

AGENDA

Meeting: MALMESBURY AREA BOARD
Place: Crudwell Village Hall, Tetbury Lane, Crudwell SN16 9HB
Date: Wednesday 3 July 2013
Time: 7.00 pm

Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

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 6.30 pm.

Please direct any enquiries on this agenda to Samuel Bath (Democratic Services Officer), on 01225 718211 or samuel.bath@wiltshire.gov.uk

or Miranda Gilmour (Malmesbury Community Area Manager), on 01672 515742 or miranda.gilmour@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 01225 713114 / 713115.

Wiltshire Councillors

Cllr Chuck Berry
Cllr Simon Killane

Cllr Toby Sturgis
Cllr John Thomson

	Time
<p>1 Election of Chairman</p> <p>Councillors will be invited to nominate and elect a Chairman for the current and subsequent meetings of the Malmesbury Area Board over the next term of office.</p>	7.00pm
<p>2 Election of Vice Chairman</p> <p>Councillors will be invited to nominate and elect a Vice Chairman for the current and subsequent meetings of the Malmesbury Area Board over the next term of office.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	
<p>4 Apologies for Absence</p> <p>To note any apologies for the meeting.</p>	7.10pm
<p>5 Minutes</p> <p>To confirm the minutes of the meeting held on 6 March 2013</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements (<i>Pages 1 - 8</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. The redoubling of the Swindon to Kemble rail line and the impact on the Minety area. b. Wiltshire CCG: Commissioning Local Health Services c. NHS 111: Service Update d. Wiltshire Fire & Rescue Service draft Public Safety Plan 2013-16 'Have your say' e. Revised Multi-Agency Thresholds for Safeguarding Children 2013 	7.15 pm
<p>8 Outside Bodies and Working Groups (<i>Pages 9 - 32</i>)</p> <p>The Area Board will confirm appointments to Outside Bodies and Working Groups.</p>	7.25pm
<p>9 Partner Updates</p>	7.35 pm

The Area Board will receive updates from its partners.

- | | | |
|----|---|---------------|
| 9a | Police and Crime Commissioner

A representative from the Police and Crime Commissioners office will be in attendance prior to Area Board meetings for a 'meet and greet' session from 6.30pm – 7pm to enable local people to discuss and raise any issues. | |
| 9b | Wiltshire Police (<i>Pages 33 - 34</i>) | |
| 9c | Wiltshire Fire and Rescue (<i>Pages 35 - 36</i>) | |
| 9d | NHS Wiltshire

NHS Wiltshire will in future be replaced by updates from Malmesbury Local Health Centre to provide health updates relevant to the Malmesbury Area. | |
| 9e | Malmesbury and the Villages Community Area Partnership (<i>Pages 37 - 40</i>) | |
| 9f | Town and Parish Councils | |
| 9g | Young People

In future the 'young people' update will be made by a representative from the Malmesbury Youth Advisory Group. The first update will be made at the September meeting. | |
| 9h | Greensquare Marden Communities Board

Updates from the Greensquare Marden Communities Board will be made regularly from September 2013. | |
| 10 | Malmesbury's Highway and Street Scene Co-ordinator

A short item to explain the role as the first point of contact on highways and street-scene issues, and to introduce the new Community Co-ordinator - Adrian Hampton. | 7.50pm |
| 11 | Highways

As requested by the Area Board, a presentation will be made by Parvis Khansari (Service Director: Strategic Services) regarding the condition of highways within the community area, and the level of maintenance in recent years and upcoming maintenance schemes. There will be an opportunity to ask questions. | 7.55pm |
| 12 | Community Area Transport Group (<i>Pages 41 - 52</i>) | 8.25pm |

	The Area Board will be asked to approve the recommendations of the Malmesbury Community Area Transport Group.	
13	Community Issues Update (<i>Pages 53 - 60</i>) The Community Area Manager will provide a summary of current community issues and the area board will agree those to be closed.	8.30pm
14	Flooding Update (<i>Pages 61 - 64</i>) A chance for the Area Board and public to review progress from the flooding workshop in January. Mayor John Gundry will also provide an update about the progress of the Emergency/Flood Plan for Malmesbury.	8.35pm
15	MVCAP Core Funding and Signing of CAPA (<i>Pages 65 - 68</i>) The Area Board will agree the core funding to MVCAP for the 2013/14 financial year. The Chairman will also formally sign the Community Area Partnership Agreement.	8.45pm
16	Area Board Funding (<i>Pages 69 - 74</i>) Councillors will be asked: <ol style="list-style-type: none"> 1. To note the area board budget for 2013/14, the types of funding available and the new on-line application process. 2. Minety Village Hall - award £5,000 towards insulation of the village hall roof, conditional on the balance of funding being in place. 3. To note the request for funding from the Malmesbury & Village Community Area Partnership for £8,118, details of which are contained in a separate report. 	8.50pm
17	Area Board Satisfaction Survey (<i>Pages 75 - 78</i>) The results of an electronic survey undertaken during Spring 2013 will be considered. Overall those respondents providing feedback indicated a high degree of overall satisfaction, with 79.6% agreeing that the area board was working well. Areas of serious concern related to the board not having adequate powers.	8.55pm
18	Evaluation and Close	9.00pm

Future Meeting Dates

Wednesday, 4 September 2013

7.00 pm

Malmesbury School, Corn Gastons, Malmesbury SN16
0DF

Wednesday, 4 September 2013

7.00 pm

Malmesbury Town Hall, Cross Hayes, Malmesbury
SN16 9BZ

Wednesday, 15 January 2014

7.00 pm

Malmesbury Town Hall, Cross Hayes, Malmesbury
SN16 9BZ