

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Bowerhill Village Hall, Halifax Road, Bowerhill, SN12 6SN
Date: Wednesday 8 August 2012
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 or Abbi Gutierrez (Melksham Community Area Manager), direct line 01225 718443 or (email) abbi.gutierrez@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

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>Stall: Find out about the new community blog site coming to the Melksham area. Matthew Woolford, Communications, Wiltshire Council.</p>	<p>6.30pm</p>
<p>1 Chairman's Welcome, Introduction and Announcements (Pages 3 - 6)</p> <p>(reports in pack where appropriate)</p> <p>i.State of the Environment Report.</p> <p>ii.Localism Act - http://www.wiltshire.gov.uk/communityandliving/localismact.htm</p> <p>iii.Boundary (Community Governance) Review.</p> <p>2 Apologies for Absence</p> <p>3 Minutes (Pages 7 - 16)</p> <p>To confirm the minutes of the meeting held on the 6 June 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>7.00pm</p>
<p>5 Partner Updates (Pages 17 - 24)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> a. Melksham CAYPIG b. Melksham Youth Advisory Group (YAG) c. Community Area Partnership Representative d. Wiltshire Police/Wiltshire Police Authority e. Wiltshire Fire and Rescue Service f. NHS Wiltshire g. Melksham Town Council h. Parish Council Nominated Representatives i. Melksham Chambers of Commerce 	<p>7.10pm</p>

6	<p>Cabinet Member Questions</p> <p>Cllr Fleur de Rhe Philipe, Cabinet Member for economic development and strategic planning, will explain her portfolio and answer any questions.</p>	7.20pm
7	<p>Enara - home care provider</p> <p>Update people about the services Enara are currently providing in the Melksham and surrounding areas to help people stay at home.</p> <p>Justine Pickford and Karen Sneddon, Enara.</p>	7.30pm
8	<p>Neighbourhood Plans</p> <p>Anna Lee, Economy & Enterprise, Wiltshire Council.</p>	7.50pm
9	<p>Our Community Matters: Melksham Blogsite</p> <p>Matthew Woolford, Communications, Wiltshire Council.</p>	8.10pm
10	<p>Update on Melksham Campus and Timeline</p> <p>George Roberts, Melksham Shadow Campus Operations Board.</p>	8.20pm
11	<p>Any other urgent items of public concern?</p>	8.30pm
12	<p>Grants and Funding (Pages 25 - 32)</p> <p>Feedback</p> <ul style="list-style-type: none"> Melksham Comic Con, Hayley Spencer. <p>Community Grants Scheme</p> <ul style="list-style-type: none"> Golden Fleece Cricket Club have applied for £6,834 towards a new pavilion at their new cricket field adjacent to Whitley Golf Club. Melksham Council of Community Services have applied for £4966 for a replacement engine for their accessible community bus. 	8.40pm

- Extended Services Melksham have applied for £2500 towards counselling for young people.

Small Grant Scheme

- Busy Bees have applied for £200 towards the purchase of a new sewing machine.
- AFC Melksham have applied for £350 towards coaching for kids.
- Bowerhill Residents Action Group have applied for £120 to purchase two strimmers to maintain the picnic area.
- Poulshot Village Trust have applied for £304 to purchase a gazebo for village events.

13 **Future Meeting Dates**

8.55pm

- Tues 18 September 2012 – Melksham House (special meeting to approve services and facilities to be contained in the campus before proceeding to architects and planning).
- Weds 10 October 2012 – Seend Community Centre.
- Weds 12 December 2012 – Melksham Oak School.

14 **Evaluation & Close**

9.00pm

Area Board Issues Process:

Please see our online issues tracker for progress on all issues submitted to the Melksham area board to date.

<http://www.wiltshire.gov.uk/communityandliving/areaboards/areboardsissuestracking.htm> .

You can also submit issues online for the area board to consider, or fill in an issues sheet by hand.

https://forms.wiltshire.gov.uk/area_board/areaboards.php

