# DRAFT MINUTES SUBJECT TO APPROVAL AT NEXT MEETING ON 18<sup>th</sup> OCTOBER 2006

# Draft Minutes of the Cricklade and Wootton Bassett Area (2) Committee meeting held on Wednesday, 26<sup>th</sup> July 2006 at 7.00 p.m. Wootton Bassett Memorial Hall, Wootton Bassett.

## Present:

Councillor M.P. Hatton - Chair

Councillors A.R. Baines, H.M. Dixon, K.A. Dixon, G.R. Greenaway, M.E.M. Groom, P.S. Roberts, O.J. Thomas, S.R. Walls, C. Wannell and J. Webb.

### County, Town and Parish Council Representatives:

Cllr V. Stubbings	Broad Town Parish Council
Cllr B. Attfield	Cricklade Town Council
Cllr C. Wilce	Cricklade Town Council
Cllr J. Petch	Lyneham & Bradenstoke Parish Council
Cllr S. Still	Tockenham Parish Council

#### **Officers Present:**

A. Davies (Strategic Manager Planning Services), M. Gilmour (Principal Community Partnership Officer), J. Moody (Partnership Development Officer W. Oulton (Policy & Democratic Services Officer), S. Parker (Community Partnerships Officer) and M. Rippon (Community Safety Officer).

#### CR12. Apologies for Absence

Apologies were received from Councillors A.M. Bucknell, N.T. Maidment, J.M. Read.

#### **CR13.** Public Questions/Receipt of Petitions

There were no public questions or petitions received.

# **CR14. Minutes**

Consideration was given to the Minutes of the Meeting held on 14<sup>th</sup> June 2006 (circulated with the agenda).

**Resolved** that the Minutes of the Meetings held on the 14<sup>th</sup> June 2006 be confirmed as a correct record with the following amendment that Councillor A. Baines attendance be recorded and reference be made to the question raised by Councillor C. Wannell.

# CR15. Chairman's Announcements (if any)

There were no Chairman's Announcements.



#### **CR16.** Declarations of Interest

There were no declarations of interest made.

#### CR17. The Future of Area Committees - Workshop

A workshop (led by the Community Partnership Team) presented an opportunity for local people to voice their opinions about the future of Area Committees and options for improvement and change were considered.

#### **CR18. Anti-Social Behaviour Reduction Partnership Meetings**

A discussion took place on options for developing Anti-Social Behaviour Reduction partnership meetings for Cricklade & Wootton Bassett Community Area. The item was placed on the agenda at the request of the Wootton Bassett Town Council. A copy of the letter from the Clerk to Wootton Bassett Town Council was attached for information. An addendum report was circulated at the meeting written by officers of North Wiltshire District Council. Verbal representations were received from the Clerk to Wootton Bassett Town Council and a local constabulary representative.

> **Resolved** that the Cricklade & Wootton Bassett Area (2) Committee notes the contents of this report and recommends support for bimonthly meetings of North Wiltshire Anti Social Behaviour Reduction Partnership Panel in Area 2.

#### **CR19. Spatial Planning Advisory Group**

Consideration was given to Report No. 8 (circulated with the agenda), which requested nominees for two representatives of this Area Committee to attend the Spatial Planning Advisory Group.

**Resolved** that Councillors M.E.M. Groom and S.R. Walls be elected to the Spatial Planning Advisory Group.

# **CR20.** Community Plan Update

A verbal update was given by the Chairman of the Northern Community Area Partnership on issues relating to the Northern Community Area Plan as follows:

# Steering Group Meeting: 4th July 2006

Our last Steering Group meeting was held on 4<sup>th</sup> July. Updates were given on current projects including the Cricklade Country Way and the site for the Cricklade Pre-school Playgroup. The result of the lottery bid is expected in early August and, if successful, full community consultation with NCAP's involvement will begin in September/October. Work is continuing on the search for a permanent site for Cricklade Pre-school Playgroup and officers at the District Council and Westlea Housing have visited the playgroup in the last couple of weeks. Also, we are told that things are going well for those working on the Beaufort Brewery Arts Centre project and that a bid to Rural Renaissance for funding has been successful.

We are playing a full part in current consultation exercises most recently the one associated with the Wiltshire and Swindon Minerals and Waste Development Framework. Also, of course, the consultative work around the future of this Committee and it's good to see that some of our Steering Group have come along to this evening's workshop. NCAP's agreed response to the questionnaire was that the Committee should stay but with improvements. These would include greater Cricklade & Wootton Bassett Area (2) Committee Minutes – 26<sup>th</sup> July 2006

devolved power, broader agendas and generally more opportunity to influence decision-making.

Thanks to the success of our bid to the European Social Fund, we now have IT equipment including a laptop, screen, projector and a printer. This will help with our presentations at meetings and will be for use by our own administrator when he or she is in post (we will be recruiting to this soon).

# Next meeting and AGM

Our next meeting which will be our AGM will be at 7.30pm on Tuesday, 12<sup>th</sup> September at the Silver Threads Hall in Purton. The meeting will give everyone a chance to vote people on to the Steering Group to help drive forward the work already started and there will also be a presentation around the Cricklade Country Way project. All are welcome.

If you would like to know more about what NCAP, you can find out more by logging on to www.ncap-northwilts.org

# **CR21. Spatial Planning Update**

The Lead Member for Local Planning gave a verbal update on Spatial Planning issues.

A update was received from Councillor M.E.M. Groom as North Wiltshire District Council's representative on the Regional Assembly.

# **CR22. Urgent Matters Sub-Committee**

Consideration was given to the establishment of an Urgent Matters Sub-Committee.

#### Resolved that

- (1) Councillor C. Wannell be appointed to sit along with the Chairman and Vice Chairman as the Urgent Matters Sub-Committee.
- (2) Councillors A.M. Bucknell, N.T. Maidment and J.M. Read be appointed as substitutes for the Urgent Matters Sub-Committee.

# **CR23. Outside Bodies**

Consideration was given to Report No. 12 (circulated with the agenda), which enabled those Members appointed to outside bodies to update the Committee on any topical issues and to ask that appointments to the outside bodies be made as necessary.

#### Resolved

- (1) that members appointed to outside bodies to update the Committee on any topical issues; and
- (2) that Councillor K.A. Dixon be appointed as the representative to the Eastern Co-ordination of the Cotswold Canal Partnership.

The meeting finished at 9.00 pm

There were 8 members of the public present

\\serv02260\corpservices\Share - committee\MEETINGS\Area 2 (Cricklade & Wootton Bassett)\Dates\2006\06.07.26\Draft Minutes - 26th July 2006.doc