

AGENDA

Meeting: Marlborough Area Board
Place: Marlborough Town Hall, High Street, Marlborough, SN8 1AA
Date: Tuesday 14 June 2022
Time: 7.00 pm

Including the Parishes of: Aldbourne, Avebury, Baydon, Berwick Bassett, Chilton Foliat, East Kennett, Kennet Valley, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury, Savernake, Winterbourne Monkton.

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.

Please direct any enquiries on this Agenda to Matt Hitch Democratic Services Officer, direct line or email matthew.hitch@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 Jane Davies, Marlborough West
Cllr James Sheppard, Aldbourne and Ramsbury
Cllr Caroline Thomas, Marlborough East

Recording and Broadcasting Information

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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	<p>Election of the Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect a Chairman for the forthcoming year.</p>	7.00pm
2	<p>Election of the Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	7.05pm
3	<p>Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	
4	<p>Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
5	<p>Minutes (<i>Pages 3 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 22 March 2022.</p>	7.10pm
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 15 - 22</i>)</p> <p>To receive the following announcements through the Chairman:</p> <ul style="list-style-type: none"> • Recruitment of Hackney Carriage Drivers • Solar Together Wiltshire • FUEL Programme <p>Further information available here.</p> <ul style="list-style-type: none"> • Our Community Matters Event – 20-24 June <p>Further information available here.</p>	7:15pm
8	<p>Area Board Changes Update (<i>Pages 23 - 32</i>)</p> <p>Community Engagement Manager Andrew Jack to provide an update on recent changes to Area Board processes.</p>	7.20pm
9	<p>Community Area Status Report and Priority Setting (<i>Pages 33 - 42</i>)</p> <p>Community Engagement Manager Andrew Jack to provide an</p>	7:35pm

	<p>update on the actions resulting from the Community Status Report.</p> <p>To appoint lead members to the Area Board's priority areas.</p>	
10	<p>Working Groups and Outside Bodies (Pages 43 - 52)</p> <p>The Area Board is requested to:</p> <ol style="list-style-type: none"> a. Appoint Members as Lead representatives to Outside Bodies as set out at Appendix A; b. To note the Terms of Reference for the LHFIG as set out in Appendix B. 	7:40pm
11	<p>Partner Updates (Pages 53 - 72)</p> <p>To note the attached Partner updates and receive any further information partners wish to share:</p> <ol style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Jubilee Centre f. Transition Marlborough g. Town / Parish Councils <p><i>Note: Speakers are reminded that they each have a 3-minute slot, unless they have previously discussed alternative arrangements with the Community Engagement Manager.</i></p>	7:45pm
12	<p>Marlborough Health and Wellbeing Group (Pages 73 - 74)</p> <p>To receive an update from the latest meeting of the Marlborough Health and Wellbeing Group.</p> <p>To consider the following application for Health and Wellbeing funding:</p> <ul style="list-style-type: none"> • Friends of the Victorian Cemetery requesting £700 towards a new website, publication of flyers and enhancing their social media presence. <p><i>Please see the attachment to Item 15 for further information about this grant application.</i></p>	8:10pm
13	<p>Local Highway and Footway Improvement Group (Pages 75 - 96)</p> <p>The Area Board will be asked to ratify the funding recommendations from the Marlborough Local Highway and Footway Improvement</p>	8.20pm

	Group meeting of the 26 May 2022.	
14	Local Youth Network Update and Applications for Youth Funding To receive an update on the Local Youth Network (LYN) including on the employment of a new youth worker.	8.30pm
15	Community Area Grant Scheme (<i>Pages 97 - 100</i>) The Wiltshire Councillors will consider applications to the Community Area Grants Scheme, as follows: <ul style="list-style-type: none"> • Marlborough Bowls Club requesting £2,000 towards new flooring. • Friends of the Victorian Cemetery requesting £2,118.81 towards a new storage shed, garden equipment and notice board. 	8.40pm
16	Any Other Questions The Chairman will invite any remaining questions from the floor.	
17	Urgent items Any other items of business which the Chairman agrees to consider as a matter of urgency.	
18	Evaluation and Close The next meeting of the Marlborough Area Board will be held on Tuesday 11 October, 7.00pm at Marlborough Town Hall.	9.00pm