

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: The Atrium, Wiltshire Council, Bradley Road, Trowbridge, BA14 0RD
Date: Thursday 1 July 2010
Time: 7.00 pm

Including the Parishes of Hilperton, North Bradley, Southwick, Trowbridge and West Ashton

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.

Tea, coffee and the opportunity to talk informally from 6:30pm.

Please direct any enquiries on this agenda to Julia Densham (Senior Democratic Services Officer) on 01249 706610 / julia.densham@wiltshire.gov.uk or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / rachel.efemey@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

Ernie Clark – Hilperton (Chairman)	Stephen Oldrieve – Paxcroft (Vice-Chairman)
Peter Fuller – Park	Helen Osborn – Lambrok
Tom James MBE – Adcroft	Jeff Osborn – Grove
John Knight – Central	Graham Payne – Drynham
Francis Morland – Southwick	

Items to be considered	Time
<p>1. Chairman's Welcome, Introduction and Announcements (<i>Pages 3 - 4</i>)</p> <p>To include, but not limited to, the following announcements:</p> <ul style="list-style-type: none"> a. Appointment of the Chairman and Vice-Chairman b. Playbuilder Award c. Local Transport Plan Consultation. <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 5 - 18</i>)</p> <ul style="list-style-type: none"> a. To approve and sign as a correct record, the minutes of the meetings held on 13 May 2010 and 18 May 2010 b. Matters arising from previous meetings. <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><u>Community Items</u></p>	
<p>5. Partner Updates (<i>Pages 19 - 26</i>)</p> <p>To note the written updates and receive any verbal updates from the following:</p> <ul style="list-style-type: none"> a. Community Area Young People's Issues Group (CAYPIG) b. Wiltshire Police c. Wiltshire Fire and Rescue Service d. Trowbridge Community Area Future (TCAF) e. Trowbridge Town Council f. Parish Council Nominated Representatives. 	<p>7:05pm</p>
<p>6. Outside Body Appointments and Updates</p> <p>To note the appointments to outside bodies which were made by the Area Board last year, and to note that these appointments will continue for 2010/11.</p> <p>Community Area Young Peoples Issues Group (CAYPIG) Councillor Tom James MBE</p> <p>Parish Council Liaison Group Councillors Ernie Clark and Francis Morland</p> <p>Trowbridge Community Area Future Councillor Jeff Osborn</p>	<p>7:10pm</p>

BA14 Culture
Vacant
Health & Social Care
Vacant
Community Safety
Vacant
Economy & Transport
Councillor Jeff Osborn
Environment
Councillor Helen Osborn

Arc Theatre
Councillor Stephen Oldrieve

Trowbridge Sports Centre Management Body
Councillor Tom James MBE

Transforming Trowbridge
Councillor Jeff Osborn

Wiltshire Councillors appointed as representatives to outside bodies will report on any recent news.

7. **Waste Collection Consultation**

7:15pm

Martin Litherland, Waste Contracts and Development Manager, will give a short presentation to launch of the waste collection consultation.

8. **Library Services**

7:20pm

Library services are changing. This item considers the issues and includes the following:

- a. Update on the Transformation of County Hall and the Library presented by Mark Stone (Transformation Programme Director)
- b. Update on the Trowbridge library consultation from Peter Waterman (Community Librarian)
- c. Library Services Review presented by Niki Lewis (Service Director for Communities, Libraries, Heritage & Arts) and Chris Moore (Reading and Learning Services Manager).

9. **Youth Funding** (*Pages 27 - 28*)

7:45pm

The Wiltshire Councillors will consider the process by which the youth funding allocated to the area board shall be distributed.

10. **Transforming Trowbridge** (*Pages 29 - 30*)

7:55pm

Adam Nardell, Vision Director for Trowbridge, will give an update,

- and respond to any questions.
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| 11. | <p>Transport Issues in Trowbridge</p> <p>Allan Creedy, Head of Sustainable Transport, will give an update on traffic issues in Trowbridge, and respond to any questions.</p> | 8:05pm |
| 12. | <p>Reducing Unnecessary Street Lighting in Wiltshire</p> <p>The Council has set aside £5,000 for each Area Board to introduce schemes to reduce their carbon footprint, reduce light pollution of the night sky and reduce energy costs in their areas this year. Town and parish councils and other interested parties are asked if they wish to take part in the scheme.</p> | 8:15pm |
| 13. | <p>Residential Mooring on the Kennet & Avon Canal</p> <p>Ken Oliver, Canals Officer, will present the outcomes of the recent meeting between boaters, Wiltshire Council and British Waterways.</p> | 8:25pm |
| 14. | <p>Wiltshire Police Protective Services (Pages 31 - 32)</p> <p>Inspector Alan Webb, Wiltshire Police, will give a presentation on the work of its Protective Services Department, including vulnerable person teams, child protection, major and organised crime as well as Specialist Operations such as public order and critical incidents. Questions will be invited following the presentation.</p> <p>A list of the departments covered is set out in the attached papers.</p> <p><i>Note – questions may be submitted in advance – please email to julia.densham@wiltshire.gov.uk by Friday 25 June 2010.</i></p> | 8:30pm |
| 15. | <p>Visiting Cabinet Representative</p> <p>Councillor John Brady will talk about his responsibilities for economic development, planning and housing, and respond to any questions.</p> <p><i>Note – questions may be submitted in advance – please email to julia.densham@wiltshire.gov.uk by Friday 25 June 2010.</i></p> | 8:45pm |
| <u>Routine Items</u> | | |
| 16. | <p>Any Other Urgent Business, Meeting Venues, Evaluation and Forward Plan (Pages 33 - 34)</p> <p>The Chairman will take any other items of urgent business.</p> <p>The meeting is asked to note the future meeting dates below and is reminded to complete the evaluation forms in the packs.</p> <p>7.00pm Thursday 9 September 2010, The Atrium, Wiltshire Council, Bradley Road, Trowbridge, BA14 0RD</p> | 8:55pm |

7.00pm Thursday 18 November 2010 – Venue to be confirmed

The Forward Plan is attached for information.

17. **Allocation of Grant Funding** (*Pages 35 - 44*)

9:00pm

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

- a. Trowbridge Amateur Swimming Club - request £1,486 to fund swimming gala and social events to celebrate the 20th meeting between the swimming club and S V Poseidon Leer swimming club under the umbrella of twinning arrangements with the German town of Leer.

Total requested = £1486

Allocation of Grant Funding to date:

- Southwick Playing Field – request £5,000 for the construction of a tarmac path around the playing field
- Newtown School – request £2,300 to upgrade changing facilities and provide temporary cover over the outdoor swimming pool
- Newtown Area Residents Association – request £930 to provide security lighting at Bond Street Buildings to increase community safety.
- North Bradley Peace Memorial Hall – £993 for energy saving and security equipment
- Friends of Trowbridge in Bloom – £5000 for a participatory programme of events
- Hilperton Village Hall – £3253 to upgrade toilets to include fitting of disabled toilet.

To date, **£17476** in Community Area Grants and **£20,022** to Trowbridge Community Area Future have been awarded from the Area Board budget of £77,592. **£1,050** has been returned to the Area Board from an under spend in the grant to West Ashton Village Hall, plus a **£257** community grants under spend (2009/10) has now been added. This leaves a remainder of **£41,401** for allocation.

18. **Performance Reward Grant Scheme** (*Pages 45 - 50*)

The Wiltshire Councillors will consider one Expression of Interest to the Performance Reward Grant Scheme, as follows:

- a. Wiltshire Alternative Sports Hub Development.

19. **Close**

9:30pm