

AGENDA

Meeting: CHIPPENHAM AREA BOARD
Place: Yatton Keynell Village Hall, Jubilee Field, Biddestone Lane, Yatton Keynell
SN14 7BD
Date: Monday 29 June 2015
Time: 7.00 pm

Including the Parishes of Biddestone, Castle Combe, Chippenham Without, Chippenham, Christian Malford, Grittleton, Hullavington, Kington Langley, Kington St Michael, Langley Burrell, Nettleton, North Wraxall, Seagry, Stanton St Quintin, Sutton Benger and Yatton Keynell

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 Senior Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Will Oulton, on 01225 713935 or email william.oulton@wiltshire.gov.uk
Or Victoria Welsh (Chippenham Community Area Manager), direct line 01249 706446 or email victoria.welsh@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

Desna Allen – Queens & Sheldon	Mark Packard - Pewsham
Chris Caswill – Monkton	Linda Packard – Lowden & Rowden
Bill Douglas – Hardens & England	Nina Phillips – Cepen Park & Redlands
Howard Greenman - Kington	Jane Scott OBE – By Brook
Peter Hutton – Cepen Park & Derriards	Melody Thompspon - Hardenhuish

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	<p>Election of Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect a Chairman for the forthcoming year.</p>	7.00pm
2	<p>Election of Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
3	<p>Chairman's Welcome and Introductions</p>	
4	<p>Apologies</p>	
5	<p>Minutes (<i>Pages 3 - 10</i>)</p> <p>To approve and sign the minutes of the meeting held on 27 April 2015.</p>	
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 11 - 18</i>)</p> <p>To include:</p> <ul style="list-style-type: none"> a) Joint Health & Wellbeing Strategy b) LEADER Funding c) Street Lighting d) Magna Carta e) Chippenham Area Board Community Awards 	
8	<p>Appointments to Outside Bodies and Working Groups (<i>Pages 19 - 42</i>)</p> <p>To appoint Area Board members to outside bodies and to reconstitute working groups.</p>	7.10pm
9	<p>Campus Update</p> <p>To receive an update on the Campus project.</p>	7.20pm
10	<p>Big Pledge</p> <p>To receive a presentation regarding the Big Pledge project.</p>	7.35pm
11	<p>Town, Parish and Partner Updates (<i>Pages 43 - 56</i>)</p> <p>To note the written updates provided and answer any questions arising from the floor:</p>	7:45pm

- i. Parish and Town Councils
 - ii. Wiltshire Police
 - iii. Wiltshire Fire and Rescue Service
 - iv. Wiltshire Clinical Commissioning Group (CCG)
 - v. Chippenham and Villages Area Partnership (ChAP)
 - vi. Chippenham Campus Development Team
 - vii. Skatepark
 - viii. Chippenham Partnership of Schools
 - ix. Healthwatch
 - x. Public Health
 - xi. Other Community Groups
- 12 **Area Board Focus Areas 2014/15** **7.50pm**
- To receive updates on the Area Board's Focus Areas for 2014/15, as follows:
- i. Outdoor spaces – Lead: Cllr Linda Packard
 - ii. Crime & Community Safety – Lead: Cllr Desna Allen & Cllr Bill Douglas
 - iv. Child Poverty – Lead: Cllr Chris Caswill
- 13 **Funding** (*Pages 57 - 90*) **8.00pm**
- a. Community Area Grants**
To consider the following applications:
- i. Kington St Michael Community Shop - £1,272
 - ii. Chippenham Moonraker Gymnastics - £ 5,594
 - iii. Upper North Wraxall Pond Committee - £5,000
- Grants application packs are available from the Community Area Manager or at:
www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm
- 14 **Local Youth Network** (*Pages 91 - 148*) **8.10pm**
- i) To update the Area Board on the work and progress of the Chippenham Local Youth Network Management group
 - ii) To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.
 - a) Rise Trust - £4920
 - b) Kandu Arts - £5000
 - c) Chippenham Moonrakers Gymnastics - £1026

- d) Chippneham canoe and sailing club - £1750
- e) Green stag theatre - £900

iii) To consider the listed procurement purchases of positive activity providers; using youth funding, as detailed below, together with the recommendations of the Local Youth Network (LYN) Management Group.

- a) GoActiv - £2692

15 **Parish Forum** **8.20pm**

16 **Evaluation and Close** **8:40pm**

The Chairman will invite any remaining questions from the floor and will welcome the submission of new Community Issues.

The next agenda planning meeting will take place on Wednesday 29 July at 10.30 at Monkton Park. Any parish or town council representative interested in attending should contact the Community Area manager or the Chairman.

The meeting is asked to note the future meeting dates below.

Future Meeting Dates

Monday 7 September 2015

6.30 pm for 7.00 pm

Langley Burrell Village Hall

Monday 9 November 2015

6.30 pm for 7.00 pm

Venue TBC