

Draft Minutes of the Chippenham Area (3) Committee Meeting held on Monday 12 January 2009 at Grittleton Village Hall, The Street, Grittleton.

Present:

Councillor D.B. Allen (Chairman)

Councillors C.J. Caswill, J.P. Doubell, S.K. Doubell, P.J. Hutton, R. MacGregor, J.A. Phillips, N.M. Phillips, J.R. Scragg and M.L. Singlehurst.

Also present: Councillor V Vines

County/Town/Parish Council Representatives:

J Clark	Seagry Parish Council
L Palmer	Grittleton Parish Council
H Purdon	Chippenham Town Council
R Henning	Wiltshire County Council

Officers Present:

P Barnett (Head of ICT), M Todd (Senior Democratic Services Officer) and C. Symes (Democratic Services Assistant)

CH44. Apologies for Absence

Apologies for absence were received from Councillors J.L. Hall and S. Meadows, Councillor T. Bate (Chippenham Without Parish Council) and Mr D. Kilmister (Clerk to Langley Burrell Parish Council).

CH45. Public Questions/Receipt of Petitions

No public questions or petitions were received.

CH46. Minutes

Consideration was given to the minutes of the Chippenham Area (3) Committee meeting held on 17 November 2008.

Resolved that the minutes of the Chippenham Area (3) Committee meeting held on 17 November 2008 be approved and signed as a correct record.

CH47. Chairman's Announcements

There were no Chairman's announcements.

CH48. Declarations of Interest

There were no declarations of interest.



CH49. Chippenham Area (3) Community Area Awards Funding Distribution 2008/09

Consideration was given to report no. 6 which asked Members to consider three applications with recommendations for funding from the 2008/09 Community Area Award Scheme.

The Committee was advised that £4,000 had been returned from CAVE as they had been unsuccessful in gaining the match funding needed;

The three grant applications that the Committee were asked to consider had been chosen as they were ready to advance and could spend the money by the end of March 2009. These grants also provided an even spread across the area;

The Committee was advised that these would be the last grants awarded and that all but one previous grant had been drawn down, with the last one completed by the end of the month;

A question was raised as to whether any other applications were ready to advance and whether this could be confirmed by the relevant Officer;

Resolved that the Committee agreed funding distribution of the Area 3 Community Area Awards budget based on the agreed criteria for 2008/2009:

- 1) Christian Malford Cricket Club – Award £2,312 from the Capital budget towards the cost of purchasing a new mower to prepare the cricket field, conditional upon the award being paid to the recipient before 31st March 2009.
- 2) Stanton St Quintin Parish Council – Award £293 from the Capital budget towards the purchase of a new notice board, conditional upon the award being paid to the recipient before 31st March 2009.
- 3) North Wraxall Pre-School – Award £1,395 from the Capital budget towards the enhancement of the children's play experience with a new wooden climbing frame, conditional upon the award being paid to the recipient before 31st March 2009.

The meeting started at 6pm and finished at 6.15pm

There were 6 members of the public present.