

MINUTES

Meeting: CHIPPENHAM AREA BOARD
Place: The Neeld, Chippenham
Date: 7 November 2016
Start Time: 7.00 pm
Finish Time: 8.58 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Linda Packard, Cllr Desna Allen, Cllr Chris Caswill, Cllr Bill Douglas,
Cllr Howard Greenman (Chairman), Cllr Mark Packard, Cllr Nina Phillips and
Cllr Melody Thompson

Total in attendance: 67

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
30	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman, Councillor Howard Greenman, welcomed all to the meeting, and invited Councillor Peter Hutton, as chair of the Local Youth Network, to present awards for a recent youth photography competition.</p>
31	<p><u>Apologies</u></p> <p>Apologies for absence were received from the Baroness Cllr Jane Scott.</p>
32	<p><u>Minutes</u></p> <p>Resolved</p> <p>That the minutes of the meeting held on 5 September 2016 be agreed a correct record and signed by the Chairman.</p>
33	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
34	<p><u>Chairman's Announcements</u></p> <p>There were no Chairman's announcements.</p>
35	<p><u>Youth Grant Funding</u></p> <p>The meeting consider two applications seeking 2015/16 Youth Funding and were asked to approve the recommendation from the Local Youth Network (LYN) outlined in the report, including the supplementary paper.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award the Wiltshire Outdoor Learning team - £10,500 – For a further ropes course. 2. To award CCF - the ONE place - £5,000 - For the Wood Lane Youth Café
36	<p><u>Area Board Development - Discussion</u></p> <p>The Chairman opened a facilitated discussion with those present, to ascertain their views as to the further development of the Area Board.</p> <p>The Chairman stated, at the conclusion, that the views captured would be discussed at the next ABC meeting with any developments brought back to the</p>

	Area Board for discussion as necessary.
37	<p><u>Community Area Grant Applications</u></p> <p>The meeting considered applications for the Community Area Grant scheme. The Chairman invited representatives from the groups to speak to their application and the meeting had an opportunity to ask any questions.</p> <p>The Chairman thanked those who attended to speak to their applications and invited them to return to the Area Board, at a suitably later date, to give an update regarding their projects.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To award Kington St Michael QE2 Field Group £3,821 for a Picnic Area 2. To, in principle, award Langley Burrell Village Hall £4,000 for Kitchen and Main Hall, and to encourage the Parish Council to fund the remaining £1,000. 3. To award Chippenham Rotary £5,000 for Rotary Hall Improvement 4. To award Biddestone Cricket Club £5,000 for facilities for female members 5. To award CCF - the ONE place £5,000 for the Wood Lane Youth Café
38	<p><u>Community Area Transport Group (CATG)</u></p> <p>The meeting considered the report arising from the last meeting of the CATG and the recommendations within. It was noted that the budget available was finite and that there was a need to ensure 25% funding contribution from Towns and Parishes for projects to proceed. The Chairman was requested to raise the issue of the limited budget with the Cabinet Member.</p> <p>Resolved</p> <p>To agree the recommendations of the Community Area Transport Group as outlined in the report with the exception issue no. 4764 (Opposite the Star Inn The Street Hullavington) which the CATG is asked to reconsider.</p>
39	<p><u>Town, Parish and Partner Updates</u></p> <p>The meeting noted the updates received.</p>
40	<p><u>Urgent items</u></p> <p>The meeting considered, as an urgent item, a report (circulated as a</p>

	<p>supplement) that outlined application for the transfer of land at Gardners Drive, Hullavington in accordance with Wiltshire Council's Community Asset Transfer Policy.</p> <p>Resolved</p> <p>To authorise the Solicitor of the Council to execute all documentation needed to implement the transfer subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The land is maintained for the benefit of the community and residents will be encouraged to enjoy the amenity 2. A standard 'reverter' clause is included in the title, which will ensure that if the land stops being used for the benefit of the community, Wiltshire Council will have the option to repurchase the land for the sum of £1.
41	<p><u>Evaluation and Close</u></p> <p>The Chairman thanked everyone for attending the meeting. The next meeting of the Chippenham Area Board would take place on 16 January 2017.</p>