

CHIPPENHAM AREA BOARD

MINUTES OF THE CHIPPENHAM AREA BOARD MEETING HELD ON 3 JUNE 2019 AT CAFÉ SPERO, WOOD LANE, CHIPPENHAM, WILTSHIRE, SN15 3EB.

Present:

Cllr Ashley O'Neill (Vice-Chairman), Cllr Baroness Scott of Bybrook OBE, Cllr Andy Phillips, Cllr Nick Murry, Cllr Ross Henning, Cllr Peter Hutton (Chairman), Cllr Howard Greenman, Cllr Melody Thompson and Cllr Clare Cape

Also Present:

Ruth Lloyd, Chippenham Town Council, Terresa Hutton, Chippenham Town Council and Fred Winup, Castle Combe Parish Council

26 Election of Chairman 2019/20

Cllr Peter Hutton was nominated by Howard Greenman and seconded by Cllr Andy Phillips.

Cllr Ross Henning nominated Cllr Clare Cape, who was seconded by Cllr Nick Murray.

Peter Hutton was duly elected Chair for the municipal year 2019 – 2020.

27 Election of Vice-Chairman 2019/20

Cllr Ashley O'Neill was nominated by Cllr Peter Hutton and seconded by Howard Greenman.

There being no other nominations, Cllr Ashley O'Neill was duly elected as vice-chair for the municipal year 2019 – 2020.

28 Chairman's Welcome and Introductions

The Chairman expressed gratitude to Howard Greenman for his many years of service as Chair to Chippenham Area Board.

The Chair went on to thank Keith Wilson, café Spero, for allowing use of the venue and emphasised the value of holding Area Board meetings in venues outside of Monkton Park.

29 Apologies

Apologies for absence were received from Cllr Bill Douglas.

30 Minutes

Resolved

The minutes of the meeting held on 25 March 2019 were approved.

31 **Declarations of Interest**

Cllr Nick Murray declared an interest in the grant application made by Zero Chippenham as its Chair and stated that he would not debate or vote on that application under Item 37.

32 **Chairman's Announcements**

The Chair made the following announcements;

Community Led Housing Project

Wiltshire Council, in partnership with Community First and Wiltshire Community Land Trust, had set up a partnership project to advise and support community led housing.

Homelessness Strategy Consultation

Wiltshire Council was asking for views on its new strategy which sets out priorities and actions to work with those who are homeless or threatened with homelessness. The consultation was to close on 21st June 2019.

North Wessex Downs Walking Festival

The festival was to run from 8th to 23rd June and its programme was to include guided walks and workshops.

At the invitation of the Chair, Keith Wilson, café Spero, gave a short presentation on Café Spero, its aims, activities and its funding relationship with the Area Board.

33 Outside bodies and working groups

The Board made the following appointments to the following working groups and outside bodies;

Chippenham Health and Wellbeing Group

Area Board Representative: Cllr Peter Hutton

Chippenham Local Youth Network

Area Board Representatives: Cllr Peter Hutton, Cllr Melody Thompson, Cllr Ross Henning, Cllr Ashley O'Neill

Chippenham Safer and Strong Communities Group

Area Board Representatives: Cllr Peter Hutton, Cllr Nick Murry

Community Area Transport Group

Area Board Representatives: Cllr Ross Henning, Cllr Ashley O'Neill, Cllr Bill Douglas, Cllr Nick Murry

Multi-Agency Forum

Area Board Representative: Cllr Ross Henning

Champions

Older Persons Champions: Julia Stacey and Barbara Hearn

Carers Champion: Alison Butler

34 Dementia Friends Information Session

Ollie Phipps, Community Engagement Manager, delivered a workshop on Dementia awareness.

35 **Big Pledge and National Armed Forces Weekend**

A video was played to bring the Board's attention to the 2019 Big Pledge initiative on encouraging people to get active.

Ollie Phipps, Community Engagement Manager, updated the Board on preparations for National Armed Forces Weekend and drew the Board's attention to the tapestry panel designed to represent Chippenham.

36 Town, Parish and Partner Updates

The Chair brought the Board's attention to the following updates

i. Parish and Town Councils - Castle Combe Parish

Fred Winup updated the board on the Parish's market cross project.

- ii. Healthwatch
- iii. Wiltshire Clinical Commissioning Group (CCG)
- iv. Wiltshire Police Community Policing Report

Donald Pocock, Deputy Sector Head, updated the Board on local incidents, community responses and police intervention.

Revd. Andrew Gubbins outlined the Fair Share scheme and its provision of meals during the gap in free school meals provision that arises in school holidays.

37 **Grant Applications**

The following applications were approved;

Zero Chippenham £5000

Funding to support the engagement of the community in awareness of environmental impacts and behaviour change.

Chippenham Sailing and Canoeing Club £5000

Funding to enable increased access to sailing and canoeing for more people.

Chippenham Mens Shed £5000

Funding to provide a workshop space for woodworking, metalworking and repairing electrical devices.

Biddestone Tennis Club £5000

Funding to provide floodlighting to increase opportunities to play tennis.

Friends of Redland School £5000

Funding to provide a log-cabin on the school field as a space for groups classes and individuals.

Kandu Arts £2000

Funding to support mentoring and support which can be accessed when young people have a need.

38 **Urgent items**

There were no Urgent Items.

39 **Date of Next Meeting**

The next meeting of Chippenham Area Board will be on 17 July 2019.

(Duration of meeting: 7:00pm to 9:00pm)

The Officer who has produced these minutes is Jim Brewster of Democratic Services, direct line 01225 718242, e-mail jim.brewster@wiltshire.gov.uk

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