

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Melksham United Church, Market Place, Melksham.
Date: Wednesday 24 February 2016
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 706612 or email kevin.fielding@wiltshire.gov.uk

or Rhys Schell (Melksham Community Engagement 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 (Chairman) - Summerham & Seend	Cllr Jon Hubbard - Melksham South
Cllr Pat Aves - Melksham North	Cllr David Pollitt - Melksham Central
Cllr Terry Chivers – Melksham Without North	Cllr Roy While – Melksham Without South

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.

	Time
<p>1 Chairman's Welcome, Introduction and Announcements <i>(Pages 1 - 4)</i></p> <p><i>Councillors and members of the public should be aware that due to the importance of this main agenda item, that timings may slip to enable everyone to have their say.</i></p> <p><i>To facilitate the smooth running of the meeting, members of the public who wish to speak at this meeting, will only be called once on each agenda item.</i></p> <p>Announcements:</p> <ul style="list-style-type: none"> • Public Transport Review • Your Care your Support • 2016/17 Area Board Budget 	5 mins
<p>2 Apologies for Absence</p>	
<p>3 Minutes <i>(Pages 5 - 14)</i></p> <p>To confirm the minutes of the meeting held on Wednesday 18 November 2015.</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 Police and Crime Commissioner - Precept 2016-17</p> <p>The Commissioner to give an update on the 2016-17 precept.</p>	10 mins
<p>6 Local Youth Network (LYN) - update and grant funding</p> <p>Members of the LYN to give the update.</p>	5 mins

7	<p>Housing - Meeting Local Need & Adult Care (Pages 15 - 16)</p> <p>A presentation from Emma Legg – Head of Service Adult Care Operations, Wiltshire Council which will provide a housing update and an offer to work with the Area Board and the local community, including the parish councils, on the delivery of new housing to meet local needs.</p> <p>A presentation to outline plans for devolution of funding to Area Boards to target social isolation, loneliness and well-being.</p>	15 mins
8	<p>Melksham Community Health and Wellbeing Centre</p> <p>Presentation from Laurie Bell - Associate Director, Communities and Communications and Councillor John Thomson, Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband, Wiltshire Council.</p> <p>To receive a recommendation from the Melksham Campus Project Board and to approve outline content of the Health and Wellbeing Centre.</p>	60 mins
9	<p>Delegated Authority for CEM & CYO</p> <p>Recommendation</p> <ul style="list-style-type: none"> • <i>That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £1,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> • <i>That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman of the Local Youth Network and Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £1,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> 	5 mins
10	<p>Community Area Transport Group (CAT-G) - update (Pages 17 - 22)</p> <p>Cllr Roy While.</p>	5 mins

11	<p>Legacy Campaigns Presentation 2016 (<i>Pages 23 - 24</i>)</p> <p>Rhys Schell – Community Engagement Manager.</p> <p>To inform Boards of the Legacy campaigns for 2016, to include:</p> <ul style="list-style-type: none"> • Clean for The Queen • Queen’s 90th Birthday Street Parties • The Big Pledge Road to Rio • Getting Active- Walking and Cycling activities in Wiltshire <p>Guides will be given for each of the above to provide further information to the community about how to get involved.</p>	5 mins
12	<p>Champion Updates</p> <ul style="list-style-type: none"> • Children and Young Peoples Network - Cllr Jon Hubbard • Economy – Cllr Roy While • Health – Cllr Pat Aves • Transport – Cllr Terry Chivers • Read Easy – Cllr David Pollitt • Older Persons – Chris Pickett 	5 mins
13	<p>Written Partner Updates (<i>Pages 25 - 60</i>)</p> <p>To receive any written updates from the following partners:</p> <ul style="list-style-type: none"> • Community Area Partnership • Wiltshire Police • Wiltshire Police and Crime Commissioner • Wiltshire Fire and Rescue Service • NHS Wiltshire/Clinical Commissioning Group • Healthwatch Wiltshire • Melksham Town Council • Parish Council Nominated Representatives • Melksham Chambers of Commerce • Melksham Senior People’s Forum • Trans Wilts Cic 	5 mins

14 **Grant Funding** (*Pages 61 - 90*)

15 mins

The Area Board members are asked to consider seven applications to the Community Area Grants scheme:

Melksham & District Girlguiding requesting £1,500 for Melksham Girlguiding HQ Insulation of Building.

St John Ambulance requesting £1,000 for Melksham Unit Defibrillators.

1st Bowerhill Scout Group requesting £1,300 for 1st Bowerhill scout Group – Do Our Best.

1st Bowerhill Scout Group requesting £1,985 for 1st Bowerhill scout Group – Do Your Best.

Avon Bowls Club requesting £750 for Avon Bowls Club Pavilion New Floor Covering.

Atworth Village Hall and Recreation Ground Committee requesting £3,750 for Children’s Play Equipment.

Melksham Town Sound requesting £997 for AM Transmission Project MTS.

Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

<http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm>.

15 **Any Other Items of Public Concern**

16 **Next Meeting**

Wednesday 13 April at Semington Village Hall.

17 **Close**

