

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 30 September 2014
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 Adam Brown (Democratic Services Officer) on 01225 718038 / adam.brown@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 (Vice-Chairman)	Marlborough East
Nick Fogg MBE	Marlborough West
Jemima Milton (Chairman)	West Selkley
James Sheppard	Aldbourn & Ramsbury

Items to be considered

1 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (*Pages 1 - 14*)

- a. To approve and sign as a correct record the minutes of the meetings held on 20 May 2014 and 22 June 2014.
- b. Update on actions and outcomes arising.

4 Declarations of Interest

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

5 Chairman's Announcements (*Pages 15 - 22*)

To note the following items for information – written briefing notes are available in the full agenda pack, or online. If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Community Area Manager, or the Democratic Services Officer.

- a) Changes to the Electoral Register.
- b) Garden Waste Consultation.
- c) Positive Activities for Young People.

6 Wiltshire CCG Better Care Plan

To receive a short presentation, including a 10 minute film, from Wiltshire CCG on the role of the Better Care Plan. This will be followed by a Q&A session.

7 Strengthening Our Fire and Rescue Service

To receive a presentation from Area Manager Jim Mahoney on the consultation from Wiltshire Fire and Rescue Service.

8 Partner Updates

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

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Wiltshire CCG
- d. Town / Parish Councils
- e. MADT (Marlborough Area Development Trust)
- f. Transition Marlborough
- g. Marlborough Community Operations Board (COB)

9 Community Area Transport Group (CATG) (Pages 23 - 30)

For the Area Board to ratify the funding recommendations from the meeting of the 3 July 2014.

10 Community Area Grant Scheme (Pages 31 - 54)

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

- a) **Kennet Valley Hall** - has requested £900 of funding to purchase new floor maintenance equipment. Recommendation – Meets criteria.
- b) **The Greatwood Charity** - has requested £845 of funding for de-escalating conflict training for key staff. Recommendation: Meets criteria.
- c) **Kennet Valley Amateur Dramatic Society** - has requested £952.46 of funding for new microphones and sound equipment. Recommendation: Meets criteria.
- d) **We Love Marlborough** - has requested £2149.07 of funding for the Marlborough Christmas Lights Night. Recommendation: Meets criteria.
- e) **Marlborough Allotment Association** - has requested £997.23 of funding for improvements to three allotments sites within Marlborough. Recommendation: Partly meets criteria.

Copies of the completed application forms and 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>

11 Any Other Questions

The Chairman will invite any remaining questions from the floor.

12 Date of Next Meeting

The next meeting of the Marlborough Area Board will be held on 25 November 2014, 7.00pm at Marlborough Town Hall.

Future Meeting Dates

Tuesday, 25 November 2014

7.00 pm

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

Tuesday, 27 January 2015

7.00pm

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

Tuesday, 24 March 2015

7.00pm

Marlborough Town Hall – Court Room, 5 High St,
Marlborough SN8 1AA