

AGENDA

Meeting: MARLBOROUGH AREA BOARD

Place: Marlborough Town Hall, High Street, Marlborough, SN8 1AA

Date: Tuesday 28 May 2013

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 Roger Bishton (Democratic Services Officer) on 01225 713035 / roger.bishton@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

Stewart Dobson	Marlborough East
Nick Fogg	Marlborough West
James Sheppard	Aldbourne & Ramsbury
Jemima Milton	West Selkley

Items to be considered

1 Election of Chairman

To elect a Chairman for the ensuing year.

2 Chairman's Welcome and Introductions

3 Election of Vice-Chairman

To elect a Vice-Chairman for the ensuing year.

4 Apologies for Absence

5 Minutes (Pages 1 - 22)

- a. To approve and sign as a correct record the minutes of the meeting held on 29 January 2013. (Copy attached)
- b. Update on actions and outcomes arising.

6 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

7 Appointments to Outside Bodies, and Constitution of & Appointments to Working Groups 2013/14 (Pages 23 - 34)

A report is attached.

8 Future Development of Marlborough Area Board

This will be an Open Forum Sessions in which everyone will be encouraged to express their views on how the Area Board should develop. Local Council Clerks, partners and members of the public are requested to give some thought to this before the meeting and express their views on:-

- (a) The start time of each meeting. Is 7.00pm the most convenient start time for most people. If not, what would be preferable?
- (b) The venue of each meeting. It has been customary to hold Area Board meetings alternatively between a village and Marlborough. Is that the most convenient arrangement, bearing in mind that some parishes have not been represented when a Board meeting has been held in their village.
- (c) Are there any particular topics that should be considered in depth at Board meetings and would it be preferable to arrange meetings so that they are themed? The following is a list of subjects which could be themed, but no doubt there are others which could be included:-

- Children's Services & Integrated Youth Service
- Safeguarding and Good Neighbour Schemes
- Wiltshire Local Transport Plan
- Local Highways, Streetscene & Rights of Way
- Health
- The Planning Process
- Broadband Facilities
- Campus

9 **Marlborough High Street - Installation of Electrical Points**

Cllr Nick Fogg will provide an update at the meeting.

10 **Partner Updates** (*Pages 35 - 50*)

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. NHS Wiltshire Clinical Commissioning Group
- e. Wiltshire Involvement Network (WIN)
- f. Parish Forum
- g. Town / Parish Councils
- h. MADT (Marlborough Area Development Trust)
- i. Transition Marlborough
- j. Community Area Young People's Issues Group (CAYPIG) / Youth Advisory Group (YAG)

11 **Community Area Grant Scheme** (*Pages 51 - 68*)

The Wiltshire Councillors will consider four applications to the Community Area Grants Scheme, as follows:

1. **Marlborough Chamber of Commerce** - requested £5,000 towards installation of new CCTV system for Marlborough High Street. Recommendation: Defer until project is at funding ready stage.
2. **Baydon Young People's Association** - requested £448 towards new outdoors table for BYPA Hall. Recommendation: Meets Criteria

3. **Mildenhall Village Hall Association** – requested £1,254 towards installation of new double door and frame for the village hall to give better access, energy efficiency and security. Recommendation: Meets Criteria
4. **Marlborough Brandt Group** – requested £1,241 towards development of a new website which will promote their work and enable young people to volunteer in their development work. Recommendation: Meets Criteria

12 Any Other Questions

The Chairman will invite any remaining questions from the floor.

13 Date of Next Meeting

To note that the next meeting of the Area Board is due to be held on Tuesday 16 July 2013, starting at 7.00pm.

Future Meeting Dates

Tuesday, 16 July 2013

7.00 pm

Broad Hinton Village Hall, Yew Tree Lane, Broad
Hinton SN4 9RH

Tuesday, 24 September 2013

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough
SN8 1AA

Tuesday, 26 November 2013

7.00pm

Kennet Valley Hall, Lockeridge, Marlborough,
SN8 4EL