

AGENDA

Meeting: EXTRAORDINARY MEETING OF MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 31 January 2017
Time: 10.00 am

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.

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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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.

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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** **10am**
- 2 **Apologies for Absence**
- 3 **Minutes (Pages 1 - 6)**
- To approve and sign as a correct record the minutes of the meeting held on 22 November 2016.
- 4 **Declarations of Interest**
- To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.
- 5 **Coach House public toilets, Avebury (Pages 7 - 10)** **10.10am**
- The Area Board will consider a funding request from Avebury Parish Council for the costs associated with the upkeep of the Coach House public toilets.
- 6 **Community Area Transport Group (Pages 11 - 28)** **10.20am**
- The Area Board will be asked to ratify the recommendations of the Marlborough Community Area Transport Group (CATG) meeting of the 15 December 2016
- 7 **Councillor-Led Initiative Grants Scheme (Pages 29 - 32)** **10.30am**
- The Area Board will consider the following application to the Councillor-Led Initiative Grants Scheme:
- Installation of new 20mph limit through Lockeridge: £8250
– Cllr Jemima Milton
- 8 **Local Youth Network Applications for Youth Funding (Pages 33 - 38)** **10.40am**

The Area Board will consider four Youth Grants as follows:

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

9 **Urgent items**

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

10 **Evaluation and Close**

The next meeting of the Marlborough Area Board will be held on 14 March 2017, 7.00pm at Marlborough Town Hall

10.50am