

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 19 May 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

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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

1 Election of Chairman (*Pages 1 - 2*)

To elect a Chairman of the Area Board for the year 2015/16.

2 Election of a Vice-Chairman

To elect a Vice-Chairman of the Area Board for the year 2015/16.

3 Apologies for Absence

4 Minutes (*Pages 3 - 14*)

- a. To approve and sign as a correct record the minutes of the meetings held on 24 March 2015.
- b. Update on actions and outcomes arising.

5 Declarations of Interest

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

6 Appointment to Outside Bodies and Working Groups (*Pages 15 - 34*)

To appoint members to the Working Groups, Task Groups and Outside Bodies of the Area Board including the Local Youth Network (LYN).

7 Chairman's Announcements (*Pages 35 - 36*)

To note the following items for information – written briefing notes are available in the full agenda pack, or online.

- a) School Organisation Plan
- b) Older and Vulnerable Peoples Workshop 4th June (Sue Geary, Head of Performance, will be in attendance to provide an update).
- c) Magna Carta Celebrations 15th June

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.

8 Partner Updates (*Pages 37 - 46*)

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. Healthwatch Wiltshire
- e. MADT (Marlborough Area Development Trust)
- f. Transition Marlborough

- g. Marlborough Community Operations Board (COB)
- h. Town / Parish Councils

9 Local Youth Network Update and Applications for Youth Funding (Pages 47 - 54)

To receive an update on the Local Youth Network (LYN) and for the Area Board to consider one Youth Grant:

1. **Aldbourn Youth Council** – Have requested £5000 for a project which will provide positive activities for young people aged 13-19 to engage in during the summer holidays. Recommendation: That the grant application from be deferred until the 16th June 2015 and to request an 'extraordinary meeting' whereby the Area Board will have the opportunity to present their decision based on the recommendation from the LYN Management Group.

10 "Big Pledge" Make a Difference Campaign (Pages 55 - 56)

The Area Board will receive information on Wiltshire's Big Pledge.

The Big Pledge returns in 2015 with the theme 'make a difference'. There are 12 pledges that people can make as an individual, a group, a business or a community which challenge people to get healthy, volunteer, or make a positive change in 2015.

11 Priorities for Marlborough Area Board

The Area Board will consider the priorities of the Joint Strategic Assessment and how they can best use them.

12 Community Area Transport Group (CATG) (Pages 57 - 64)

For the Area Board to ratify the funding recommendations from the meeting of the 16 April 2015.

13 Community Area Grant Scheme (Pages 65 - 88)

The Wiltshire Councillors will consider 4four applications to the Community Area Grants Scheme, as follows:

1. **Aldbourn Community Heritage Group** – have requested £997 towards new digital equipment to help archive and record local heritage artefacts. Recommendation: Meets criteria.
2. **Manton in Bloom** – have requested £1,000 towards new planters and plants to help improve the village and as part of the entry for South West in Bloom. Recommendation: Meets criteria.
3. **Marlborough in Bloom** – have requested £1,500 towards different types of planters throughout the town and for plants as part of a project to build community pride, volunteering and as part of the town's entry for South West in Bloom. Recommendation: Meets criteria.

4. **Friends of Broad Hinton School** – have requested £4,250 to upgrade and refresh the surface of their outdoor learning space within the village primary school. Recommendation: Defer until later meeting.

Marlborough Area Board is also asked to consider providing £750 of the Revenue funding already allocated from the 2014/15 budget to pay for the area's "Baron" and to enable the Marlborough community to take part in this activity organised as part of Legacy 2015.

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 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16 Evaluation and Close

The next meeting of the Marlborough Area Board will be held on 21 July 2015, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA.

Future Meeting Dates

Tuesday, 21 July 2015

7.00 pm

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

Tuesday, 29 September 2015

7.00pm

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

Tuesday, 24 November 2015

7.00pm

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