

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Broad Hinton Village Hall, Yew Tree Lane, Broad Hinton SN4 9RH
Date: Tuesday 17 July 2012
Time: 7.00 pm

Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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 James Hazlewood (Senior Democratic Services Officer) on 01722 434250 / james.hazlewood@wiltshire.gov.uk ;

Or Andrew Jack (Marlborough Community Area Manager) on 01225 713109 / andrew.jack@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 Unitary Councillors

Peggy Dow	Marlborough East
Nick Fogg (Vice Chairman)	Marlborough West
Chris Humphries (Chairman)	Aldbourn & Ramsbury
Jemima Milton	West Selkley

Items to be considered

1 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (*Pages 3 - 14*)

- a. To approve and sign as a correct record the minutes of the meetings held on 29 May 2012
- b. Update on actions and outcomes arising.

4 Declarations of Interest

Councillors are requested to declare any pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.

5 Information Items

- 5a **Localism Act - detailed briefing document** (*Pages 15 - 16*)
- 5b **Wiltshire Community Bank** (*Pages 17 - 18*)
- 5c **Wiltshire Online: Digital Literacy** (*Pages 19 - 20*)
- 5d **Paths for Communities - Grants for Parishes** (*Pages 21 - 24*)

6 Partner Updates (*Pages 25 - 30*)

To note the attached Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. NHS Wiltshire
- d. Parish Forum
- e. Town / Parish Councils
- f. MADT (Marlborough Area Development Trust)

7 Visiting Cabinet Representative - Councillor John Brady

Councillor John Brady, Cabinet Representative for Finance Performance and Risk, will give a brief overview of that area of responsibility and respond to any questions.

(Note: Written questions may be submitted in advance – please email to james.hazlewood@wiltshire.gov.uk by 12 July 2012)

8 Floodlighting at Marlborough Skatepark

To receive a presentation from Community Area Young People's Involvement Group on plans to install floodlights at the skatepark in Marlborough.

9 Community Area Transport Group (CATG) (Pages 31 - 32)

To consider a report from the Community Area Transport Group (CATG) including a number of recommendations.

10 Area Board Development - protocol for those presenting at meetings (Pages 33 - 36)

To consider a draft protocol as proposed at the previous meeting of the Area Board, to provide guidance for those presenting to the Area Board and to ensure that presentations are local and relevant.

11 Grants and Funding (Pages 37 - 48)

The Wiltshire Councillors will consider an application for funding.

Copies of the grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at <http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm>

12 Outside Bodies and Working Groups (Pages 49 - 60)

To confirm appointments to Outside Bodies and Working Groups of the Area Board.

13 Any Other Questions

The Chairman will invite any remaining questions from the floor.

14 Evaluation and Close (Pages 61 - 62)

To note the attached forward plan.

The next meeting of the Marlborough Area Board will be held on 25 September, 7.00pm at Marlborough Town Hall, High Street, Marlborough SN8 1AA.

Future Meeting Dates

Tuesday, 25 September 2012

7.00 pm

Marlborough Town Hall, High Street, Marlborough SN8
1AA

Tuesday 27 November 2012

7.00pm

Kennet Valley Hall, Lockeridge, Marlborough SN8 4EL

Tuesday 29 January 2013

7.00pm

The Courtroom, The Town Hall, Council Offices, 5 High
Street, Marlborough SN8 1AA