

AGENDA

Meeting: CHIPPENHAM AREA BOARD
Place: Yatton Keynell Village Hall, Biddestone Lane, Yatton Keynell, SN14 7BD
Date: Monday 9 July 2012
Time: 7.00 pm

Including the Parishes of Biddestone, Castle Combe, Chippenham Without, Chippenham, Christian Malford, Grittleton, Hullavington, Kington Langley, Kington St Michael, Langley Burrell, Nettleton, North Wraxall, Seagry, Stanton St Quintin, Sutton Benger and Yatton Keynell

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 Penny Bell, on 01249 706613 or email penny.bell@wiltshire.gov.uk
Or Victoria Welsh (Chippenham Community Area Manager), direct line 01249 706446 or (email) victoria.welsh@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

Desna Allen – Queens & Sheldon (Chairman)	Peter Hutton – Cepen Park & Derriards
Chris Caswill – Monkton	Mark Packard – Pewsham (Vice Chair)
Paul Darby – Hardenhuish	Nina Phillips – Cepen Park & Redlands
Bill Douglas – Hardens & England	Judy Rooke – Lowden & Rowden
Howard Greenman - Kington	Jane Scott OBE– By Brook

Items to be considered	Time
<p>1 Election of Chairman and Vice Chairman</p> <p>To elect a Chairman and Vice Chairman of the Area Board for the 2012/13 Municipal Year.</p>	7.00pm
<p>2 Chairman's Welcome and Introductions</p>	7:00pm
<p>3 Apologies</p>	
<p>4 Minutes (Pages 3 - 14)</p> <p> i. To approve the minutes of the meeting held on Monday 30 April 2012</p> <p> ii. Actions from previous minutes.</p>	
<p>5 Declarations of Interest</p> <p>Councillors are requested to declare any pecuniary or non-pecuniary interests, or dispensations granted by the Standards Committee.</p>	
<p>6 Chairman's Announcements (Pages 15 - 20)</p> <p>To include the following:</p> <p> i. Petitions update – verbal update on request for dropped kerbs at Greenway Lane</p> <p> ii. Helping People to Live Safely in Their Own Homes (attached)</p> <p> iii. Wiltshire Community Bank – Tackling Social Exclusion (attached)</p> <p> iv. Localism Act briefing (attached).</p>	5 mins
<p>7 Highways and Transport (Pages 21 - 64)</p> <p> i. Cabinet Member Councillor Dick Tonge will talk about his cabinet responsibilities for Highways and Transport, and respond to any questions.</p> <p> <i>Note – questions for Councillor Tonge may be submitted in advance – please email penny.bell@wiltshire.gov.uk.</i></p> <p> ii. Community Area Transport Group The Area Board will consider recommendations from the Community Area Transport Group for small-scale local transport and highways related improvements.</p> <p> iii. 20 is Plenty</p>	60 mins

The Area Board will consider a report on the 20 is Plenty initiative.

8 **Funding** (*Pages 65 - 82*)

15 mins

i. Youth Funding

- i. Green Stag Youth Theatre and Noonday Demons – seeking £1,173 for two productions
- ii. Integrated Youth Services, Arts and Media Group – seeking £3,600 for ‘Creative Explosion’ at the Arts and Media Suite

ii. Community Area Grants

To consider the following applications to the Community Area Grant Scheme:

- i. Castle Combe Village Hall Committee – seeking £420 towards the installation of double glazed windows in the village hall.
- ii. Eco-Kids North Wiltshire – seeking £909 for the Eco-Enterprise School Farmers Market Project

Grants application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at

www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm

iii. Chippenham and Villages Area Partnership – Core Funding

To consider an application from the Chippenham and Villages Area Partnership for the first tranche of funding for 2012/13.

9 **Parish Spotlight**

10 mins

James Skinner from Yatton Keynell Parish Council will give a presentation regarding issues and news within the parish.

10 **Town, Parish and Partner Updates** (*Pages 83 - 106*)

25 mins

To note the written reports and receive updates from any partners who wish to contribute:

- i. Parish and Town Councils (attached)
- ii. Wiltshire Police (attached)
- iii. Wiltshire Fire and Rescue Service (attached)
- iv. NHS Wiltshire (attached)
- v. Chippenham and Villages Area Partnership (ChAP)
- vi. Chippenham Vision

	<ul style="list-style-type: none"> vii. Chippenham Shadow Community Operations Board (attached) viii. Community Area Young People's Issues Group (CAYPIG) ix. Youth Strategy Update (attached) x. Lyneham Steering Group xi. Chippenham Partnership of Schools (attached) xii. Skate Park Task Group. 	
11	<p>Area Board Focus Areas</p> <p>To receive updates on the Area Board's Focus Areas, as follows:</p> <ul style="list-style-type: none"> i. Road Safety – Lead Councillor: Bill Douglas ii. Night Time Economy – Lead Councillor: Peter Hutton (to include an update on the spray art wall) iii. Deprivation – Lead Councillor: Chris Caswill. 	10 mins
12	<p>Appointments to Outside Bodies and Working Groups (<i>Pages 107 - 136</i>)</p> <p>To approve representatives to Outside Bodies, and membership and Terms of Reference of the Area Board's Task Groups.</p>	5 mins
13	<p>Evaluation and Close (<i>Pages 137 - 138</i>)</p> <p>The Chairman will invite any remaining questions from the floor and will welcome the submission of new Community Issues.</p> <p>The next agenda planning meeting will take place on Wednesday 18 July 2012 at 10am at the Monkton Park office. Any parish or town council representative interested in attending should contact the Community Area Manager or the Chairman.</p> <p>The meeting is asked to note the future meeting dates below and is reminded to complete the evaluation forms in the packs.</p> <p>The Forward Plan is attached for information.</p>	9:00pm

<p>Future Meeting Dates</p> <p>Monday 3 September 2012 6.30 pm for 7.00 pm Hardenhuish School, Chippenham</p> <p>Monday 5 November 2012 6.30 pm for 7.00 pm Wiltshire Council Monkton Park Offices, Chippenham</p>

Monday 7 January 2013
6.30 pm for 7.00 pm
Sheldon School, Chippenham (tbc)

Monday 4 March 2013
6.30 pm for 7.00 pm
Neeld Hall, Chippenham