

AGENDA

Meeting: MALMESBURY AREA BOARD
Place: Sherston Village Hall, High Street, Sherston SN16 0LQ
Date: Wednesday 7 March 2012
Time: 7.00 pm

Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

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.

Refreshments, networking opportunities and a display stand regarding volunteering in Wiltshire will be available from 6.30 pm.

Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706610 or alexa.smith@wiltshire.gov.uk

or Miranda Gilmour (Malmesbury Community Area Manager), on 01672 515742 or miranda.gilmour@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 01225 713114 / 713115.

Wiltshire Councillors

Cllr John Thomson, Sherston (Chairman)
Cllr Simon Killane, Malmesbury (Vice
Chairman)

Cllr Carole Soden, Minety
Cllr Toby Sturgis, Brinkworth

Items to be considered	Time
<p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.00 pm
<p>2. Apologies for Absence</p>	
<p>3. Minutes (<i>Pages 1 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 18 January 2012.</p>	
<p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>5. Chairman's Announcements (<i>Pages 13 - 28</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. Wiltshire Core Strategy (attached) b. Progress on broadband in the Malmesbury Community Area (attached) c. Wiltshire Assembly of Youth/UK Youth Parliament election results (verbal) d. JSA event (verbal) e. 11-19 Commissioning Strategy/Youth Pilots (attached) f. Help to Live at Home – Update (attached) g. The Localism Act 2011 (attached) h. Minerals Site Allocations (attached). 	7.10 pm
<p>6. Participative Budgeting</p> <p>Groups of young people will present a range of proposals for funding. Participative budgeting means that those people attending the area board will make the decision as to who receives funding.</p> <ul style="list-style-type: none"> a. Ashton Keynes seeking funding for a last 60 years project b. Norton & Foxley seeking funding for a dry stone wall Jubilee egg sculpture c. Aunt Addies Farm seeking funding for dew and dipping ponds. 	7.15 pm
<p>7. Burnham House Update</p> <p>James Cawley, Service Director – Strategy and Commissioning, and a member of the Burnham House Working Group will give a presentation to update the area board on the work of the group and the progress of the new development.</p>	7.45 pm

The area board will also be asked to decide the makeup of a sub-group for the project to select a development partner and finalise the design/facilities to be included in the new development.

8. **Speed Indicator Devices and C Class Road Review** **7.55 pm**

Martin Rose, Principal Highway Engineer, will give a presentation about speed indicator devices and the review of C class roads.

9. **Community Area Transport Group Update** (*Pages 29 - 42*) **8.10 pm**

10. **Volunteering in Wiltshire** **8.15 pm**

Karen Scott, Community Manager, and Emma Johnson, Manager of Volunteer Centre, will give a brief presentation to update the area board on Wiltshire Council's work with partners to develop and support volunteering in Wiltshire. This will be followed by a question and answer session.

11. **Partner Updates** (*Pages 43 - 58*) **8.30 pm**

To receive updates from the following partners:

- a) Wiltshire Police (attached)
- b) Wiltshire Fire and Rescue Service (attached)
- c) NHS Wiltshire (attached)
- d) Malmesbury and the Villages Community Area Partnership (attached)
- e) Town and Parish Councils
- f) Sherston Old School Project (attached).

12. **Wiltshire Fire and Rescue Service - Integrated Risk Management Plan for 2012-15** **8.35 pm**

Station Manager Scott Taylor will brief the area board and members of the public to obtain their views on the Integrated Risk Management Plan.

13. **Community Issues Update** (*Pages 59 - 66*) **8.45 pm**

The Community Area Manager will provide a summary of current community issues and the Area Board will agree those to be closed.

14. **Area Board Funding** (*Pages 67 - 72*) **8.50 pm**

Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received.

- a. White Lion Park Recreation Association – seeking £3,581 towards provision of new play facilities for children and young people in White Lion Park in Malmesbury, conditional on the balance of funding being in place.

Councillors will then be asked to consider using some of the remaining area board budget to support two Malmesbury Community Area Transport Group (CATG) schemes.

15. **Evaluation and Close**

8.55 pm

Future Meeting Dates

Wednesday, 9 May 2012

7.00 pm

Brinkworth Village Hall

Wednesday, 4 July 2012

7.00 pm

Crudwell Village Hall

Wednesday, 5 September 2012

7.00 pm

Sherston Village Hall