# Wiltshire Council

## AGENDA

Meeting: CHIPPENHAM AREA BOARD

Place: Sheldon School, Hardenhuish Lane, Chippenham, SN14 6HJ

Date: Monday 13 September 2010

**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 Julia Densham (Senior Democratic Services Officer), on 01249 706610 or email <u>julia.densham@wiltshire.gov.uk</u> or Victoria Welsh (Chippenham Community Area Manager), direct line 01249 706446 or (email) <u>victoria.welsh@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

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	Tim
Chairman's Welcome and Introductions	7:00pm
Apologies	
Minutes (Pages 3 - 18)	
a. To approve, and sign as a correct record, the minutes of the meeting held on 5 July 2010.	
b. Actions from the last meeting.	
Declarations of Interest	
Councillors are requested to declare any personal or prejudicial interests, or dispensations granted by the Standards Committee.	
Chairman's Announcements (Pages 19 - 24)	
To include, but not limited to, the following:	
<ul> <li>a. Digital TV Switchover Help Scheme – a thank you</li> <li>b. Flood Survey Returns – a final reminder for completed forms</li> <li>c. Community Speedwatch – an update from Cllr Dick Tonge</li> <li>d. Gypsy and Traveller Site Consultation – an update</li> <li>e. Wiltshire Local Transport Plan Strategy – a consultation</li> <li>f. Aggregate Minerals Site Allocations – a consultation</li> <li>g. Parish Steward Scheme – for information</li> <li>h. Wiltshire Intelligence Network – for information.</li> </ul>	
Town, Parish and Partner Updates (Pages 25 - 40)	7:10pm
To note the written reports and receive updates from any partners who wish to contribute:	
<ul> <li>a. Parishes</li> <li>b. Wiltshire Police</li> <li>c. Wiltshire Fire and Rescue Service</li> <li>d. NHS Wiltshire</li> <li>e. Chippenham and Villages Community Area Partnership</li> <li>f. Chippenham Vision Board</li> <li>g. Community Area Young People's Issues Group (CAYPIG)</li> </ul>	

#### 7. Funding (Pages 41 - 82)

### a. Youth Transport Proposal

Richard Williams, Senior Youth Development Co-ordinator, and Sergeant Allan George, Wiltshire Police, will present a joint proposal under the youth transport funding allocation scheme.

#### b. Community Area Grants Scheme

The Wiltshire Councillors will consider 6 applications to the Community Area Grants Scheme 2010/11, as follows:

- i. Chippenham Hospital Radio request £746 to convert a storage room into an office for programme preparation training and development of volunteers
- ii. North Wraxall Hall Management Committee request £5,000 to build an extension to the village hall to provide improved facilities and increased capacity, conditional upon the balance of funding being in place
- iii. Hullavington Parish Council request £150 towards cost of planting two trees on the village green
- iv. Doorway request £4,700 towards 48 weekly arts and crafts sessions and 39 weekly gardening sessions for homeless and marginalised adults guest of Doorway aged 16 - 25, conditional upon the balance of funding being in place
- v. Kington Langley Tennis Club request £3,700 towards resurfacing of the tennis court, conditional upon the balance of funding being in place
- vi. Chippenham Ladies Hockey Club request £380 towards the purchase of protective equipment and coaching equipment

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

www.wiltshire.gov.uk/areaboardscommunity grantsscheme.htm.

#### c. Performance Reward Grant Scheme

The Wiltshire Councillors will consider 4 bids to the Performance Reward Grant Scheme, as follows:

- i. Wilts and Berks Canal Trust
- ii. Wiltshire Voices
- iii. SNAP St Nicholas Appeal for a Pool
- iv. Chippenham Town Council Stanley Park.

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	Chippenham Area Board councillors that are also Chippenham Town Councillors may declare prejudicial interests at item 7c(iv). If so, they will be invited to address the meeting as members of the public at the start of the item and will then leave the room for the duration of the discussion and the vote. As this applies to the Chairman of the Chippenham Area Board, the election of a temporary chairman to lead on this item will also take place.	
	d. Area Board Projects	
	The Wiltshire Councillors will consider 1 application under the Area Board Projects scheme, as follows:	
	<ul> <li>Taxi Marshall Scheme for Chippenham for 6 key evenings over Christmas and New Year – a request for £500 towards the project costs.</li> </ul>	
8.	Leisure Facilities Review	8:10pm
	Councillor Stuart Wheeler, cabinet representative for Leisure, Sport and Culture, will give a presentation on the review of leisure facilities across Wiltshire. This will be followed by a round table discussion of the proposals for the Chippenham community area.	
9.	Community Issues Update	8:40pm
	Parvis Khansari, Service Director, will provide an update on issues received and actions taken since the last Area Board meeting held on 5 July 2010.	
10.	Evaluation and Close (Pages 83 - 84)	8:45pm
	The Chairman will invite any remaining questions from the floor.	
	The next agenda planning meeting will be held on 21 October at 10am (Wiltshire Council, Monkton Park, Chippenham). Parish councillors interested in attending should contact either the Community Area Manger or the Chairman.	
	The meeting is asked to note the future meeting dates below and is reminded to complete the evaluation forms in the packs.	
	6.30pm for 7.00pm Monday 22 November 2010, Swindon and Wiltshire Records Office, Cocklebury Road, Chippenham, SN15 3QN	
	6.30pm for 7.00pm Monday 18 January 2011, St Peter's Primary School, Lords Mead Chippenham, SN14 0DH.	
	The Forward Plan is attached for information.	