

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 27 January 2015
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	Aldbourne & Ramsbury

Items to be considered

1 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (*Pages 1 - 8*)

- a. To approve and sign as a correct record the minutes of the meetings held on 25 November 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 9 - 14*)

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) Wiltshire Council Financial and Service Plans
- b) Wiltshire Clinical Commissioning Group (CCG): Integrated Performance Management Report
- c) Dementia in Wiltshire: The Role of Healthwatch Wiltshire

6 Partner Updates (*Pages 15 - 22*)

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 Clinical Commissioning Group (CCG)
- d. Healthwatch Wiltshire
- e. MADT (Marlborough Area Development Trust)
- f. Transition Marlborough
- g. Marlborough Community Operations Board (COB)
- h. Positive Activities for Young People
- i. Police and Crime Commissioner (PCC)
- j. Town / Parish Councils

7 Stonehenge & Avebury World Heritage Site (WHS) Management Plan 2015

Sarah Simmonds will be in attendance to promote their new management plan and its public consultation. Members are given the opportunity to comment.

8 Climate Local Initiative (Pages 23 - 30)

Claire Langdon will be in attendance to discuss the Council's plans to cut its own and residents' carbon emissions, and how the green agenda can be used to create new jobs and boost Wiltshire's economy.

9 Air Quality Action Plan

Rachel Kent will be in attendance to talk about Wiltshire's new air quality monitoring website. Discussion over setting up an Air Quality Action Group to monitor air quality and put in place small-scale projects to alleviate problems may also be had.

10 Community Asset Transfer of Water-Meadow at George Lane - "Cooper's Meadow" (Pages 31 - 42)

For the Area Board members to consider Marlborough Town Council's request for the Community Asset Transfer of the water-meadow at George Lane known as "Cooper's Meadow".

11 Funding for Improvements to Treacle Bolly Bridleway, Marlborough_ (Pages 43 - 46)

12 Community Area Transport Group (CATG) (Pages 47 - 56)

To note the discussions held at the CATG meeting of 8 January 2015 and for the Area Board to approve the proposed list of schemes for 2015/16.

13 Community Area Grant Scheme (Pages 57 - 70)

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

- a) Mildenhall Village Hall – requested £4,752 towards new fuel efficient boiler and heating system. Recommendation: Meets criteria.
- b) Avebury Parish Council – requested £625 as contribution towards analysis of finds from an archaeological dig at The Avenue, Avebury in summer 2015. Recommendation: 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>

14 Any Other Questions

The Chairman will invite any remaining questions from the floor.

15 Evaluation and Close

The next meeting of the Marlborough Area Board will be held on 24 March 2015, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Future Meeting Dates

Tuesday, 24 March 2015

7.00 pm

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

Tuesday, 19th May, 2015

7.00 pm

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

Tuesday, 21st July, 2015

7.00 pm

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