

MINUTES

Meeting: Devizes Area Board
Place: Devizes Hub and Library, Sheep Street, Devizes
Date: 16 March 2020
Start Time: 6.30 pm
Finish Time: 6.35 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Dominic Argar - Assistant Multimedia Officer, Andrew Jack - Community Engagement Manager, Patrick Russell - Waste Officer, Tara Shannon – Democratic Services Officer

Town and Parish Councillors

Devizes Town Council

Partners

Total in attendance: 18

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
20	<p><u>Welcome</u></p> <p>The Chairman stated that due to the latest Government advice announced earlier in the evening regarding the Coronavirus, the members of the Devizes Area Board had decided to cancel the Area Board meeting.</p> <p>It was explained that the Board would quickly consider the grants and then the meeting would come to an end. The planned agenda for the evening would be postponed to a future meeting.</p>
21	<p><u>Minutes</u></p> <p>The minutes of the meeting on 13 January 2020 were presented for consideration and it was;</p> <p><u>Resolved:</u></p> <p>To approve and sign the minutes as a correct record.</p>
22	<p><u>Declarations of Interest</u></p> <p>Cllr Simon Jacob declared an interest in agenda item 13, in particular the grant application from Devizes Eisteddfod, as he was involved with the group. He declared that he would not take part in the debate or vote on that item.</p> <p>There were no other declarations of interest.</p>
23	<p><u>Community Area Transport Group (CATG)</u></p> <p>The minutes of the CATG meeting on 4 February 2020 were presented for consideration and it was;</p> <p><u>Resolved:</u></p> <p>To note the minutes.</p>
24	<p><u>Air Quality</u></p> <p>The minutes of the Air Quality and Transport Strategy meeting on the 4 February 2020 were presented for consideration and it was;</p> <p><u>Resolved:</u></p> <p>To note the minutes.</p>

25	<p><u>Local Youth Network</u></p> <p>The grant application for Youth funding was considered and it was;</p> <p><u>Resolved:</u></p> <ul style="list-style-type: none"> • To grant Wiltshire Special Needs Fun Days, £500.00, towards Wiltshire Special Needs Fun Days 2020.
26	<p><u>Health and Wellbeing Group</u></p> <p>The applications for Health and Wellbeing funding were considered and it was;</p> <p><u>Resolved:</u></p> <ul style="list-style-type: none"> • To grant Devizes Rotary, £1,901.66, towards the Devizes Community Area Be Active Day, 2020. • To grant Sustainable Devizes, £592.00, towards the Devizes Area Repair Café • To grant Wiltshire Centre for Independent Living (CIL), £1000.00 towards connecting people in Devizes. <p>Cllr Whitehead explained that if any of the projects were cancelled due to the current situation then the funds would be returned to the Area Board.</p>
27	<p><u>Area Board Funding</u></p> <p>The applications for Community Area Grant funding were considered and it was;</p> <p><u>Resolved:</u></p> <ul style="list-style-type: none"> • To grant Devizes Eisteddfod, £962.93, towards Lavington School Stage Drapes. • To grant Devizes and District Foodbank, £879.97, towards ICT equipment and software. • To note the following applications already awarded under the delegated authority of the Community Engagement Manager: <ul style="list-style-type: none"> ○ Devizes to Westminster Canoe Race, £790.90, Devizes to Westminster Canoe Race Awareness-raising material. ○ Devizes Open Doors, £1,171.49, ICT equipment upgrade. <p>The Chairman stated that unfortunately the Devizes to Westminster Canoe Race had been cancelled. He requested that Andrew Jack, Community Engagement Manager contact the applicant to see what funds had already been spent.</p>
28	<p><u>Close</u></p>

	The Chairman thanked those who had attended.
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