

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 29 September 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 ;

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	Aldbourn & Ramsbury

RECORDING AND BROADCASTING NOTIFICATION

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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 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (*Pages 1 - 6*)

- a. To approve and sign as a correct record the minutes of the meetings held on 21 July 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 7 - 14*)

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

- a) School Organisation Plan
- b) Re-Design and Re-Commissioning of Children's Centres
- c) Big Pledge

If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Democratic Services Officer.

6 Partner Updates (*Pages 15 - 18*)

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. Town / Parish Councils

7 Child Poverty Community Area Profiles

Justine Womack, Public Health Consultant, will be in attendance to discuss local child poverty. Information will be used to inform the Child Poverty Strategy Implementation Plan.

8 Feedback and Evaluation from Youth Grant Recipients

Aldbourn Youth Council and the Marlborough Community Youth Project will be in attendance to provide an update and feedback on projects funded through the Area Board youth funding.

Aldbourn Youth Council was awarded £5000 by Marlborough Area Board on 18 June 2015 to provide positive activities for young people during the summer holidays.

9 Update from Community Youth Officer

Jan Bowra, Community Youth Officer, will be in attendance to provide an update on the Local Youth Network (LYN), the grant scheme, and consultation and engagement activities.

10 Update from Community Engagement Manager

Andrew Jack, Community Engagement Manager (CEM), will be in attendance to provide details of his new role within the Marlborough Community Area.

11 Community Area Grant Scheme (Pages 19 - 38)

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

- 1. The Merchant's House** - £5000 towards the conservation of a second floor bedchamber. Recommendation: Meets criteria.
- 2. Marlborough Allotment Association** - £354.45 towards drainage and post-boxes. Recommendation: Meets criteria.
- 3. Grove Farm Woodland Centre** - £2000 towards the construction of a Woodland Education Centre. Recommendation: Meets criteria.
- 4. Elcot Lane Playing Field Action Group** - £750 towards Elcot Lane Village Green tree planting. 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>

12 Applications for Youth Funding (Pages 39 - 44)

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

- 1. We Love Marlborough** - £4470 toward a Christmas light parade.
- 2. Devotion** - £897.23 toward Hangout@ The Mead project.

13 Community Area Transport Group (CATG) (Pages 45 - 56)

For the Area Board to ratify the funding recommendations from the meeting of the 10th September, 2015.

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 24 November 2015, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Future Meeting Dates

Tuesday, 24 November 2015

7.00 pm

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