

Draft Minutes of the Malmesbury Area (1) Committee Meeting held on Wednesday 19 November 2008 at Malmesbury Town Hall, Cross Hayes, Malmesbury, SN16 9BZ commencing at 7.00pm.

Present:

Councillor JPSS Thomson (Chairman)

Councillors C Berry, G Greenaway, VH Greenman, IJ Henderson, J Lay, R Miles, R Sanderson, TR Sturgis and VA Vines

County/Town/Parish Council Representatives:

Councillor C Soden	- Wiltshire County Council
Councillor A Woodcock (Mayor)	- Malmesbury Town Council
Councillor B Blake	- Malmesbury Town Council
Councillor J Bowen	- Malmesbury Town Council
Councillor A Carnegie	- Malmesbury Town Council
Councillor S Killane	- Malmesbury Town Council
Councillor M Snell	- Malmesbury Town Council
Councillor G Bridges	- Ashton Keynes Parish Council
Councillor O Gibbs	- Brinkworth Parish Council
Councillor E Threlfall	- Brinkworth Parish Council
Councillor R Tallon	- Brokenborough Parish Council
Councillor T Fraser	- Crudwell Parish Council
Councillor E Blacker	- Dauntsey Parish Council
Councillor E Bailey	- Easton Grey Parish Council
Councillor J Tremayne	- Easton Grey Parish Council
Councillor T Bolwell	- Hullavington Parish Council
Councillor J Parmiter	- Lea and Cleverton Parish Council
Councillor T Pooley	- Little Somerford Parish Council
Councillor G Lynham	- Luckington and Alderton Parish Council
Councillor P Campaigne	- Norton and Foxley Parish Council
Councillor G Thorne	- Minety Parish Council
Councillor W Hillier	- Sherston Parish Council
Councillor R Lee	- St Paul M'bury Without Parish Council

Others Present:

J Parmiter (*Malmesbury and Villages Community Area Partnership*) and J Shearer (*Allotment Bicentenary Planning Group*)

Officers Present:

J Cogswell (*Community Partnership Manager*), J Densham (*Democratic Services Assistant*) and J Smith (*Technical Admin Support*)

M35. Apologies for Absence

Apologies were received from Councillors C Doody (*Malmesbury Town Council*), M Bawden (*Hullavington Parish Council*), B O'Donnell (*Great Somerford Parish Council*) and M Rea (*Sherston Parish Council*)

M36. Public Question/Receipt of Petitions

Councillor Lynham asked two questions:

- (a) Offering a photograph to the Chair of a local signpost that had been both damaged and misused by a local business, Councillor Lynham requested action by the committee to replace the sign. It was agreed that this item will be bought to the next meeting on 21 January 2009 as an agenda item with an officer in attendance to explain how the problem would be resolved.
- (b) A decision had been taken to install traffic calming measures on the B4040 western approach to village. However, while £10,000 had been spent on improving the pavements, the remaining £4,500 is unspent and the village wished the monies to be used prior to the demise of the District Council. It was agreed that Councillor Thomson would action this via a meeting with the Parish Council and the Highways department at Wiltshire County Council.

Councillor Thorne asked the following question:

- (c) The committee had previously discussed access to the Minety Gypsy site to ascertain the state of drainage; however, there had been no further action taken. Councillor Greenman replied that the Flood Working Group had placed this issue in the hands of the Enforcement Officers. The professional view is that there has been no impact on drainage in the area from the Minety site but Councillor Greenman would action this issue and report back to the next meeting on 21 January 2009.

M37. Minutes

Consideration was given to the minutes of the Malmesbury Area (1) Committee meeting held on 17 September 2008.

Resolved that the minutes of Malmesbury Area (1) Committee meeting, held on 17 September 2008, be approved and signed as a correct record.

M38. Chairman's Announcements

The Chair welcomed Councillor Guy Bridges, Chairman of Ashton Keynes Parish Council.

- (a) Improvements to Local Recycling Facilities
The Chairman informed members that from 10 November 2008 local people could recycle cardboard and plastic bottles at the Station Road Car Park in Malmesbury. Tetrapacks could now be recycled but only at the Household Recycling Centres.
- (b) Energy Efficiency Grants Scheme
The Chairman reported that the 34 community buildings across North Wiltshire that had been awarded money under the District Council's Energy Efficiency Grant Scheme were now working towards making the improvements recommended by the Severn Wye Energy Agency. Quotes were being submitted for approval, work had started and, in a few cases, already finished. The deadline for submitting quotes for approval was Friday 19 December and funding must be paid to the recipient prior to 31 March 2009.
- (c) Malmesbury and Villages Community Area Plan 2009-2013

On behalf of the Malmesbury and Villages Community Area Partnership, the Chairman requested that local people complete a short survey form, available at the meeting, so that a robust Community Plan that represented local priorities would be created. The survey was also available on-line from the Partnership's website www.malmesburyandthevillages.net and hard copies were available through the parish council representatives of the Partnership. The deadline for return of these survey forms was Friday 12 December 2008.

M39. Declarations of Interest

Name	Item	Type of Interest	Nature of Interest	Action
Councillor V Vines	Item 6(3) – Malmesbury Area (1) Community Awards Funding Distribution	Prejudicial	Chair of Malmesbury and Villages Community Area Partnership	Did not speak or vote

M40. Malmesbury Community Area Awards Funding Distribution 2008/09

Consideration was given to Report No. 6 which considered three funding applications from the 2008/09 Community Area Award Scheme.

Councillor George Lynham addressed the committee on behalf of Alderton Village Hall.

Jill Shearer addressed the committee on behalf of the Allotment Bicentenary Planning Group.

John Parmiter addressed the committee on behalf of the Malmesbury and Villages Community Area Partnership.

Resolved that

- 1) Alderton Village Hall – Award £18,500 from the capital and project budget to renovate the exterior of the village hall, upgrade the electrics and create a disabled access & facilities, conditional upon the award being paid to the recipient before 31 March 2009;
- 2) Allotment Bicentenary Planning Group – Award £472 from the revenue budget for the production of an allotment year book, conditional upon the award being paid to the recipient before 31 March 2009; and
- 3) Malmesbury and Villages Community Area Partnership – Award £2,500 from the revenue budget to update and reprint the Community Area Plan, conditional upon the award being paid to the recipient before 31 March 2009.

Malmesbury Area (1) Committee – 19 November 2008

The meeting started at 7.00 pm and finished at 7.25pm.

There were 60 members of the public present.