

AGENDA

Meeting: CHIPPENHAM AREA BOARD
Place: The Neeld, Chippenham
Date: Monday 16 January 2017
Time: 7.00 pm

Including the Parishes of Biddestone, Castle Combe, Chippenham Without, Chippenham, Christian Malford, Grittleton, Hullavington, Kington Langley, Kington St Michael, Langley Burrell, Nettleton, North Wraxall, Seagry, Stanton St Quintin, Sutton Benger and Yatton Keynell

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 Senior Democratic Services Officer.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Will Oulton, on 01225 713935 or email william.oulton@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

Desna Allen – Queens & Sheldon	Mark Packard - Pewsham
Chris Caswill – Monkton	Linda Packard – Lowden & Rowden
Bill Douglas – Hardens & England	Nina Phillips – Cepen Park & Redlands
Howard Greenman - Kington	Jane Scott OBE – By Brook
Peter Hutton – Cepen Park & Derriards	Melody Thompson - Hardenhuish

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

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

	Time
<p>1 Chairman's Welcome and Introductions</p>	7:00pm
<p>2 Apologies</p>	
<p>3 Minutes (<i>Pages 1 - 4</i>)</p> <p>To approve and sign the minutes of the meeting held on 7 November 2016.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 5 - 8</i>)</p> <p>To include:</p> <ul style="list-style-type: none"> a) Police & Crime Commissioner – Precept Consultation b) Invitation to the 'Our Community Matters' Conference 	
<p>6 Highways Issues</p> <p>The Cabinet Member for Highways, Cllr Philip Whitehead, will attend the meeting to discuss any issues raised, primarily regarding:</p> <ul style="list-style-type: none"> • How the reporting system works • The differences between discretionary and statutory obligations. • Discussion on the performance of the parish steward scheme. 	7:05pm
<p>7 Community Area Transport Group (CATG) (<i>Pages 9 - 30</i>)</p> <p>To consider the report arising from the last meeting of the CATG and any recommendations within.</p>	7:30pm
<p>8 Local Youth Network Update and Funding (<i>Pages 31 - 34</i>)</p> <p>To consider the update report, and the following funding recommendations:</p> <p>Riverbank Studios (CLM sounds) - £5000 Sheldon Road Youth Theatre - £5000 Open Blue Bus - £3500</p>	7:40pm
<p>9 Strategic Health Plan and Strategic Outcome Case (<i>Pages 35 - 36</i>)</p>	7:50pm

	To receive a presentation from NHS Wiltshire Clinical Commissioning Group on a Strategic Healthcare Planning and Strategic Outline Case being undertaken across the Towns of Chippenham, Melksham and Trowbridge. A strategic exercise to determine projected service need through to 2026 and the accommodation needed to provide this.	
10	<p>Town, Parish and Partner Updates</p> <p>To note the written updates provided and answer any questions arising from the floor:</p> <ol style="list-style-type: none"> Parish and Town Councils Wiltshire Police Wiltshire Fire Wiltshire Clinical Commissioning Group (CCG) Wiltshire Healthwatch Chippenham Health & Wellbeing Group Chippenham and Villages Area Partnership (ChAP) Chippenham Partnership of Schools Chippenham Skatepark 	8:10pm
11	<p>Community Area Funding (<i>Pages 37 - 44</i>)</p> <p>To consider the following applications:</p> <ol style="list-style-type: none"> Createmovedance - Equipment for community class expansion - £645 The Rise Trust - Computer Server - £2,031 Stanton St Quintin Parish Hall Committee - Gates, Fencing and Car park - £3,606 Benger Cricket Club - Practice Net Facility Replacement - £4,818 Chippenham Town Council - High Street Recycling Bins - £3,101 Councillor Project - Equipment & Storage to support volunteer litter pickers - £3,689 	8:20pm
12	<p>Community Engagement Manager Update</p> <p>To receive an update from the Community Engagement Manager including how communities can be involved in the 'Great British Spring Clean' litter picking events.</p>	8:40pm
13	<p>Community Asset Transfer (<i>Pages 45 - 60</i>)</p> <p>To consider an application for the transfer of the land in Derriads Lane upon which 3rd Chippenham Scout Hall is built, Chippenham in accordance with Wiltshire Council's Community Asset Transfer Policy.</p>	8:50pm

14	Urgent items	8:55pm
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
15	Evaluation and Close	9:00pm
	The Chairman will invite any remaining questions from the floor.	
	Please note that the date of next meeting has been amended to 13 March 2017.	