

MINUTES

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High Street, Marlborough, SN8 1AA
Date: 31 March 2014
Start Time: 6.45 pm
Finish Time: 7.30 pm

Please direct any enquiries on these minutes to:

Roger Bishton (Democratic Services Officer), Tel: 01225 713035 or (e-mail) roger.bishton@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Stewart Dobson (Vice Chairman), Cllr Jemima Milton (Chairman) and Cllr James Sheppard

Wiltshire Council Officers

James Cawley, Service Director Adult Care Commissioning
Andrew Jack, Marlborough Community Area Manager
Roger Bishton, Democratic Services Officer

Town and Parish Councils

Marlborough Town Council – Cllr Noel Barrett-Morton, Cllr Bryan Castle, Cllr Mervyn Hall, Cllr Marion Hannaford-Dobson, Cllr Alexander Kirk-Wilson, Cllr Alec Light, Cllr Guy Loosmore, Cllr Margaret Rose, Shelley Parker (Town Clerk)
Aldbourn Parish Council – Cllr Allison Edmunds, Cllr Alan Phizacklea
Avebury Parish Council –
Baydon Parish Council –
Berwick Bassett & Winterbourne Monkton Parish Council –
Broad Hinton & Winterbourne Bassett Parish Council – Cllr Claire Fitzpatrick
Chilton Foliat Parish Council –
East Kennett Parish Council -
Froxfield Parish Council – Cllr Colin Slater
Fyfield & West Overton Parish Council –
Mildenhall Parish Council – Cllr Brian Devonshire, Cllr Rob Bailey

Ogbourne St Andrew Parish Council -
Ogbourne St George Parish Council –
Preshute Parish Council -
Ramsbury & Axford Parish Council – Cllr Sheila Glass
Savernake Parish Council -

Partners

Wiltshire Police – Inspector Mark Thompson
Wiltshire Police Authority – Pam Gough
Wiltshire Fire & Rescue Service – Mike Franklin, Graham Weller
Marlborough Area Development Trust – Geoff Brickell, Richard Clarke, Martin Cook
Transition Marlborough – Sam Auckland, Sam Page, Rich Pitts, Alexander Wax
Youth Advisory Group -

Total in attendance: 44

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting and invited the Councillors and Officers present introduce themselves.</p> <p>The Chairman also noted those parish representatives who were in attendance.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from the following:</p> <ul style="list-style-type: none"> • Cllr Nick Fogg MBE • Cllr Andrew Williamson, Avebury Parish Council • Cllr Nic Coome, Chilton Foliat Parish Council • Cllr Tim Butler, Fyfield & West Overton Parish Council
3	<p><u>Minutes</u></p> <p>The minutes of the meeting on 28 January 2014 were approved as a correct record and signed by the Chairman.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ol style="list-style-type: none"> a. Dementia Strategy b. Library Memory Groups c. Rural Development Funding – The North Wessex Downs LEADER Programme – 2014-2020 d. Proposed Changes to Connect2 Wiltshire Bus Services in the Calne and Marlborough area
6	<p><u>Partner Updates</u></p>

	<p>The following partner update reports were received and noted:</p> <p>(1) Wiltshire Police</p> <p>(2) Wiltshire Fire and Rescue</p>
7	<p><u>Community Area Transport Group</u></p> <p>Cllr James Sheppard, as Chairman of the Community Area Transport Group, presented a report on the CATG meeting held on 27 February 2014.</p> <p><u>Resolved:</u></p> <p>(1) To note the discussions held at the CATG meeting held on 27 February 2014 as set out in the report and the progress towards developing priority schemes.</p> <p>(2) To agree to fund the following new projects as requested by CATG:-</p> <p>(a) Footway improvement to Bridge Street/High Street, Manton at a cost of £4,600 approx.</p> <p>(b) Coloured surfacing, dropped kerbs & planters at the T-junction, Lockeridge at a cost of £3,250 approx.</p> <p>(3) To note that following the approvals, as set out in (2) above, Marlborough CATG would have an amount of £1,100 remaining in the budget for 2013/14 financial year, which would be rolled forward into 2014/15.</p>
8	<p><u>Community Area Grant Scheme</u></p> <p>The Area Board considered 12 applications for Community Area Grant funding. The Community Area Manager introduced each application, following which a representative of the applicant was given an opportunity to give a brief overview of their project to the Area Board.</p> <p><u>Decision</u></p>

1. Broad Hinton Village Hall was awarded £5,000 towards installation of new PV solar panels for the roof of the Hall.

Reason – The application met the Community Area Grants Criteria 2013/14.

2. Kennet Valley Hall, Lockeridge was awarded £800 towards the installation of a new computer controlled booking and access system.

Reason – The application met the Community Area Grants Criteria 2013/14

3. Marlborough Bowls Club was awarded £500 towards replacement of main gates to ease access to facilities.

Reason – The application met the Community Area Grants Criteria 2013/14

4. RAMPALG, Ramsbury was awarded £5,000 towards upgrading play equipment at the public playground at Knowledge Crescent, Ramsbury.

Reason – The application met the Community Area Grants Criteria 2013/14

5. Aldbourne Parish Council was awarded £1,145 towards the refurbishment of the public tennis courts in the village.

Reason – The application met the Community Area Grants Criteria 2013/14

6. Beating the Bounds, Aldbourne was awarded £350 towards providing commemorative mugs and leaflets to participants of the 50th anniversary walk.

Reason – The application met the Community Area Grants Criteria 2013/14

7. Marlborough Waterfront Association was awarded £325 towards improvements to Kennet Place, Marlborough to make it a visitor destination.

Reason – The application met the Community Area Grants Criteria 2013/14

8. Ogbourne St George & St Andrew Primary School PSA was awarded

	<p>£1,018 towards updating and refreshing the outdoor play facilities at the school.</p> <p><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</p> <p>9. Marlborough Chamber of Commerce – was awarded £5,000 as contribution towards installing new CCTV equipment for Marlborough High Street.</p> <p><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</p> <p>10. Action for River Kennet was awarded £2,500 towards new model river equipment that will be used as a way of engaging with communities in consultation and with children and students in education activities.</p> <p><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</p> <p>11. Marlborough History Society was awarded £5,000 towards putting on an English Civil War living history event throughout Marlborough in July 2014.</p> <p><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</p> <p>12. Marlborough Youth Football Club was awarded £1,274 towards a coaching course to encourage more girls to take up football.</p> <p><u>Reason</u> – The application met the Community Area Grants Criteria 2013/14</p>
9	<p><u>Date of Next Meeting</u></p> <p>It was noted that the next meeting of the Marlborough Area Board would be held on Tuesday 20 May 2014, starting at 7.00pm at Marlborough Town Hall, 5 High Street, Marlborough, SN8 1AA.</p>