

# MINUTES

**Meeting:** MARLBOROUGH AREA BOARD- EXTRAORDINARY MEETING  
**Place:** Marlborough Town Hall, 5 High St, Marlborough SN8 1AA  
**Date:** 20 June 2016  
**Start Time:** 9.45 am  
**Finish Time:** 10.25 am

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Jemima Milton, Cllr Nick Fogg MBE (Vice Chairman) and Cllr James Sheppard (Chairman)

### **Wiltshire Council Officers**

Jan Bowra (Locality Youth Facilitator)  
Andrew Jack (Community Engagement Manager)  
Libby Beale (Senior Democratic Services Officer)

### **Town and Parish Councils**

Marlborough Town Council – Margaret Rose

**Total in attendance: 8**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
56	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed those present to the meeting.</p>
57	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Cllr Dobson.</p>
58	<p><u>Minutes</u></p> <p><b>Resolved:</b></p> <p><b>To confirm the minutes of the meeting held on 17 May 2016.</b></p>
59	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
60	<p><u>Chairman's Announcements</u></p> <p>Chairman's Announcements were available in the agenda pack.</p>
61	<p><u>Local Youth Network Update and Applications for Youth Funding</u></p> <p>It was agreed at the 17 May 2016 Area Board meeting that an application from the Wider Local Youth Network for £5,000 Community Youth Grant funding to support a music festival for young people should be deferred until further information was provided on the full breakdown of costs.</p> <p>Further information was submitted to this meeting and the Board was asked to consider the application. It was agreed that the event would respond to the needs of young people as identified in the Joint Strategic Assessment consultation, however members considered that, due to the significant cost of the festival, further positive outcomes for young people beyond the event itself should be achieved. It was noted that a positive outcome already was that six young people were heavily involved in planning the event.</p> <p>Practicalities of the event were discussed and it was confirmed that the event would be free for young people since they would spend £5 on a ticket which would act as a voucher to spend on food and drink. Refreshment vendors would pay £50 each to be at the festival ; the event was not designed to make a profit. Jan Bowra, Locality Youth Facilitator, advised that advertisement and ticket selling for the festival would take place from the end of June, once the full funding for the event had been secured. It was suggested that the Jazz Festival could be a platform for advertising the young people's event and members asked that they be informed of the plan for advertising when the time came.</p>

Questions were raised as to the costing of the event and it was confirmed that costing had been significantly reduced due to the Local Youth Network using its contacts to achieve reductions. Councillors suggested it would be beneficial to see the original costing and that in future these should be submitted in applications. It was also highlighted that the Board had previously given a community group a grant to purchase marquees, and a condition of the grant was that the wider community could use the marquees for free to support events such as this. The Board considered it important that, if granted, the Chairman and Community Engagement Manager oversee spending of the £5,000 grant to the music festival.

The Area Board agreed that the event should act as a platform to further engage young people and suggested that workshops be arranged at the event to show young people what positive activities were available in the area. Additionally, it was hoped that the event would encourage more young people to become involved in the Local Youth Network. Councillors agreed that local musical/performance acts would likely be pleased to showcase at the event. The Community Engagement Manager and Locality Youth Facilitator advised that they would be looking into workshops which could be held between the performance acts at the event and agreed to contact Mick Allport who could be able to assist with this.

**Resolved:**

**To grant a further £5,000 towards the Music Festival application, subject to the following conditions:**

- a) that the festival facilitates further engagement of young people beyond the event itself;**
- b) that a plan for promoting the event is developed and provided to councillors;**
- c) that Mick Allport be contacted to assist in arranging workshops;**
- d) and that individual spends within the overall sum allocated be made in agreement with Chairman and Community Engagement Manager.**

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Urgent items

There were no urgent items.

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Evaluation and Close

The next ordinary meeting was to be held on 19 July 2016.