AGENDA

Meeting: Melksham Area Board

Place: Melksham Assembly Hall, Market Place, Melksham

Date: Wednesday 22 June 2022

Time: 7.00 pm

Including the Parishes of Broughton Gifford, Melksham, Melksham Without, Steeple Ashton, Keevil, Great Hinton and Semington

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 Kevin Fielding (Democratic Services Officer), direct line 01249 706612 or email <u>kevin.fielding@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115

Wiltshire Councillors

Cllr Phil Alford - Melksham Without North and Shurnhold Cllr Nick Holder - Bowerhill Cllr Jon Hubbard - Melksham South Cllr Jack Oatley - Melksham Forest Cllr Mike Sankey - Melksham East Cllr Jonathon Seed - Melksham Without West & Rural

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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 <u>Part 4 of the council's constitution.</u>

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	Election of the Melksham Area Board Chairman - 2022/23	7:00pm
	To appoint a Chairman for 2022/23	
2	Election of the Melksham Area Board Vice-Chairman - 2022/23	7:05pm
	To appoint a Vice Chairman for 2022/23	
3	Chairman's Welcome, Introduction and Announcements (<i>Pages</i> 1 - 2)	7:10pm
	Chairman's Announcements:	
	Recruitment of hackney carriage and private hire drivers	
	 Update from BANES, Swindon and Wiltshire CCG - May 2022 	
	Update from Healthwatch Wiltshire	
	Positive Conduct equals Positive Democracy	
4	Apologies for Absence	
5	Minutes (Pages 3 - 16)	
	To confirm the minutes of the meetings held on Wednesday 9 March 2022 and Tuesday 12 April 2022	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee	
7	Campus build Completion and Opening	7:15pm
	Cllr Ian Blair Pilling - Cabinet Member for Leisure, Libraries, Governance, Facilities Management and Operational Assets & Louise Cary - Head of Capital Projects, Wiltshire Council	
8	Police Update (Pages 17 - 18)	7:45pm
	Inspector Gill Hughes / Sergeant James Twyford	

9	Fire & Rescue Update_(Pages 19 - 24)	7:55pm
10	Melksham Neighbourhood Plan (Pages 25 - 26)	8:00pm
	<u>Get Involved Joint Melksham Plan</u> (melkshamneighbourhoodplan.org)	
11	Updates to Area Board Arrangements_(Pages 27 - 30)	8:05pm
12	Annual Review of Local Priorities (Pages 31 - 42)	8:15pm
	Peter Dunford - Community Engagement Manager	
13	To appoint Area Board representatives to Outside Bodies and Working Groups	8:30pm
	The Melksham Area Board agreed the following appointments to outside bodies and working groups for 2021/22:	
	 CATG, now Local Highways and Footpath Improvement Group (LHFIG) – Cllr Jonathon Seed, Chairman 	
	 Melksham Health and Wellbeing Group – Cllr Nick Holder, Chairman 	
	• Melksham Neighbourhood Plan – Cllr Mike Sankey	
	CCTV Working Group – Cllr Mike Sankey	
	Member lead areas from 2021/22:	
	Cllr Phil Alford – Environment	
	Cllr Jon Hubbard – Children and Young People	
	Cllr Mike Sankey – Community Safety	
	Cllr Jonathon Seed – Economy and Transport	
	Cllr Nick Holder – Older People; Health and Wellbeing	
	Cllr Jack Oatley – Culture; Children and Young People	

14	Sub Group Reports (Pages 43 - 56)	8:40pm
	Melksham Local Highways and Footpath Improvement Group	
	 Recommendations from meeting on 19 May 2022 	
15	Grant Applications (Pages 57 - 60)	8:45pm
	Community Grants	
	 Keevil Village Hall Committee requesting £2,987 towards new sound system, LED lights and loft insulation 	
	Youth Grants	
	 AFC Melksham disabled football team requesting £1,000 towards kit, coaching and operational costs 	
	Health and Wellbeing Grants	
	 Melksham Carer Café requesting £1,300 towards staffing, Marketing and venue costs 	
16	Partner Updates (Pages 61 - 66)	
	To note written partner updates	
17	Public Questions	
	Members of the public are invited to ask questions relating to Area Board business	
18	Close	9:00pm