

## **AGENDA**

Meeting: Marlborough Area Board

Place: Online Meeting

Date: Tuesday 15 June 2021

Time: 7.00 pm

Including the parishes of Aldbourne, Avebury, Baydon, Berwick Bassett, Chilton Foliat, East Kennett, Fyfield, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury, Savernake, West Overton, Winterbourne Monkton.

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.

To join the meeting and enter the discussion please use this link.

All the papers connected with this meeting are available on the Council's website at

www.wiltshire.gov.uk

Guidance on how to access this meeting is available here

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Anyone who wishes to watch the meeting only can do so via this link - recording available for 6 months

Please direct any enquiries on this Agenda to Matt Hitch Democratic Services Officer, direct line 01225 718 059 or email <a href="matthew.hitch@wiltshire.gov.uk">matthew.hitch@wiltshire.gov.uk</a>

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

#### **Wiltshire Councillors**

Cllr Jane Davies, Marlborough West (Chairman) Cllr James Sheppard, Aldbourne and Ramsbury (Vice-Chairman) Cllr Caroline Thomas, Marlborough East

### **Recording and Broadcasting Information**

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### **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	Time
1	Chairman's Welcome and Introductions	7.00pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 12)	
	To approve and sign as a correct record the minutes of the meetings held on 16 March 2021 and 18 May 2021.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 13 - 14)	7.05pm
	To receive the following announcements through the Chairman:	
	Area Board Operational Model 2021 onwards.	
	A new model with 4 business meetings a year and informal engagement events or activities when required.	
6	Ramsbury Primary School Recycling Project	7.15pm
	An update on Ramsbury Primary School's scheme to reduce plastic waste.	
7	Partner Updates (Pages 15 - 30)	7:25pm
	To note the attached Partner updates and receive any further information partners wish to share:	
	<ul> <li>Wiltshire Police</li> <li>Dorset and Wiltshire Fire and Rescue</li> <li>Healthwatch Wiltshire</li> <li>B&amp;NES, Swindon and Wiltshire CCG</li> <li>Town / Parish Councils <ul> <li>Marlborough Town Council</li> </ul> </li> <li>Marlborough Area Neighbourhood Plan</li> <li>Climate Action Marlborough</li> </ul>	
8	Community Area Status Report and Area Board Priority Setting (Pages 31 - 46)	7:55pm
	Update from Andrew Jack on the Community Status Report.	

# Community Engagement Manager (CEM) Delegated Decision (Pages 47 - 50) To agree a revised CEM Delegated Authority to award funding in

8:10pm

Appointments of Lead Members to Outside Bodies and Working Groups (Pages 51 - 68)

8:15pm

To agree the appointments of Lead Councillors for 2021/22 to:

Outside Bodies

between meetings.

- Working groups and
- Any focus areas

# 11 Local Youth Network Update and Applications for Youth Funding

8:20pm

To receive any updates on the Local Youth Network (LYN).

There were no applications for Youth Grant funding.

### 12 Health and Wellbeing Group

8:25pm

To receive an update on the Marlborough Health and Wellbeing Group.

There were no applications for Health and Wellbeing Funding.

### 13 Community Area Transport Group (CATG) (Pages 69 - 82)

8:30pm

To consider the update and any recommendations arising from the Community Area Transport Group (CATG). The Area Board will be asked to ratify the funding recommendations from the CATG.

### 14 Community Area Grant Scheme (Pages 83 - 88)

8:35

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

- Ramsbury Cricket Club, £5,000 towards new practice nets.
- Ramsbury Recreation Centre, £5,000 towards two new tennis courts.
- Marlborough St May's School, £3,850 towards the enhancement of outdoor educational provision.
- Mildenhall Village Hall, £1,600 towards new loft insulation.
- Ramsbury Parish Council, £5,000 towards a new wheelchair accessible roundabout.

To note the following grant applications, already awarded via the delegated authority of the Community Engagement Manager:

- Marlborough Sports Club, £3,950.00 towards repairs to fencing around sports ground.
- Devizes and District Foodbank, £1,050.00 towards a new delivery van.

### 15 Update from Community Engagement Manager

8:45pm

To receive an update from Andrew Jack, Community Engagement Manager (CEM).

16 Open Floor

8:50pm

Residents are invited to ask questions of the Area Board.

17 Urgent items

8:55pm

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

18 Close

9:00pm

The next meeting of the Marlborough Area Board will be held on Tuesday 12<sup>th</sup> October, 7.00pm at Marlborough Town Hall.