

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: The Cotswold Space - County Hall, Trowbridge BA14 8JN
Date: Thursday 12 November 2015
Time: 7.00 pm

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

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. **There will also be an Open Forum session within the meeting to permit contributions on items not on the agenda.**

If you have any requirements that would make your attendance at the meeting easier, please contact the Democratic Services Officer below

Tea, coffee and the opportunity to talk informally from 6.30pm. A feedback session from previous grant recipients will run from 6.45-7.00pm

Please direct any enquiries on this agenda to Kieran Elliott (Senior Democratic Services Officer) on 01225 718220 / kieran.elliott@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

Stephen Oldrieve – Paxcroft - **Chairman**
Horace Prickett – Southwick - **Vice-Chairman**
Nick Blakemore – Adcroft
Ernie Clark – Hilperton
Dennis Drewett – Park

John Knight – Central
Helen Osborn – Lambrok
Jeff Osborn – Grove
Graham Payne – Drynham

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	<p>Apologies</p> <p>To receive details of any apologies for the meeting.</p>	7.00pm
2	<p>Minutes of the Previous Meeting (<i>Pages 7 - 16</i>)</p> <p>To approve the minutes of the meeting held on 19 September 2015.</p>	
3	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
4	<p>Chairman's Announcements (<i>Pages 17 - 18</i>)</p> <p>To include the following:</p> <ul style="list-style-type: none"> i. NHS Health Checks ii. Parish Boundary Review - Council 24 November 2015 	
5	<p>Open Forum</p> <p>To enable any Member of the Public in attendance to raise an issue of concern with the Board that is not on the agenda to discuss or highlight for a future meeting to discuss as appropriate.</p>	7.05pm
6	<p>Visiting Cabinet Representative</p> <p>Councillor Laura Mayes, Cabinet Member for Children's Services, will be in attendance. If you have any particular questions in relation to Children's Services, if you submit them to kieran.elliott@wiltshire.gov.uk and the Cabinet Member can be advised in order to prepare a response.</p>	7.15pm
7	<p>Partner Updates (<i>Pages 19 - 44</i>)</p> <p>To note the written reports and receive any updates from the following:</p> <ul style="list-style-type: none"> i. Wiltshire Police ii. Local Youth Network (LYN) iii. Wiltshire Fire and Rescue Service iv. Trowbridge Community Area Future (TCAF) v. Town and Parish Councils vi. Chamber of Commerce vii. Others 	7.30pm
8	<p>Outside Body and Working Group Updates (<i>Pages 45 - 57</i>)</p> <p>Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:</p>	7.55pm

- i. Transforming Trowbridge
- ii. Collaborative Schools

Updates will also be provided on any working groups of the Area Board, to include:

- i. Trowbridge Area Board Campus Working Group

9 Child Poverty Update

8.05pm

To provide an update to the Board on the recent Child Poverty Workshop and determine future action.

Funding

10a Grant Funding (Pages 48 - 74)

8.15pm

a. Community Area Grants

To consider the following applications:

ID	Grant Type	Project Title	Applicant	Amount Required
1487	Community Area Grant	CommuniTEA	The Big Community Grow	£544.00
1509	Community Area Grant	Catering equipment for healthy cooking sessions	The Learning Curve (Voluntary Sector Development)	£920.00
1496	Community Area Grant	Community Noticeboards for Central Trowbridge Neighbourhoods	Neighbourhoods group	£936.00
1489	Community Area Grant	Westbourne Sports Club installation of heaters	Trowbridge Westbourne Sports Club	£1230.00
1493	Community Area Grant	Castle Mead Gardening Club	Castle Mead School	£291.24

b. Area Board Projects

To consider the following member led applications:

- i. Black History Month - To ratify award of £215
- ii. Wiltshire Youth Marching Band Christmas Concert - £300

10b **Local Youth Network (LYN) Funding Requests** (Pages 75 - 79)

- i. Harmonics Glee Club - £4550.00
- ii. Ice Rink Events - £6820.00 +VAT

10c **Delegated Authority**

To consider passing the following motion:

That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 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.

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 £5,000 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.

- | | | |
|----|--|---------------|
| 11 | Neighbourhood Survey Update | 8.40pm |
| | To receive a presentation on the latest developments and next steps regarding the Trowbridge Neighbourhood Survey. | |
| 12 | RUH Hopper Service (Pages 80 - 83) | 8.50pm |
| | To discuss and receive comments regarding the ongoing consultation (details attached) on the future of the RUH Hopper Service. | |
| 13 | Urgent items and Close | 9.00pm |
| | Any other items of business which the Chairman agrees to consider as a matter of urgency. | |

Future Meeting Dates
Thursday 14 January 2016 – 7.00pm
The Atrium, County Hall, Trowbridge

Thursday 10 March 2016 - 7.00pm
The Atrium, County Hall, Trowbridge