

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: Council Chamber, Civic Centre, Trowbridge, BA14 8AH
Date: Thursday 17 May 2012
Time: 7.00 pm

Including the Parishes of Hilperton, North Bradley, Southwick, Trowbridge and West Ashton

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.

Tea, coffee and the opportunity to talk informally from 6:30pm.

Please direct any enquiries on this agenda to Penny Bell (Democratic Services Officer) on 01249 706613 / penny.bell@wiltshire.gov.uk or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / rachel.efemey@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

Ernie Clark – Hilperton	Stephen Oldrieve – Paxcroft
Peter Fuller – Park (Vice-Chairman)	Helen Osborn – Lambrok
Tom James MBE – Adcroft	Jeff Osborn – Grove (Chairman)
John Knight – Central	Graham Payne – Drynham
Francis Morland – Southwick	

Items to be considered	Time
<p>1. Election of Chairman and Vice Chairman</p> <p>To elect a Chairman and Vice Chairman for the Municipal Year 2012/13.</p>	7.00pm
2. Chairman's Welcome and Introductions	
3. Apologies	
<p>4. Minutes (Pages 3 - 12)</p> <p>i. To approve the minutes of the meeting held on Thursday 15 March 2012.</p> <p>ii. Matters arising from previous meetings, to include:</p> <ul style="list-style-type: none"> • Margaret Stancomb asset transfer update – Wiltshire Rural Music School. 	
<p>5. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests, or dispensations granted by the Standards Committee.</p>	
<p>6. Chairman's Announcements (Pages 13 - 32)</p> <p>To include the following:</p> <p>i. Your Say on Local Waste & Recycling Centres (attached)</p> <p>ii. Polling Station Review (attached)</p> <p>iii. 11 to 19 Commissioning Strategy Update (attached)</p> <p>iv. Rural Facilities Survey (attached)</p> <p>v. Pathways Improvement Grant Scheme (attached)</p> <p>vi. Cleveland Bridge Weight Restriction (attached)</p> <p>vii. Helping People to Live Safely in their own Homes (attached)</p> <p>viii. Trowbridge Recreational Land</p> <p>ix. Extraordinary Area Board (Older People theme) – Thursday 11 October 2012, 10am.</p>	
<p>7. Nomination of Representatives to Outside Bodies (Pages 33 - 50)</p> <p>To confirm memberships of outside bodies and working groups.</p>	
<p>8. Partner Updates (Pages 51 - 66)</p> <p>To note the written reports and receive any updates from the following:</p>	7.10pm

- i. Wiltshire Police
 - ii. Wiltshire Fire and Rescue Service
 - iii. NHS Wiltshire
 - iv. Trowbridge Community Area Future (TCAF)
 - v. Town and Parish Councils
 - vi. Community Area Young Peoples' Issues Group (CAYPIG).
9. **Outside Body Updates** (*Pages 67 - 70*) **7.20pm**
- Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:
- i. Transforming Trowbridge
 - ii. Collaborative Schools
 - iii. Trowbridge Shadow Community Operations Board (to include information on the role of deputies).
10. **Allocation of 2012/13 Youth Funding** (*Pages 71 - 74*) **7.30pm**
- To agree a process for the allocation of the £7,778 funding allocated to the Trowbridge Area Board for supporting youth related projects.
11. **Area Board Funding** (*Pages 75 - 80*) **7.40pm**
- To ask Councillors to consider:
1. **Community Area Grants**
Three applications seeking Community Area Grant funding, as follows:
 - i. Wiltshire Mind – to run a pilot six month art therapy course - £1,816 requested
 - ii. World Evangelism Bible Church –to run a project to help address post traumatic disorders relating to the terminally ill - £5,000 requested
 - iii. Friends of Southwick Country Park – to run free activities in Southwick Country Park - £899 requested
 2. **Area Board Projects**
One Councillor-led Area Board application, as follows:
 - i. Trowbridge Area Campus – to pay for consultation regarding the Trowbridge Campus – £2,220 requested
 3. **Performance Reward Funding**
A bid for £40,000 for the Jubilee Scout Camp Site and Youth Activity Centre for funding ring fenced for the Area Board from the former Performance Reward Funding scheme.

12.	<p>Visiting Cabinet Representative</p> <p>Councillor John Thomson will talk about his responsibilities for Adult Care, Communities and Housing, and respond to any questions.</p> <p><i>Questions may be submitted in advance. Please email any questions to penny.bell@wiltshire.gov.uk by 10 May.</i></p>	7.55pm
13.	<p>Hitachi Relocation (Pages 81 - 82)</p> <p>To receive a presentation from Hitachi on plans to relocate from Canal Road in Trowbridge to a site in North Bradley near the White Horse Business Park.</p>	8.10pm
14.	<p>Community Area Transport Group (Pages 83 - 84)</p> <ul style="list-style-type: none"> <li data-bbox="295 719 1236 831">i. To consider recommendations from the Community Area Transport Group for small-scale local transport and highways improvement schemes. <li data-bbox="295 869 1236 981">ii. To receive the findings of the topographical survey at Bythesea Road/The Shires Gateway from Martin Rose, Principle Highways Engineer, Wiltshire Council. 	8.30pm
15.	<p>Volunteering in Wiltshire</p> <p>To receive a presentation from Karen Scott, Voluntary Development Manager, Wiltshire Council, on the work being undertaken with partners to develop and support volunteering in Wiltshire.</p>	8.45pm
16.	<p>Local Knowledge - Local Action Event Priorities (Pages 85 - 94)</p> <p>To inform the Area Board of the priorities identified at the Local Knowledge Event in February 2012 and to consider setting priorities for the Area Board funding.</p>	8.55pm
17.	<p>Any Urgent Business and Forward Plan (Pages 95 - 96)</p> <p>The Chairman will take any items of urgent business.</p> <p>The meeting is asked to note the future meeting dates below and the Forward Plan.</p>	
18.	<p>Close</p>	9.00pm

Future Meeting Dates

Thursday 12 July 2012 – 7.00pm
The Civic Centre, Trowbridge

Thursday 13 September 2012 – 7.00pm
The Civic Centre, Trowbridge

Thursday 15 November 2012 – 7.00pm
County Hall, Trowbridge

Thursday 17 January 2013 – 7.00pm
County Hall, Trowbridge

Thursday 14 March 2013 – 7.00pm
County Hall, Trowbridge