Wiltshire Council Where everybody matters

AGENDA

Meeting:Chippenham Area BoardPlace:Café Spero, Wood Lane, Chippenham, Wiltshire, SN15 3EBDate:Monday 3 June 2019Time:7.00 pm

Please direct any enquiries on this Agenda to Jim Brewster (Democratic Services Officer), direct line 01225 718242 or email <u>jim.brewster@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Ashley O'Neill, Queens and Sheldon Cllr Baroness Scott of Bybrook OBE, Bybrook Cllr Bill Douglas, Hardens and England Cllr Andy Phillips, Cepen Park and Redlands Cllr Nick Murry, Monkton Cllr Ross Henning, Lowden and Rowden Cllr Peter Hutton, Cepen Park and Derriards (Vice-Chairman) Cllr Howard Greenman, Kington (Chairman) Cllr Melody Thompson, Hardenhuish Cllr Clare Cape, Pewsham

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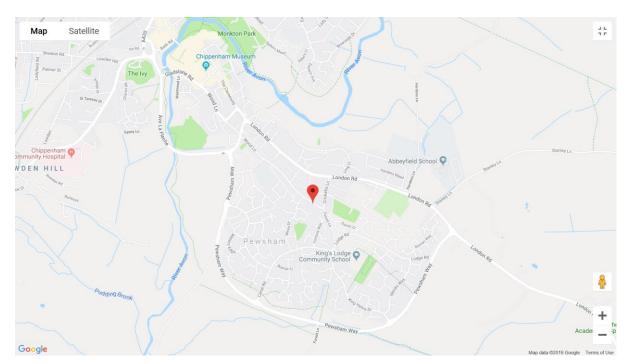
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Parking



Café Spero has limited parking, so parking for this venue will be on-street, see map below

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

Items to be considered

1 Election of Chairman 2019/20 (Pages 1 - 2)

To elect a Chairman for the municipal year 2019 - 2020.

2 Election of Vice-Chairman 2019/20

To elect a Vice-Chairman for the municipal year 2019 - 2020.

3 Chairman's Welcome and Introductions

4 Apologies

To receive any apologies for the meeting.

5 Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting held on 25 March 2019.

6 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

7 Chairman's Announcements (Pages 7 - 12)

To include:

Community Led Housing Project

To raise awareness of the support available to community groups.

Homelessness Strategy Consultation

To encourage consultation responses.

North Wessex Downs Walking Festival

To encourage participation.

Invitation to Keith Wilson to introduce host venue, Café Spero

8 **Outside bodies and working groups** (*Pages 13 - 34*)

To appoint Area Board Representatives to the following bodies.

To elect a Chair to Community Area Transport Group.

Chippenham Health and Wellbeing Group

Number of representatives: 1 Number of meetings per year: 4 Voting rights: Yes Role: Area Board Representative for Older People Current representatives: Cllr Peter Hutton

Chippenham Local Youth Network

Number of representatives: 4 Number of meetings per year: 4 Voting rights: Yes Role: Area Board representation for Young People Current representatives: Cllr Peter Hutton, Cllr Melody Thompson, Cllr Ross Henning, Cllr Ashley O'Neill

Chippenham Safer and Strong Communities Group

Number of representatives: 2 Number of meetings per year: 4 Voting rights: No Role: Local community representative on the working group Current representatives: Cllr Peter Hutton, Cllr Nick Murry

Community Area Transport Group

Number of representatives: 2 Number of meetings per year: 4 Voting rights: Yes Role: Local community representative on the working group Current representatives: Cllr Ross Henning, Cllr Ashley O'Neill, Cllr Bill Douglas, Cllr Nick Murry **Vacancy: Chair**

Multi-Agency Forum

Number of representatives: 1 Number of meetings per year: 4 Voting rights: Role: Local community representative on the working group Current representatives: Cllr Ross Henning

Champions

Older Persons Champions - Julia Stacey, Barbara Hearn Carers Champion - Alison Butler

9 Dementia Friends Information Session

Dementia awareness workshop to be delivered by Ollie Phipps, Community Engagement Manager.

10 Big Pledge - video (Pages 35 - 36)

To view video on 2019 Big Pledge initiative on encouraging people to get active.

11 **Town, Parish and Partner Updates** (*Pages 37 - 50*)

7:05pm

To note the written updates provided and answer any questions arising from the floor:

- i. Parish and Town Councils Castle Combe Parish
- ii. Healthwatch
- iii. Wiltshire Clinical Commissioning Group (CCG)
- iv. Wiltshire Police Community Policing Report

12 Gigaclear

To receive a presentation from Gigaclear on broadband provision.

13 **Grant Applications** (Pages 51 - 56)

Community Grants Applicant/ Project	Amount requested
Zero Chippenham	£5000.00
Chippenham Sailing and Canoeing Club	£5000.00
Biddestone Tennis Club	£5000.00
Chippenham Mens Shed	£5000.00
Friends of Redland School	£5000.00
Youth Grants Applicant/ Project	
688 – Kandu Arts	£2000.00

14 Urgent items

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

15 Date of Next Meeting

To confirm the date of the next meeting as 17 July 2019, venue **Sutton Benger Village Hall**, Chestnut Road, Sutton Benger, SN15 4RP.