

## AGENDA

**Meeting:** MELKSHAM AREA BOARD

**Place:** Melksham Oak Community School, Devizes Road, Bowerhill, Melksham,  
SN12 6QZ

**Date:** Thursday 12 May 2011

**Time:** 7.00 pm

---

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

---

**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 and networking opportunities will be available from 6:30pm.**

---

Please direct any enquiries on this Agenda to Kevin Fielding (Democratic Services Officer), on 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

or Abbi Gutierrez (Melksham Community Area Manager), direct line 01225 718443 or (email) [abbi.gutierrez@wiltshire.gov.uk](mailto:abbi.gutierrez@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

---

### Wiltshire Councillors

Cllr Jonathon Seed, Summerham and Seend (Chairman)  
Cllr Rod Eaton, Melksham North (Vice Chairman)  
Cllr Mark Griffiths, Melksham Without North

Cllr Jon Hubbard, Melksham South  
Cllr Stephen Petty, Melksham Central  
Cllr Roy While, Melksham Without South

Items to be considered	Time
<p style="text-align: center;"><b>Before the meeting</b></p> <p>Project displays: displays by young people about their project ideas to be voted on under agenda item 5 will be available outside the main hall for viewing from 6.30pm</p> <p>1. <b>Chairman's Welcome, Introduction and Announcements</b> <i>(Pages 3 - 10)</i></p> <p>(reports in pack where appropriate)</p> <ul style="list-style-type: none"> <li>• Reducing child poverty</li> <li>• Digital Inclusion</li> <li>• Library review</li> <li>• Consultation on waste sites</li> </ul> <p>2. <b>Apologies for Absence</b></p> <p>3. <b>Declarations of Interest</b></p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. <b>Minutes</b> <i>(Pages 11 - 60)</i></p> <p>To approve and sign as a correct record the minutes of the meetings held on the 9 and 29 March 2011.</p>	<p><b>6.30pm</b></p>
<p>5. <b>You decide: presentations from groups of young people bidding for area board funding.</b></p> <p>(Each presentation will last 3 minutes, followed by questions. The funding will be awarded by public vote.)</p> <ol style="list-style-type: none"> <li>1. Fruity Fun</li> <li>2. Wii Fit</li> <li>3. Graffiti Wall</li> <li>4. Health Camp</li> <li>5. Drama Workshop</li> <li>6. Aerobic Fitness</li> </ol>	<p><b>7.10pm</b></p>

- 7. Multi-Sports Coaching
- 8. Fun-Fitness Dance

6. **Partner Updates** (*Pages 61 - 72*)

8.10pm

To receive updates from any of the following partners:

- a. Melksham CAYPIG
- b. Community Area Partnership Representative
- c. Wiltshire Police
- d. Wiltshire Fire and Rescue Service
- e. NHS Wiltshire – Dr James Heffer
- f. Melksham Town Council
- g. Parish Council Nominated Representatives

Invitation to Melksham Chamber of Commerce to become a regular partner of the area board.

7. **Update on Melksham 0-19 Resilience Project**

8.20pm

Richard Parker, Bath Spa University

8. **Royal United Hospital NHS Trust - Foundation Trust Application**

8.30pm

Tim Edmonds, Communications Manager

9. **Melksham Community Campus - Shadow Community Operations Board** (*Pages 73 - 76*)

8.40pm

At the meeting of the Melksham Area Board held on 29 March 2011 the Area Board confirmed that it should be the governance route for the development of the Melksham Community Campus and delivery of the preliminary management project in the Melksham Community Area. The Board also asked officers to support the creation of a Shadow Community Operations Board.

In order to move forward with this project the Board is now asked:

- (a) To confirm the draft terms of reference considered by the Area Board on 29 March 2011 as amended.
- (b) To appoint a Wiltshire Council member of the Area Board to the Shadow Community Operations Board.
- (c) To agree the composition of the Shadow Community Operations Board.

10.	<b>Closure of Melksham Sorting Office</b> Cllr Jon Hubbard	8.50pm
11.	<b>Update from Melksham community area transport group (CATG) and approval of minutes.</b> <i>(Pages 77 - 80)</i>	8.55pm
12.	<b>Any other urgent items of public concern?</b>	9.00pm
13.	<b>Grants</b> <i>(Pages 81 - 86)</i> <b>Community Grants Scheme</b>  The Wiltshire Councillors will consider one application to the Community Area Grants Scheme, as follows:  <ul style="list-style-type: none"> <li>• Atworth Youth Club have applied for £783 for camping equipment.</li> </ul> Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:  <a href="http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm">http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm</a>	9.05pm
14.	<b>Future Meeting Dates</b>  Weds 14 July 2011 – Riverside Club (2 - 4pm)  Tues 20 Sept 2011 – Aleoric School	9.10pm
15.	<b>Evaluation &amp; Close</b>	9.15pm