

MINUTES

Meeting: TROWBRIDGE AREA BOARD
Place: Council Chambers, Wiltshire Council, Bradley Road, Trowbridge
Date: 22 April 2010
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Julia Densham (Senior Democratic Services Officer) Tel: 01249 706610/ Email: julia.densham@wiltshire.gov.uk.

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

In Attendance:

Wiltshire Councillors

Ernie Clark (Chairman), Peter Fuller, Tom James MBE, John Knight, Francis Morland and Helen Osborn

Wiltshire Council Officers

Rachel Efemey - Trowbridge Community Area Manager
Julia Densham – Senior Democratic Services Officer
Kevin Fielding - Democratic Services Officer
Peter Waterman – Wiltshire Libraries

Town and Parish Councillors

Trowbridge Town Council – Steve Nash
Southwick Parish Council - Gaynor Polglase and Kath Noble

Partners

Doug Ross & Colin Kay – Trowbridge Community Future

Public in attendance: 8
Total in attendance: 23

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>																									
30.	<p><u>Chairman's Welcome, Introduction and Announcements</u></p> <p>The Chairman welcomed everyone to the Council Chamber at Bradley Road.</p>																										
31.	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Cllrs Steve Oldrieve, Jeff Osborn and Graham Payne (Trowbridge Area Board members), Martin Donovan (Service Director), Insp David Cullop (Wiltshire Police) and Lance Allen (Trowbridge Town Council).</p>																										
32.	<p><u>Declarations of Interest</u></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Item</th> <th>Type of Interest</th> <th>Nature of Interest</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td>Councillor Ernie Clark</td> <td>Agenda Item No.6(iii)</td> <td>Prejudicial</td> <td>Member of Hilperton village hall management committee</td> <td>Left the room, did not speak or vote</td> </tr> <tr> <td>Councillor Peter Fuller</td> <td>Any Trowbridge-related item</td> <td>Prejudicial – (Dispensation Granted from the Dispensation Sub-Committee)</td> <td>Trowbridge Town Councillor</td> <td>Would view any Trowbridge related items and issues with an open mind</td> </tr> <tr> <td>Councillor Tom James MBE</td> <td>Agenda Item No.4(iii)</td> <td>Personal</td> <td>Trowbridge Town Councillor</td> <td>Would view any Trowbridge related items and issues with an open mind</td> </tr> <tr> <td>Councillor Tom James MBE</td> <td>Agenda Item No.4(iv)</td> <td>Personal</td> <td>Trowbridge Town Councillor</td> <td>Would view any Trowbridge related items and issues with</td> </tr> </tbody> </table>	Name	Item	Type of Interest	Nature of Interest	Action	Councillor Ernie Clark	Agenda Item No.6(iii)	Prejudicial	Member of Hilperton village hall management committee	Left the room, did not speak or vote	Councillor Peter Fuller	Any Trowbridge-related item	Prejudicial – (Dispensation Granted from the Dispensation Sub-Committee)	Trowbridge Town Councillor	Would view any Trowbridge related items and issues with an open mind	Councillor Tom James MBE	Agenda Item No.4(iii)	Personal	Trowbridge Town Councillor	Would view any Trowbridge related items and issues with an open mind	Councillor Tom James MBE	Agenda Item No.4(iv)	Personal	Trowbridge Town Councillor	Would view any Trowbridge related items and issues with	
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Councillor Francis Morland	Any Performance Reward Grant scheme application where the applicant is Wiltshire Council	Personal	Wiltshire Council Councillor	Would view any Trowbridge related items and issues with an open mind
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33.	<p><u>Performance Related Grant Scheme</u></p> <p>The Chairman advised that there were three applications seeking Performance Reward Grant Scheme funding.</p> <p>Steve Nash addressed the Area Board on behalf of Active Trowbridge.</p> <p>Jayne Bullock addressed the Area Board on behalf of Extended Services.</p> <p>The three applications were:</p> <p>Community Payback - to extend the scheme in terms of the range of services offered and also the reach of the scheme into more rural parts of the county.</p> <p><u>Decision</u> The Trowbridge Area Board endorsed the Performance Reward Grant application for Community Payback of £73,000.</p> <p>Active Trowbridge – to provide gym equipment and monitors, a vehicle, and coaching discount to include parishes’ and nutritionist’s costs.</p> <p><u>Decision</u> The Trowbridge Area Board endorsed the Performance Reward Grant application for Active Trowbridge of £32,740.</p>				

