

# AGENDA

**Meeting:** TROWBRIDGE AREA BOARD  
**Place:** The Cotswold Space - County Hall, Trowbridge BA14 8JN  
**Date:** Thursday 15 January 2015  
**Time:** 7:00PM

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Including the Parishes of Hilperton, North Bradley, Southwick, Trowbridge and West Ashton

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**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.

**Tea, coffee and the opportunity to talk informally from 6:00pm**

**The Board will hear from last year's community area grant recipients from 6:15pm.**

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Please direct any enquiries on this agenda to David Parkes ( Democratic Services Officer) on 01225 718220 / [david.parkes@wiltshire.gov.uk](mailto:david.parkes@wiltshire.gov.uk) or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / [rachel.efemey@wiltshire.gov.uk](mailto:rachel.efemey@wiltshire.gov.uk).

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

Nick Blakemore – Adcroft  
Ernie Clark – Hilperton  
Dennis Drewett – Park  
John Knight – Central  
Stephen Oldrieve – Paxcroft

Helen Osborn – Lambrok  
Jeff Osborn – Grove  
Graham Payne – Drynham  
Horace Prickett – Southwick

<b>Items to be considered</b>	<b>Time</b>
<p>1     <b>2013-14 Grant Recipient Feedback</b></p> <p>The Board is to receive feedback from those grant recipients who successfully applied for funding from the area board in 2013/14.</p>	<b>6:15pm</b>
<p>2     <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman is to welcome everyone to the meeting of the Area Board.</p>	<b>7:00pm</b>
<p>3     <b>Apologies</b></p>	
<p>4     <b>Minutes (Pages 1 - 2)</b></p> <p>To approve the minutes of the meeting held on Thursday 10 December 2014.</p>	
<p>5     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6     <b>Chairman's Announcements (Pages 3 - 4)</b></p> <p>To include the following:</p> <ul style="list-style-type: none"> <li>i.    Integrated Performance Management Report.</li> </ul>	
<p>7     <b>Partner Updates (Pages 5 - 24)</b></p> <p>To note the written reports and receive any updates from the following:</p> <ul style="list-style-type: none"> <li>i.    Police and Crime Commissioner (PCC)</li> <li>ii.   Wiltshire Police</li> <li>iii.   Wiltshire Fire and Rescue Service</li> <li>iv.    Trowbridge Community Area Future (TCAF)</li> <li>v.     Town and Parish Councils</li> </ul>	
<p>8     <b>Outside Body Updates (Pages 25 - 26)</b></p> <p>Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:</p> <ul style="list-style-type: none"> <li>i.    Transforming Trowbridge</li> <li>ii.   Collaborative Schools</li> <li>iii.   Trowbridge Shadow Community Operations Board.</li> </ul>	

9 **Funding** (*Pages 27 - 38*)

**Community Area Grants**

To ask Councillors to consider 2 funding applications to the community area grants fund scheme (Appendix 1)

1.1 Friends of Trowbridge Park - Improvements to lighting in Trowbridge Park - £5,000 requested

1.2 Trowbridge Westbourne Sports Club - Purchase of new crockery and cutlery - £994.33 requested

10 **Trowbridge Campus Options Presentation**

The Board is to receive a presentation from Tim Martiensen (Head of Service Delivery) on Trowbridge Campus Options.

11 **Charterhouse and Dementia Provision Update** (*Pages 39 - 40*)

The Board is to receive an update from Maggie Rae (Corporate Director, Wiltshire Council), Ted Wilson (NHS Wiltshire), and Iain Tulley (AWP) in regards to Charterhouse and Specialist Dementia Hospital Care in Wiltshire. Emma Cooper (Healthwatch Wiltshire) will present on the current consultation on specialist dementia hospital care

12 **Police and Crime Commissioner Precept**

The Police and Crime Commissioner is to consult with the Board in regards to the precept.

13 **Visiting Cabinet Representative**

Councillor Jonathon Seed will talk about his responsibilities for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding, as well as responding to any questions.

14 **Local Youth Network Update**

An update is to be provided by Siobainn Chaplin (Youth and Prevention, Wiltshire Council) on the progress of the Local Youth Network.

15 **Recommendations from the CATG** (*Pages 41 - 44*)

A report is to be circulated at the meeting.

16 **Any Urgent Business**

The Chairman will take any items of urgent business..

**Future Meeting Date**

**Thursday 12 March 2015– 6.15pm**  
The Cotswold Room, County Hall, Trowbridge