

# **AGENDA**

Meeting: TROWBRIDGE AREA BOARD

Place: The Atrium - County Hall, Trowbridge BA14 8JN

Date: Thursday 17 July 2014

**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 David Parkes (Democratic Services Officer) on 01225 718220 / <a href="mailto:david.parkes@wiltshire.gov.uk">david.parkes@wiltshire.gov.uk</a> or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / <a href="mailto:rachel.efemey@wiltshire.gov.uk">rachel.efemey@wiltshire.gov.uk</a>.

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**

Nick Blakemore – Adcroft Ernie Clark – Hilperton Dennis Drewett – Park John Knight – Central Stephen Oldrieve – Paxcroft Helen Osborn – Lambrok Jeff Osborn – Grove Graham Payne – Drynham Horace Prickett – Southwick

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**Time** 

1 Chairman's Welcome and Introductions

7:00pm

The Chairman will welcome everybody to the meeting of the Trowbridge Area Board.

2 Apologies

Apologies for absence will be received.

- 3 **Minutes** (Pages 1 8)
  - To approve the minutes of the meeting held on Thursday 15 May 2014.
- 4 Declarations of Interest

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

5 Chairman's Announcements (Pages 9 - 18)

7:05pm

To include the following:

- i. Wiltshire Sports Awards Nominate Your Sporting Hero
- ii. Community Infrastructure Levy (CIL) To inform communities of the Draft Charging Schedule which is to be submitted for inspection on 24 June. The Council is consulting on proposed changes to the Schedule over a 4 week period from 24 June until 5pm on 21 July.
- iii. Garden Waste Consultation To inform communities of the consultation on kerbside garden waste collections which will run from 1 July to 1 September.

The views of residents will be sought on which proposed efficiency savings would best meet the needs of Wiltshire residents.

6 Partner Updates (Pages 19 - 32)

7:10pm

To note the written reports and receive any updates from the following:

- i. Police and Crime Commissioner (PCC)
- ii. Wiltshire Police

- iii. Wiltshire Fire and Rescue Service
- iv. Trowbridge Community Area Future (TCAF)
- v. Town and Parish Councils
- vi. Youth Advisory Group (YAG) the Board is to nominate a new Member.

## 7 Outside Body Updates (Pages 33 - 34)

7:20pm

Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:

- i. Transforming Trowbridge
- ii. Collaborative Schools
- iii. Trowbridge Shadow Community Operations Board.

### 8 **Funding** (*Pages 35 - 56*)

7:35pm

## a. Community Area Grants

To ask Councillors to consider 4 funding applications to the community area grants fund scheme (Appendix 1)

- **1.1** West Wilts Esprit Gymnastics Club £3,000 requested for gymnastics equipment for young people
- **1.2** Paxcroft Mead Community Centre £2,350 requested for a replacement heating system
- **1.3** North Bradley Progressive Hall £1,706.50 requested for replacement windows
- **1.4** Trowbridge Child minding Network-£957 requested for the purchase of tablets to support children in their learning

#### 9 Visiting Cabinet Representative

7:50pm

Councillor Keith Humphries will talk about his responsibilities for Public Health, Protection Services, Adult Care and Housing (exc strategic housing), and respond to any questions.

#### 10 CCG - 5 Year Plan

8:00pm

A presentation from Dr Stephen Rowlands and Jo Cullen of the Clinical Commission Group in relation to their 5 year plan. The 5 Year Plan be can downloaded from: http://www.wiltshireccq.nhs.uk/5yearplan

### 11 Car Parking at County Hall, Trowbridge

8:15pm

Corporate Director, Carlton Brand, will update on matters relating to car parking at County Hall, in particular the issues of public parking for the library.

# 12 Introduction of the Street Lighting Central Management System in Trowbridge

8:30pm

Peter Binley (Head of Highways Asset Management) to introduce the Street Lighting Central Management System in Trowbridge.

## 13 **JSA / Community Priorities** (Pages 57 - 60)

8:40pm

JSA / Community Priorities – Members are to decide on which priorities the Board will focus on and how to action this.

#### 14 Peter Black Site Update

8:50pm

Tim Martienssen, Wiltshire Council, is to provide an update on the Peter Black site.

#### 15 Any Urgent Business and Forward Plan

8:55pm

The Chairman will take any items of urgent business.

The meeting is asked to note the future meeting dates below and the Forward Plan.

#### 16 Close

9.00pm

### **Future Meeting Dates**

**Thursday 18 September 2014** – 7.00pm The Atrium, County Hall Trowbridge

**Thursday 13 November 2014** - 7.00pm The Atrium, County Hall, Trowbridge