

# **AGENDA**

Meeting: CORSHAM AREA BOARD

Place: Lacock Village Hall, East Street, Lacock, SN15 2LF

Date: Wednesday 18 May 2016

**Time:** 7.00 pm

Including the Parishes of Box, Corsham, Colerne and Lacock

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.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Natalie Heritage (Democratic Services Officer) on 01225 718062 natalie.heritage@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**

Alan MacRae (Chairman) – Corsham Pickwick
Sheila Parker – Box & Colerne
Dick Tonge – Corsham Without & Box Hill
Philip Whalley (Vice Chairman) – Corsham Town

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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.

	Items to be considered	Time
1	Election of the Chairman	7:00pm
	To elect a Chairman for the forthcoming year 2016/17.	
2	Election of the Vice-Chairman	
	To elect a Vice-Chairman for the forthcoming year 2016/17.	
3	Welcome	7:05pm
	To welcome those present to the meeting.	
4	Apologies for Absence	
	To receive any apologies for absence.	
5	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 17 March 2016.	
6	Appointments to Outside Bodies (Pages 11 - 28)	7:10pm
	To appoint Area Board members to outside bodies and to reconstitute working groups.	
7	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
8	Chairman's Announcements (Pages 29 - 38)	7:15pm
	To receive the following chairman's announcements:  Your Care, Your Support Wiltshire Carers Strategy Adult Care Charging Policy Consultation 'Meet the Funder' Event 'Our Community Matters' website	
9	Corsham Railway Station	7:20pm
	Pete Pearson will be in attendance to update on the progress of the Corsham Railway Station.	
10	Lacock Unlocked	7:30pm
	Terry Bracher will be in attendance to present a final report on the project.	
11	Lacock Parish Council	7:40pm

Ron George, Lacock Parish Council, will be in attendance to provide an update on Lacock Parish Council.

# 12 **Partner Updates** (Pages 39 - 48)

7:50pm

To receive any updates from the following partners:

- (a) Wiltshire Police
- (b) Wiltshire Fire and Rescue Service
- (c) Health Services
- (d) Town and Parish Council Nominated Representatives
- (e) Corsham Community Area Network (CCAN)
- (f) Chamber of Commerce
- (g) Schools
- (h) Health and Wellbeing Group

## 13 **Tesco Bags of Help Programme** (Pages 49 - 50)

8:05pm

Caroline McKenna will be in attendance to present on the 'Tesco Bags of Help Programme' and will detail how eligible interested parties can apply for funding.

14 Local Youth Network Management Group (LYNMG) (Pages 51 - 52)

8:15pm

To receive an update from Emma Drage, Community Youth Officer.

## 15 **Community Area Grants** (Pages 53 - 56)

8:20pm

Richard Rogers, Community Engagement Manager, will present on some of the successes of the year and where the focus will be upon for the coming year for the Corsham community area.

To consider the following applications:

- Corsham Village Hall: £2790, to help improve access to the Hall
- Corsham Youth Zone: £1000, to help provide equipment for the Friday youth group
- Colerne Boules Club: £2814.23, for their Colerne Boule Petanque Project
- Leafy Playing Fields: £769, for youth goal posts for the under 11 team

# 16 Community Area Transport Group (CATG) (Pages 57 - 64)

8:35pm

To consider the minutes of the meeting held on 14 April 2016.

## To consider the following recommendations:

The CATG recommend that the Corsham Area Board:

- 1. Agree to fund 75% of the cost of an assessment (@£1,600) regarding pedestrians crossing Hither Way, Lacock (Issue No: 4364) if the Parish Council agree to fund the remaining 25%.
- 2. Accept the recommendation that a local contribution of 25% be requested towards all future assessment costs undertaken.
- Accept the list of priority schemes for the Corsham Community Area, as presented by highways. (The list of priority schemes for Corsham can be accessed under item 14 of the previous meeting's agenda).

## 17 Future Meeting Dates and Forward Work Programme

8:45pm

To confirm that the next meeting will be held on 20 July 2016 at Selwyn Hall, Valens Terrace, Box, SN13 8NT

## 18 Urgent items

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