

AGENDA

Meeting: WESTBURY AREA BOARD
Place: The Laverton Hall, Bratton Rd, Westbury BA13 3EN
Date: Thursday 4 February 2016
Time: 7.00 pm

Including parishes of Bratton, Coulston, Dilton Marsh, Edington, Heywood and Westbury

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 Roger Bishton (Democratic Services Officer), on 01225 713 035 or email roger.bishton@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

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

Items to be considered	Time
1. Chairman's Welcome and Introductions	
2. Apologies for Absence	
3. Minutes (<i>Pages 1 - 10</i>) To confirm the minutes of the meeting held on 10 December 2015.	
4. Matters Arising <ul style="list-style-type: none"> <li data-bbox="264 584 1249 801">• Child Poverty At the last meeting of the Area Board, the Chairman reported the success of a Workshop on the attainment of disadvantaged children, which had been held at Matravers School on 13 October 2015. Following on from this an action plan was being drawn up and a progress report will be made at the meeting. <li data-bbox="264 846 1249 1982">• Dilton Marsh – Weed Killing A the last meeting, Cllr JA Moody from Dilton Marsh Parish Council referred to the poor maintenance of roads particularly in the Dilton Marsh area and the amount of weeds ha needed clearing. The Area Board requested that details of a weed killing programme be made available at the next meeting. Wiltshire Council is reviewing its services as it shapes the future of its highway programme from April 2016. Following feedback from town and parish councils, part of that programme will be reintroducing the Parish Steward Scheme. There will be 18 stewards appointed serving their own group of parish and town councils in the county. It will replace the community days scheme where a group of officers provided one day's work of activities within an extended time period. Under the new scheme, parishes will have regular visits for minor works providing a much more frequent service. The parish stewards will report issues and undertake repairs and maintenance themselves, meaning they are a 'one stop and done' service. The stewards will help prioritise the needs of their patch including roads, pathways, drainage and verge maintenance. Their remit could include painting railings, highways strimming and undertaking minor pothole repairs. Over the next few months, parish and town councils will be advised of the new arrangements and attendance programmes. People who want to report a highways issue can do so using the MyWiltshire App, by the council website or by calling 0300 456 0105. 	

5. **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6. **Chairman's Announcements** (*Pages 11 - 16*)

To note the following items for information:-

- Wiltshire Passenger Transport Review
- Wiltshire Online Programme – Broadband Update

7. **Partner and Community Updates** (*Pages 17 - 34*)

To receive updates from our key partners. Some reports have been received and are included in the pack.

- Wiltshire Police
- Wiltshire Fire & Rescue Service
- BA13+ Community Area Partnership
- Healthwatch Wiltshire
- Wiltshire Clinical Commissioning Group
- Town and Parish Councils

8. **Delivery and Demand of New Housing**

An officer from Adult Care will explain the demand for affordable housing in Westbury Community Area and will 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.

9. **Update on Tarmac Site** (*Pages 35 - 36*)

In September 2015, Tarmac submitted a proposal to Wiltshire Council for the demolition of its former cement works to the north of Westbury. Mr David Daniels, PR Consultant working for Tarmac, will make a presentation on these proposal and answer questions. A copy of a brochure outlining the demolition proposals is attached.

10. **Legacy Campaigns Presentation 2016**

Liam Cripps, Community Engagement Manager, will inform the Area Board of the Legacy campaigns for 2016, to include:

- Clean for The Queen
- Queen's 90th Birthday Street Parties
- The Big Pledge Road to Rio
- Getting Active- Walking and Cycling activities in Wiltshire

11. **Campus Working Group**

To receive a verbal update report from the Chairman.

12. **Development of Youth Activities in the Westbury Community**
(Pages 37 - 38)

To receive a Local Youth Network update and to consider grant applications for youth activities.

13. **Community Area Grants** *(Pages 39 - 52)*

- (1) To consider applications for funding from the Community Area Grants Scheme.
- (2) At the last meeting initial consideration was given to the following delegation:

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.

Whilst Members had some support for the proposal, some felt that the Community Engagement Manager should consult with all four members of the Westbury Area Board rather than just the Chairman and the Vice-Chairman.

The Area Board agreed to defer consideration of this proposal until the next meeting to allow further discussion and consultation to take place.

14. **Future Meeting Dates**

The next meeting of the Westbury Area Board will take place on:

Thursday 7 April 2016 at Bratton Jubilee Hall, Melbourne Street, Bratton, BA13 4RW.

Future Meeting Dates

Thursday 2 June 2016 at The Laverton, Westbury BA13 3EN

Thursday 4 August 2016 at Hawkeridge and Heywood Village Hall, 5A Church Road, Heywood, BA13 4LP