="list-style-type: none"> • An on-line survey from the end of September 2019 and • A public meeting in Spring 2020 <p>It was hoped they could identify fewer top priorities than previously, meaning they were more focused for action. There would be updates at future area boards.</p> <p>There would be a Youth Summit in 2020, this was a work in progress so details had yet to be decided. It was hoped the event would take place at Wiltshire History Centre, Chippenham; the date was to be decided; the aim was to promote what was on offer for young people across "northern" Wiltshire; showcasing some of the providers and activities available; bringing young people from other areas to see what's available and sharing ideas, projects and services with activity providers.</p> <p>There had been some changes to the grant criteria. A new document was available on the area boards pages of the website which detailed the changes. The main change was that applications of £1,000 or under still did not need match funding, but would be looked on more favourably if there was a contribution. This could be in-kind contribution, including time - £50 per day for volunteers and £100 per day for professional time.</p> <p>Devizes Park Run had previously received funding from the Area Board and</p>

	<p>would be starting in September. The runs would take place every Saturday morning at 9.00am at Rowdeford School.</p> <p>In response to a question from the audience it was stated that first aid training for volunteers was still being looked into.</p> <p>The Chairman asked Steve from Youth For Christ to update the meeting on his work. There had been pop up events on the green in Devizes and in Trowbridge. These provided a free, safe and engaging space for youngsters. They were looking to use the van as an asset in urban and rural communities and planned to take it out as much possible. It could also be used in schools as a temporary outdoor classroom.</p>
82	<p><u>Area Board Funding</u></p> <p>The Board considered the following applications for youth grant funding.</p> <p>Representatives of all applications other than the South West Ambulance Charity application spoke in support of their requests. The South West Ambulance Charity applicant stated that if approved they would attend the next area board to demonstrate the equipment and thank the board.</p> <p>It was;</p> <p><u>Resolved:</u></p> <ul style="list-style-type: none"> • To grant ‘Member’s Initiative – Cllr Simon Jacobs’, £125.00 for New No Cold Calling Zone signage for Devizes. • To grant Devizes and Roundway In Bloom CUDS, £500.00 towards Clean Up Devizes - continued activities • To grant Bromham Social Centre, £2000.00 towards Bromham Social Centre Kitchen Upgrade <ul style="list-style-type: none"> ○ (This item was considered earlier in the meeting, prior to the Chairman’s Announcements, so that the applicants could speak in support). • To grant the Wharf Theatre, £5,000.00 towards Wharf Theatre Technical Upgrades • To grant Kennet & Avon Canal Trust (Devizes Branch), £500.00 towards Promotional equipment for Devizes Branch KA Canal Trust • To grant Great Cheverell New Pavilion Trust, £2,000.00 towards Great Cheverell Pavilion Hearing Loop • To grant South Western Ambulance Charity, £1,600.42 towards Lifting Chair for Devizes Community First Responder group
83	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>

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Close

The Chairman thanked everyone for attending and advised that the next meeting of the area board would be held on 18 November 2019 at Devizes School at 6.30pm.

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Outside Bodies – Resolved 2019/2020

Outside Body Title	Appointed By	Why Rep Needed	Organisation Aims	Meeting Schedule	Voting Rights	Reps Needed	Representative (s)
Devizes & District Association for the Disabled Executive Committee	Area Board - Devizes	To continue representation for the disabled in the community and bring local knowledge.	Provide support and assistance to the disabled	12 meetings per year	Yes	1	Cllr Sue Evans
Devizes Development Partnership	Area Board - Devizes	Local and public sector representation and take on development required in the town.	Steer the work of the Town Centre Manager. Economic and social development of the Devizes area	6 meetings per year	Yes	1	Cllr Richard Gamble (Cllr Peter Evans additional representative as required)
Devizes Leisure Centre Group	Area Board - Devizes	Informal meeting to work with local members	Informal	4 meetings per year	N/A	2	Cllr Simon Jacobs, Cllr Sue Evans and Cllr Peter Evans

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Resolved – 2019/2020

Appointments to Working Groups **Devizes Area Board**

Community Area Transport Group (to be run in tandem with the Air Quality & Transport Strategy Group):

- Devizes Community Area Partnership Representative
- Devizes Town Council Representative
- Parish Council Representatives
- Area Board Representatives- Cllr Richard Gamble (Lead) and Cllr Peter Evans

Officers to support as necessary.

Air Quality and Transport Strategy Working Group (to be run in tandem with the CATG)

- Area Board Representatives - Cllr Richard Gamble (Lead) and Cllr Peter Evans
- Devizes Town Council Representatives
- Parish Council representatives as appropriate
- DCAP Representative
- Trust for Devizes Representative
- Simon Thompson
- Community volunteers

Officers to support as necessary.

The Local Youth Network (LYN)

- Community Engagement Manager - Andrew Jack
- Devizes Area Board – Cllr Laura Mayes (Lead) and Cllr Simon Jacobs
- Devizes parishes Representatives
- Devizes School Governor
- Voluntary and Community Sector Representative
- Devizes Community Policing Team Representatives
- Devizes Town Council Representative
- Youth for Christ Representative
- Lavington School Representative
- Devizes School Representative
- Rowdeford School Representative
- Downlands School Representative
- Dauntsey School Representative

Devizes Health and Wellbeing Group

- Health and Wellbeing Chairman – Cliff Evans
- Health and Wellbeing Vice-Chairman – Keith Brindle
- Area Board Representatives - Cllr Simon Jacobs and Cllr Peter Evans
- Community Engagement Manager – Andrew Jack
- Devizes Town Council Representative
- Representatives from community groups/volunteers

Officers to support as necessary

All Councillors are welcome to attend any of these Working Group meetings to maintain their awareness.