

MINUTES

Extraordinary Meeting: MARLBOROUGH AREA BOARD

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

Date: 31 January 2017

Start Time: 10.00 am

Finish Time: 10.35 am

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Jemima Milton, Cllr Nick Fogg MBE (Vice Chairman) and Cllr James Sheppard (Chairman)

Wiltshire Council Officers

Andrew Jack, Community Engagement Manager
Becky Holloway, Democratic Services Officer
Helen Bradley, Locality Youth Facilitator

Town and Parish Councils

Broad Hinton and Winterbourne Bassett Parish Council – George Horton

Total in attendance: 7

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 19 | <p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting which was an extraordinary meeting for the determination of grants following the meeting of the Area Board on 24 January 2017 which had not been quorate.</p> |
| 20 | <p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from Cllr Stewart Dobson.</p> |
| 21 | <p><u>Minutes</u></p> <p>Resolved:</p> <p>To approve and sign the minutes of the meeting on 22 November 2016 as a correct record.</p> |
| 22 | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 23 | <p><u>Coach House public toilets, Avebury</u></p> <p>The Community Engagement Manager presented the application and provided an update. The funding being applied for had been allocated by Wiltshire Council for Area Boards for refurbishing or opening public toilets, which was no longer a service provided by the local authority.</p> <p>The CEM reported that he had met with the parish council and the National Trust to talk about the different options for opening the coach house on a regular basis. The requested funding would be used by the parish council to open and maintain the coach house public toilets for a period of 2-3 years.</p> <p>Resolved:</p> <p>To award Avebury Parish Council £1000 for the costs associated with the upkeep of the Coach House public toilets, subject to the conditions outlined in the report.</p> |

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| 24 | <p><u>Community Area Transport Group</u></p> <p>The Area Board considered the recommendations of the Marlborough Community Area Transport Group (CATG) meeting of the 15 December 2016.</p> <p>After discussion it was</p> <p>Resolved:</p> <p>To award £5100 for the installation of bus stop curbs at Broad Hinton (Issue 3545). The additional £1500 for the project will be provided by the parish council.</p> <p>To note that Issue 4352 (Lockeridge 20mph limit proposal) would be addressed through a member-led initiative and not by CATG.</p> <p>To defer ratification of the funding allocated to issue 4245 (Speed reduction on the A4 at Beckhampton and West Kennett) until the final project costs were confirmed at the CATG meeting of 9 March 2017.</p> <p>To note the progress made of the other actions outlined in the report.</p> |
| 25 | <p><u>Councillor-Led Initiative Grants Scheme</u></p> <p>Cllr Jemima Milton presented to members the application for a new 20mph speed limit in Lockeridge. The application was for 75% of the project costs and the remaining 25% (£2750) would be provided by Lockeridge Parish Council. This proposal had been presented to the public at the Area Board meeting of 24 January 2017.</p> <p>After a brief discussion it was</p> <p>Resolved:</p> <p>To award £8250 towards the installation of a new 20mph speed limit through Lockeridge.</p> |
| 26 | <p><u>Local Youth Network Applications for Youth Funding</u></p> <p>The Area Board were asked to consider four Youth Grants. The Locality Youth Facilitator presented each of the applications and took questions from members. These applications had been presented at the Area Board meeting on 24 January 2017 where the applicants had spoken in support of the applications.</p> <p>It was confirmed that the application for a trip to Tanzania by the Savernake Scouts was conditional on no less than four presentations being made to local groups including the Area Board on the groups' return.</p> |

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| | <p>It was also requested that the LYN considered developing criteria for how future applications for overseas trips would be assessed.</p> <p>It was agreed to support the LYNs recommendations for the reduction in the funding awarded to two of the applications for the reasons stated in the report.</p> <p>Resolved:</p> <p>To award £3457.00 to Savernake Scouts for purchase of outdoor equipment and minibus training.</p> <p>To award £1000.00 to Savernake Scouts towards a trip to Tanzania, subject to the following condition:</p> <ul style="list-style-type: none"> • That the group would deliver no less than four presentations about the trip, to local groups including the Marlborough Area Board. <p>To award £3500 of the requested £4000 to St John's School to run three pilot Mental Health programmes and to conduct an evaluation.</p> <p>To award £3449.98 of the requested £4049.98 to Innov8 Sportz CiC to run a Sports Leaders programme.</p> |
| 27 | <p><u>Urgent items</u></p> <p>There were no urgent items</p> |
| 28 | <p><u>Evaluation and Close</u></p> <p>The Chairman thanked everyone for attending and reminded members that that the next meeting of the Marlborough Area Board would be on Tuesday 14 March 2017.</p> |