	<p>Extended Services – to provide a counsellor for Extended Services to all 23 schools in the Trowbridge Community Area.</p> <p><u>Decision</u> The Trowbridge Area Board endorsed the Performance Reward Grant application for Extended Services of £20,000.</p> <p><u>Note</u> Hope Nature Centre – this application was withdrawn.</p>	
34.	<p><u>Funding Distribution for 2010-11</u></p> <p>The Chairman had requested that Board Members consider the way in which monies would be distributed over the 2010-11 funding period.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • Potential applicants for funding should be made aware at the beginning of the funding period that monies are approved on a first come first basis. • Monies should be split into either two or four tranches which would be made available during the funding period. <p><u>Decision</u> The Trowbridge Area Board would continue to award funding on a meeting by meeting basis, as per the 2009-10 funding period.</p>	
35.	<p><u>Community Area Grant Scheme</u></p> <p>Councillors were asked to consider three applications seeking 2009/10 Community Area Grant Funding:</p> <p>Jan Williams addressed the Area Board on behalf of the North Bradley Peace Memorial Hall. Jennifer Polledri addressed the Area Board on behalf of Friends of Trowbridge in Bloom. Roger Hammond addressed the Area Board on behalf of the Hilperton Village Hall.</p> <p><u>Decision</u> North Bradley Peace Memorial Hall was awarded £993 for energy saving and security equipment.</p> <p><u>Reason</u> The applicant met the grant criteria 2010/11 and the application demonstrated links to the Local Agreement for Wiltshire</p>	

	<p>ambitions ‘Building Resilient Communities’ and ‘Protecting the Environment’.</p> <p><u>Decision</u> Friends of Trowbridge in Bloom were awarded £5,000 for a participatory programme of events.</p> <p><u>Reason</u> The applicant met the grant criteria 2010/11 and the application demonstrated links to the Local Agreement for Wiltshire ambitions ‘Building Resilient Communities’.</p> <p><u>Decision</u> Hilperton Village Hall was awarded £3,253 to upgrade the toilets to include fitting of disabled toilet.</p> <p><u>Reason</u> The applicant met the grant criteria 2010/11 and the application demonstrated links to the Local Agreement for Wiltshire ambitions ‘Building Resilient Communities’.</p> <p><u>Note</u> Cllr Clark had declared a prejudicial interest, he left the chamber and took no part in the debate or vote on this application, Cllr Knight was elected Chairman in Cllr Clarks absence.</p>	
36.	<p><u>Community Area Partnership Funding</u></p> <p>Doug Ross, Trowbridge Community Area Future, presented the partnership’s work plan for the year and asked the Area Board councillors to consider a funding request.</p> <p><u>Decision</u></p> <p>Trowbridge Area Board members agreed to allocate £20,022 of funding to Trowbridge Community Area Future, the monies would be allocated in two tranches of funding, each of £10,011.</p> <p><u>Note</u> Cllr Clark resumed the chair, Councillors James MBE and Knight left the chamber and took no part in the debate or vote on this application.</p>	
37.	<p><u>Future Meeting Dates and Close</u></p> <p>The Chairman thanked everybody for their attendance and advised that the arrangements for future meetings would be:</p>	

	<p>6.30pm for 7pm, Thursday 13 May – The Atrium, Wiltshire Council Offices, Bradley Road, Trowbridge.</p> <p>6.30pm for 7pm, Thursday 1 July – The Atrium, Wiltshire Council Offices, Bradley Road, Trowbridge.</p>	
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