

AGENDA

Meeting: Marlborough Area Board

Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Date: Tuesday 18 July 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 James Sheppard, Aldbourne and Ramsbury (Chairman) Cllr Stewart Dobson, Marlborough East (Vice Chairman) Cllr Jane Davies, West Selkley Cllr Nick Fogg MBE, Marlborough West

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

7.00pm Chairman's Welcome and Introductions 1 2 **Apologies for Absence** Minutes (Pages 1 - 10) 3 To approve and sign as a correct record the minutes of the meetings held on 23 May 2017. **Declarations of Interest** 4 To receive any declarations of disclosable interests or dispensations granted by the Standards Committee. 5 Chairman's Announcements (Pages 11 - 16) 7.10pm To receive any announcements through the Chairman, to include the following: Consultation on Draft Housing Site Allocation Plan. Partner Updates (Pages 17 - 26) 6 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. Marlborough Area Neighbourhood Plan group (MANP) f. Marlborough Area Development Trust (MADT) g. Transition Marlborough h. Town / Parish Councils 7 Marlborough Downs Nature Enhancement Partnership 7.30pm Dr Jemma Batten will deliver a presentation on the work of the partnership to protect and improve habitats and landscapes, and to encourage people to use and enjoy the countryside. **National Farmers' Union** 8 7.45pm Andrea Witcombe from the Wiltshire branch of NFU will talk about

the work of the Union, and their support for farmers and the issues they currently face.

9 **Community Area Transport Group** (Pages 27 - 40)

8.00pm

The Area Board will be asked to ratify the funding recommendations from the Marlborough Community Area Transport Group (CATG) meeting of the 22 June 2017.

10 Local Youth Network Update and Applications for Youth Funding (Pages 41 - 42)

8.15pm

To receive an update on the Local Youth Network (LYN) and for the Area Board to consider the following application to the Youth Grants Scheme:

• £3240.00 Marlborough Area Poverty Action Group Summer activities

11 Community Area Grant Scheme (Pages 43 - 54)

8.25pm

The Wiltshire Councillors will consider two applications to the Community Area Grants Scheme, as follows:

a)	£950.00	Froxfield Memorial Hall	Refurbishment of
			Toilet Facilities
b)	£5000.00	Ramsbury Pre-School	New-build project

12 Councillor-Led Initiative (Pages 55 - 58)

8.35pm

Members will consider the following Councillor-Led application to the Community Area Grants Scheme:

 £10,000 Refurbishment of former youth centre into Marlborough Community and Youth Centre
Cllr Stewart Dobson

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm

13 Update from Community Engagement Manager

8.45pm

Andrew Jack, Community Engagement Manager (CEM), will be in attendance to provide an update of his recent work in the Marlborough Community Area.

14 Any Other Questions

The Chairman will invite any remaining questions from the floor.

15 Urgent items

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

16 Evaluation and Close

9.00pm

The next meeting of the Marlborough Area Board will be held on 12 September 2017 at 7.00pm, Marlborough Town Hall.