

AGENDA

Meeting: DEVIZES AREA BOARD

Place: Devizes Sports Club, London Road, Devizes SN10 2DL

Date: Monday 26 January 2015

Time: 6.30 pm

Including the Parishes of All Cannings, Bishops Cannings, Erlestoke, Bromham, Devizes Town, Easterton, Etchilhampton, Great Cheverell, Little Cheverell, Market Lavington, Marston, Potterne, Roundway, Rowde, Stert, Urchfont, West Lavington and Worton

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 6.00pm.

Please direct any enquiries on this agenda to Libby Beale (Democratic Services Officer), on 01225 718214 or elizabeth.beale@wiltshire.gov.uk

or Richard Rogers (Community Area Manager), on 07771 547522 or richard.rogers@wiltshire.gov.uk

All the papers connected with this meeting are available on the Wiltshire Council website at www.wiltshire.gov.uk

Press enquiries to Communications on 01225 713114/713115.

Wiltshire Councillors

Cllr Liz Bryant, (Bromham, Rowde & Potterne)
Cllr Peter Evans, (Devizes East)
Cllr Sue Evans, (Devizes North)
Cllr Richard Gamble, (The Lavingtons and Erlestoke)

Cllr Simon Jacobs, (Devizes and Roundway South) (Chairman) Cllr Laura Mayes, (Roundway) Cllr Philip Whitehead, (Urchfont and the Cannings) (Vice Chairman)

	Items to be considered	Time
1	Welcome To welcome those present to the meeting.	6:30pm
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 24 November 2014 and the Special Meeting held on 1 December 2014.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 11 - 16)	6:35pm
	To receive the following announcements through the Chairman:	
	 Consultation on the Stonehenge and Avebury World Heritage Site Management Plan. 	
	 Integrated Performance Management Report from the Clinical Commissioning Group. 	
	Healthwatch Wiltshire- Monitoring Dementia services	
6	Partner Updates (Pages 17 - 22)	6:45pm
	To receive updates from the following partners:	
	 a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Health Services d. Devizes Campus Team e. Schools f. Town and Parish Councils 	

Wiltshire and Swindon Police and Crime Commissioner-Precept consultation

7pm

To receive a presentation from the PCC Chief Finance Officer on the precept.

8 Devizes Community Area Partnership

7:10pm

To hear about the work of DCAP, the future of the organisation and to consider any outstanding funding.

9 Gulls Working Group

7:15pm

To receive an update and any proposals from the working group examining the gull problem in Devizes.

10 Area Board Projects (Pages 23 - 26)

7:25pm

To provide further information on and consider funding for new projects the Area Board is championing in the local Area.

Celebrating Volunteering

To consider a Member initiative of £2,000 to support a volunteering day in Devizes

- 'Beat The Street'
- SPICE Credits
- Supporting young people with SEND

To consider a Member initiative of £2,500 to undertake mentoring and promote apprenticeships.

11 Local Youth Network (Pages 27 - 64)

7:40pm

To receive an update from the Local Youth Network including the priorities identified for young people in the Devizes area.

To formally approve the membership of the LYN Management Group and receive its minutes.

To agree the transfer of £2,600 agreed expenditure from the Area Board general budget to the Area Board Youth Funding budget, for funding a film for SEND young people in the Devizes Area.

To consider the following funding application for positive activities for young people:

• £250.17 towards a young person's art competition and

12 Community Area Grants (Pages 65 - 94)

8pm

Those who have received a grant previously will be asked to briefly outline how that funding was used and the benefits for the community before their current request is considered.

To consider the following applications for funding from the Community Area Grants scheme:

- Urchfont Village Hall- £5,000 for improvements to the hall and to allow a local surgery;
- Bishops Canning Cricket Club- £5,000 for a safe hut for storage;
- West Lavington Village Hall- £3,500 to rebuild and expand the BMX track;
- Devizes Bowls Club- £5,000 to build a verander and improve drainage;
- Devizes Outdoor Celebratory Arts- £1928 for equipment;
- Devizes Sports Club-£5,000 for improvements to the club.

13 Community Area Transport Group (CATG) (Pages 95 - 114)

8:20pm

To consider the update and any recommendations arising from the last Community Area Transport Group (CATG) meeting held on 12 January 2015.

The Area Board is requested:

- To note a report from Highways and Transport on the progress made on implementing road resurfacing and safety schemes in 2014/15
- To consider the list of proposed highway maintenance schemes in the Devizes area for 2015/16, and agree the final list for implementation
- To suggest any sites for inclusion in future year's highway maintenance and resurfacing programmes.

14 Evaluation and Close

8:30pm

Future Meeting Dates

Monday, 23 March 2015 6.30 pm Devizes Sports Club, London Road, Devizes SN10 2DL