

MINUTES

Meeting: MELKSHAM AREA BOARD
Place: Melksham Divisional Police HQ, Hampton Park West, SN12 6QQ
Date: 26 March 2012
Start Time: 6.00 pm
Finish Time: 6.40 pm

Please direct any enquiries on these minutes to:

Kevin Fielding (Democratic Services Officer), Tel: 01249 706612 or (e-mail) kevin.fielding@wiltshire.gov.uk

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In Attendance:

Wiltshire Councillors

Cllr Jonathon Seed (Chairman), Cllr Rod Eaton (Vice Chairman), Cllr Jon Hubbard, Cllr Stephen Petty and Cllr Roy White

Wiltshire Council Officers

Abbi Gutierrez - Community Area Manager
Kevin Fielding Democratic Services Officer
Niki Lewis – Service Director
Jan wicks – Transformation Team
Karen Reid - Children and Families Social Care

Town and Parish Councils

Atworth Parish Council – Mitch Roberts
Broughton Gifford Parish Council – Paul Wiltshire

Total in attendance: 12

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome, Introduction and Announcements</u></p> <p>The Chairman welcomed everyone to the Melksham Divisional Police HQ grants themed meeting.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Cllr Mark Griffiths, Chris Petty – Melksham Town Council and Mike Mills – Melksham Without Parish Council.</p> <p>Cllr Jon Hubbard gave apologies for arriving late to the meeting.</p>
3.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
4.	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • That the minutes of the meeting on the 8 February 2012 were approved and signed as a correct record.
5.	<p><u>Grants & Funding</u></p> <p>The Wiltshire Councillors considered three applications seeking 2011/12 Community Area Grant Funding.</p> <p>Community Grants Scheme</p> <p>Decision Melksham Adventure Centre were awarded £1215 towards upgrading the kitchen. Reason <i>Would perhaps attract more other groups to use the centre.</i></p> <p>Decision Melksham CAP were awarded £500 for a project called Melksham Offers promote shopping in the town centre. Reason</p>

	<p><i>This application demonstrates a link to the Melksham community plan – ‘enhancing pride of Melksham area’ and ‘celebrate and strengthen identity – marketing campaign for Melksham’.</i></p> <p>Decision Melksham CAP were £106.80 for the purchase of a Volunteer Opportunities Board to Melksham library.</p> <p>Reason <i>This application demonstrates a link to the Melksham community plan by increasing volunteering opportunities for young people and the unemployed.</i></p> <p>Councillor Initiated Projects</p> <p>Cllr Petty – awarded £2,735.50 on behalf of Melksham Defibrillators to enable members of the public to save lives in the event of cardiac arrest, there are currently no defibrillators in the Melksham area.</p> <p>Cllr Hubbard – awarded £1,800 on behalf of Street based youth work in King George V Playing Fields, the reduction of anti social behaviour in King George V Playing Fields, Melksham.</p> <p>It was agreed that that young people involved in the application would come to a future Area Board meeting to feedback on the work had had been carried out.</p>
6.	<p><u>Revised Planning Application for 50 Spa Road, Melksham</u></p> <p>Karen Reid - Children and Families Social Care, Wiltshire Council and Jan Wicks – Transformation Team, Wiltshire Council the proposals for the use of 50 Spa Road, Melksham as a dedicated support centre for looked after children and young people.</p> <p>A report was included as part of the agenda pack.</p> <p>Members agreed that this was an excellent project.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Melksham Area Board notes the report as contained in page 29 of the 26 March 2012 agenda pack. •
7.	<p><u>Wiltshire Diamond Jubilee Event & Royal Visit</u></p> <p>Lord Lieutenant’s Event and Diamond Jubilee Events</p> <p>The Chairman outlined where Melksham Area Board were in regards to the costs of underwriting the cost of providing a medium jousting tent (£500 plus</p>

	<p>transport/staffing) at the Lord Lieutenant’s Event on the 1 May 2012.</p> <p>A local Bow maker and Cooper Avon Tyres, who would be bringing a racing car had confirmed there attendance at the event, it was hoped that a local brewer would be able to attend.</p> <p>Cllr Eaton Asked if local exhibitors could be reimbursed for travelling expenses if they took part in the event.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Melksham Area Board would under write £500 for the costs of the Jousting tent plus the cost of transport and staffing, this money would be allocated from the 2012/13 Area Board budget. • That the Melksham Area Board would fund up to £200 to reimburse exhibitors for travelling expenses if they took part in the event, this money would be allocated from the 2012/13 Area Board budget. <p>Members also discussed ways of quickly funding small grants for local community groups who were looking to hold Diamond Jubilee celebration events.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Melksham Area Board would delegate to the Community Area Manager grant funding powers under the “Small Grants Scheme” for applications up to £350 for one off Diamond Jubilee events. • These “Small Grant” applications would be considered at the Melksham Area Board ABC meeting on the 30 April 2012, in consultation with the Area Board members. <p>The Chairman thanked the Community Area Manager for her hard work in organising the Diamond Jubilee events.</p>
8.	<p><u>Future Meeting Dates</u></p> <p>Weds 4 April 2012 – Melksham United Church* (Older People’s Special 2-4pm).</p> <p>Weds 6 June 2012 – Steeple Ashton Village Hall.</p>

9.	<p><u>Evaluation & Close</u></p> <p>The Chairman thanked everybody for attending the meeting.</p>
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