

MINUTES

Meeting: MALMESBURY AREA BOARD
Place: Charlton Village Hall, The Street, Charlton, Malmesbury, SN16 9DL
Date: 17 September 2019
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Craig Player Democratic Services Officer, Tel: 01225 713191 or (e-mail) craig.player@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr John Thomson (Chairman), Cllr Toby Sturgis (Vice-Chairman), Cllr Gavin Grant, Cllr Chuck Berry and Cllr Laura Mayes

Wiltshire Council Officers

Dom Argar (Technical Support Officer), Craig Player (Democratic Services Officer), Kate Blackburn (Public Health Consultant) and Penny Bell (Community Engagement Manager)

Town and Parish Councillors

Malmesbury Town Council – Kim Power
Ashton Keynes Parish Council – Dave Wingrove
Brinkworth Parish Council – Elizabeth Threlfall
Charlton Parish Council – Anne Hodgkins
Dauntsey Parish Council – Ellen Blacker
Great Somerford Parish Council – Mel Hourigan
Lea & Cleverton Parish Council –
Little Somerford Parish Council – Pauline Cameron
Minety Parish Council – Charles Cook
Norton & Foxley Parish Council –
Sherston Parish Council – Martin Smith

Total in attendance: 35

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 56 | <p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Malmesbury Area Board and introduced Councillors and Officers present.</p> <p>It was noted that Hankerton Parish Council had been able to install a two in one gate to improve footpath access in the village after the Area Board had awarded it grant funding at a previous meeting.</p> <p>The Area Board congratulated Charlton Parish Council for winning the Laurence Kitching Award for the best kept village.</p> <p>It was also noted that Luckington Parish Council had been successful in applying for Heritage Lottery Funding. The funding would be used for the restoration of the Church's box tombs – a project which the Area Board had previously supported with grant funding.</p> |
| 57 | <p><u>Apologies for Absence</u></p> <p>Apologies were received from Darren Nixon, Sarah Gibson, John Matthews, Inspector Mark Luffman and PC Rachel Davies.</p> |
| 58 | <p><u>Minutes</u></p> <p>The minutes of the meeting held on 09 July 2019 were approved and signed as a correct record.</p> |
| 59 | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 60 | <p><u>Blue Lights Updates</u></p> <p>Wiltshire Police – the written update was noted.</p> <p>The Area Board also received a video on AutoSpeedWatch, a roadside camera that automatically photographs speeding traffic.</p> <p>Matters highlighted in the course of the video included: how AutoSpeedWatch cameras operate; the role of Community Speed Watch teams in local villages; how the results of AutoSpeedWatch would be handled and the need for collaboration with Wiltshire Police.</p> <p>Resolved</p> <p>To purchase 2 AutoSpeedWatch devices from its capital budget to be</p> |

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| | <p>trialled by two Community Speed Watch groups. The two groups to participate in the trial would be selected shortly, with ongoing revenue costs associated with the devices to be met locally by the selected groups/parishes.</p> <p>Wiltshire Fire and Rescue Service – the written update was noted.</p> |
| 61 | <p><u>Wiltshire Safe and Warm Project</u></p> <p>The Area Board receive a presentation from Paola Aldana on how to achieve warmer, healthier homes and affordable energy bills.</p> <p>Matters highlighted in the course of the presentation and discussion included: what Warm and Safe Wiltshire do; what smart meters are; how smart meters work; SMETS 1 and SMETS 2; the benefits of smart meters; common misconceptions about smart meters and engaging in conversations about smart meters.</p> |
| 62 | <p><u>Community Services for Older People</u></p> <p>The Area Board received a presentation from Cllr Laura Mayes, Kate Blackburn and Ellen Blacker about the different roles and services that help and support older and more vulnerable people in our communities.</p> <p>Matters highlighted in the course of the presentation and discussion included: Local Area Coordination across England and Wales; the desired approach of Local Coordination; who Local Area Coordinators support; how Local Area Coordination can complement other roles within communities; the work of Health & Wellbeing Champions and future plans.</p> |
| 63 | <p><u>Area Board Funding</u></p> <p>a) Community Area Grants</p> <p>Consideration was given to two applications made to the Community Area Grant Scheme.</p> <p>Resolved</p> <p>1. To award Lea Village Hall Committee £1399 towards a new disabled access, door and ramp.</p> <p>2. To award Sherston Preschool £2500 towards new fencing.</p> <p>b) Local Youth Grants</p> <p>Consideration was also given to an application for Local Youth Funding.</p> |

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| | <p>Resolved</p> <p>To award Wessex Week £360 for archery and axe throwing for young people during Malmesbury's Wessex Week.</p> <p>c) Health and Wellbeing Funding</p> <p>Consideration was given to an application for Health and Wellbeing Funding.</p> <p>Resolved</p> <p>To award Wiltshire Rural Music £400 for Music on the Move subject to Calne's match funding.</p> |
| 64 | <p><u>Partner Updates</u></p> <p>a) Parish/Town Councils – the following point was noted:</p> <ul style="list-style-type: none"> • Brinkworth Parish Council thanked the Area Board for its grant funding for Brinkworth's children's playground. <p>b) Health and Wellbeing Champion – the following point was noted:</p> <ul style="list-style-type: none"> • To let Ellen Blacker know if you know of any vulnerable people in your villages that may benefit from Surviving Winter Grants. <p>c) Healthwatch - the written update was noted.</p> <p>d) Wiltshire Clinical Commissioning Group (CCG) – the written update was noted.</p> |
| 65 | <p><u>Community Area Transport Group</u></p> <p>The Chairman drew the Area Board's attention to the recommendations from the 03 September 2019 Community Area Transport Group meeting outlined in the report.</p> <p>Resolved</p> <p>To adopt the recommendations of the Community Area Transport Group as outlined in the report.</p> |
| 66 | <p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written updates highlighted in the agenda pack:</p> <ul style="list-style-type: none"> • Downland School Consultation • How Dementia Friendly is Wiltshire? |

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| | <ul style="list-style-type: none"> • Representation on Special School Provision in North Wiltshire • Recycling Week 2019 |
| 67 | <p><u>Urgent items</u></p> <p>There were no urgent items.</p> |
| 68 | <p><u>Evaluation and Close</u></p> <p>The next meeting of the Malmesbury Area Board will be held in November with a youth theme. Further details to follow.</p> |