

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 24 January 2017
Time: 7.00 pm

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Refreshments and networking opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Becky Holloway, Democratic Services Officer, direct line 01225 718063 or email becky.holloway@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Jemima Milton, West Selkley
Cllr Stewart Dobson, Marlborough East
Cllr Nick Fogg MBE, Marlborough West (Vice Chairman)
Cllr James Sheppard, Aldbourne and Ramsbury (Chairman)

RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

If you have any queries please contact Democratic Services using the contact details above.

1	Chairman's Welcome and Introductions	7pm
2	Apologies for Absence	
3	Minutes (<i>Pages 1 - 6</i>) To recommend that the minutes of the meeting held on 22 November 2016 be approved and signed as a correct record.	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (<i>Pages 7 - 12</i>) To receive the following announcements through the Chairman: a. "Our Community Matters" JSA consultation event: 7pm, 21 February, Marlborough Town Hall b. Rural Crime Partnership for Wiltshire and Swindon c. Meeting of "Making Changes", Marlborough's Health & Wellbeing group: 3.30pm 25 January – Marlborough Bowls Club	7.10pm
6	Partner Updates (<i>Pages 13 - 26</i>) To note the attached Partner updates and receive any further information partners wish to share: a. Wiltshire Police b. Dorset and Wiltshire Fire and Rescue c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. MADT (Marlborough Area Development Trust) f. Transition Marlborough g. Town / Parish Councils	7.15pm
7	Precept consultation (<i>Pages 27 - 28</i>) A film from the Office of the Police and Crime Commissioner will be shown regarding the Precept Consultation	7.25pm
8	Great British Spring Clean	7.35pm
	<u>A Focus on Poverty</u>	
9	Marlborough Area Poverty Action Group Betty Dobson will deliver a presentation on the group's background and current work	7.45pm

10 **Fuel poverty in the Marlborough area**

Philip Morris, from the centre for sustainable energy, will deliver a presentation on fuel poverty in the Marlborough area.

11 **The Foodcloud Programme**

Nick Helps, manager at Tesco in Marlborough, will talk about the supermarket’s Foodcloud programme.

12 **Discussion and questions to the panel**

8.05pm

The meeting will be invited to take part in a broad discussion about poverty in Marlborough and to ask questions of the panel

Please note that reports listed below will be subject to formal determination at the next meeting of the Area Board.

13 **Community Area Transport Group (Pages 29 - 46)**

8.25pm

The Area Board will be asked to recommend for ratification, the recommendations from the Marlborough Community Area Transport Group (CATG) meeting of the **15 December 2016**.

14 **Councillor-led Initiative Grants Scheme (Pages 47 - 50)**

8.35pm

The Wiltshire Councillors will consider 1 new application to the Councillor-Led Initiative Grants Scheme, as follows:

Installation of new 20mph limit through Lockeridge: £8250
– Cllr Jemima Milton

15 **Local Youth Network Update and Applications for Youth Funding (Pages 51 - 56)**

8.45pm

To receive an update on the Local Youth Network (LYN) and for the Area Board to consider four Youth Grants as follows, and make recommendations for ratification:

Applicant	Project	Amount requested	LYN recommendation
Savernake Scouts	Outdoor equipment and minibus training	£3457.00	£3457.00
Savernake Scouts	Tanzania Trip	£1000.00	£1000.00
St John’s School	Mental Health programme	£4000.00	£3500.00
Innov8 Sportz CiC	Sports Leaders programme	£4049.98	£3449.98

16 **Any Other Questions**

8.40pm

The Chairman will invite any remaining questions from the floor.

17 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

18 **Evaluation and Close**

A special meeting of the Marlborough Area Board is scheduled for 31 January, 10am at Marlborough Town Hall. The next ordinary meeting of the Area Board will be held on 14 March 2017, 7.00pm at Marlborough Town Hall

9pm