

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Assembly Hall, Market Place, Melksham SN12 6ES
Date: Wednesday 11 February 2015
Time: 7.00 pm

Including the Parishes of Atworth, Broughton Gifford, Melksham, Melksham Without, Steeple Ashton, Bulkington, Keevil, Great Hinton, Poulshot, Semington and Seend

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 Kevin Fielding (Democratic Services Officer), on 01249 706610 or email kevin.fielding@wiltshire.gov.uk or Rhys Schell (Melksham Community Area Manager) direct line 01225 716752 or rhys.schell@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

Cllr Jonathon Seed
Cllr Pat Aves
Cllr Terry Chivers

Cllr Jon Hubbard (Chairman)
Cllr David Pollitt
Cllr Roy While

Items to be considered	Time
<p>1 Welcome</p> <p>To welcome those present to the meeting.</p>	7pm
<p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>3 Minutes (Pages 1 - 16)</p> <p>To approve and sign as a true and correct record the minutes of the meeting held on 17 December 2014.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (Pages 17 - 24)</p> <ul style="list-style-type: none"> • The Stonehenge and Avebury World Heritage Site Management Plan 2015- Public consultation • Healthwatch Wiltshire- Local Dementia services • Clinical Commissioning Group Integrated Performance Management Report- November 2014. • Kennet and Avon Canal and River Trust- Canal Adoption 	7:05pm
<p>6 Wiltshire and Berkshire Canal- Melksham Link</p> <p>To receive an update on progress and plans for the overall development of this section of the canal.</p>	7:15pm
<p>7 Local Youth Network (LYN) (Pages 25 - 26)</p> <p>To receive an update from the LYN and minutes from the LYN management group meeting held on 14 January 2015.</p> <p>To ratify the agreed membership of the LYN management group:</p> <p>Cllr Hubbard Elena Rossi- Young person Jack Oatley- Young person Rob Spooner – Director of Year 10 at Melksham Oak Teresa Strange – Clerk of Melksham Without Chris Pugh – PCSO</p>	7:30pm

Ceri Evans – Community Youth Officer
Rhys Schell – Community Area Manager
YP – Vacancy
YP – Vacancy

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| 8 | <p>Melksham Community Campus (<i>Pages 27 - 28</i>)</p> <p>To receive an update and short workshop session from the Campus team.</p> <p>To receive the minutes of the last Community Operations Board meeting held on 15 January 2014.</p> | 7:35pm |
| 9 | <p>Community Area Transport Group (CATG) (<i>Pages 29 - 42</i>)</p> <p>To receive an update and any recommendations arising from the last CATG meeting on the 5 February 2015.</p> | 7:50pm |
| 10 | <p>Champion updates</p> <p>To receive updates from Area Board Champions.</p> | 7:55pm |
| 11 | <p>Partner Updates (<i>Pages 43 - 50</i>)</p> <p>To receive any updates from the following partners:</p> <ul style="list-style-type: none">a. Melksham Community Area Partnershipb. Wiltshire Policec. Wiltshire Police and Crime Commissionerd. Wiltshire Fire and Rescue Servicee. NHS Wiltshire/Clinical Commissioning Groupf. Melksham Town Councilg. Parish Council Nominated Representativesh. Melksham Chambers of Commercei. Melksham Senior People's Forum | 8:05pm |
| 12 | <p>Area Board Funding (<i>Pages 51 - 98</i>)</p> <p>To consider the following applications to the Community Area Grants scheme:</p> <ul style="list-style-type: none">• The Big Community Grow- £730 towards cooking workshops.• Whitley Reading Rooms- £883 towards a new external fire door. | 8:25pm |

- Melksham Without Parish Council- £2003 for seating and picnic facilities at Shaw Playing Fields.
- Melksham Without Parish Council- £4417 towards resurfacing Shaw Play Area.
- Broughton Gifford Pre-School- £5000 towards equipment for a new building.
- Broughton Gifford Parish Council- £4047 towards war memorial renovation.
- Melksham Amateur Swimming Club- £1000 to improve equipment available to swimmers
- Broughton Gifford Village Hall - £2228 towards improvements to the hall.
- Semington Parish Council- £1100 towards a defibrillator for use by villagers.
- Keevil Defibrillator group- £960 to provide a defibrillator for use in Keevil.

13 **Urgent Business**

8:50pm

14 **Close**

8:50pm

Future Meeting Dates

Wednesday, 15 April 2015
7.00 pm

Semington Village Hall, High St, Semington BA14 6JR