

# **AGENDA**

Meeting: Corsham Area Board

Place: Springfield Community Campus, Beechfield Rd, Corsham SN13 9DN

Date: Wednesday 7 June 2023

Time: 7.00 pm

Including the Parishes of: Box, Colerne, Corsham and Lacock

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.

#### **Networking opportunity from 6:30pm.**

Please direct any enquiries on this Agenda to Max Hirst, direct line 01225 718215 or email <a href="max.hirst@wiltshire.gov.uk">max.hirst@wiltshire.gov.uk</a>

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 Ruth Hopkinson, Corsham Ladbrook Cllr Helen Belcher (OBE), Corsham Pickwick Cllr Dr Brian Mathew, Box & Colerne Cllr Derek Walters, Corsham Without

## **Recording and Broadcasting Information**

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By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <a href="https://example.com/here.">here.</a>

## **Parking**

To find car parks by area follow this link.

## **Public Participation**

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult Part 4 of the council's constitution.

The full constitution can be found at this link.

Our privacy policy is found here.

For assistance on these and other matters please contact the officer named above for details

#### **Area Board Officers**

Strategic Engagement & Partnerships Manager (SEPM) – <a href="mailto:ros.griffiths@wiltshire.gov.uk">ros.griffiths@wiltshire.gov.uk</a>
Area Board Delivery Officer – <a href="mailto:louisa.young@wiltshire.gov.uk">louisa.young@wiltshire.gov.uk</a>
Democratic Services Officer - <a href="max.hirst@wiltshire.gov.uk">max.hirst@wiltshire.gov.uk</a>

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# **Time**

#### **Welcome & Introductions**

#### 1 Election of a Chairman

7:00pm

The Democratic Services Officer will open the meeting and call for nominations for Chairman for 2023/24.

#### 2 Election of a Vice-Chairman

The Chairman will call for nominations for a Vice-Chairman for 2023/24.

#### 3 Apologies for Absence

4 **Minutes** (*Pages 1 - 16*)

To confirm the minutes of the meeting held on 26 January 2023.

#### 5 Declarations of Interest

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

#### 6 Chairman's Updates

The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, to include:

Five To Thrive Corsham Community Pilot

#### 7 Information Items (Pages 17 - 58)

The Board is asked to note the following Information items:

- Community First
- Healthwatch Wiltshire
- Update from BSW Together (Integrated Care System)
- Wiltshire Council Consultation Portal
- Wiltshire Council Information Items:
  - Independent Visitor Scheme Volunteers
  - Wiltshire Libraries
  - Cost of Living (March & April)
  - National Numeracy Day

## 8 Partner & Community Updates (Pages 59 - 70)

#### Verbal Updates

To receive any verbal updates from representatives, including:

- (a) Wiltshire Police Inspector Pete Foster
- (b) Wiltshire Fire and Rescue Service (to follow)

- (c) Town and Parish Council Nominated Representatives
- (d) Corsham Climate Action Adam Walton

#### Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- PC updates (some to follow)
- Campus Update (to follow)

#### 9 Corsham Health Centre Update

7:25pm

A representative from the Integrated Care Alliance will be attending the meeting to share an update on the former Corsham Health Centre, Beechfield Road.

## 10 Area Board End of Year Report (Pages 71 - 78)

7:55pm

To receive updates from the Strategic Engagement and Partnerships Manager and Lead Councillors about the progress made towards the Area Board's priorities over the last year.

Officer: Ros Griffiths, Strategic Engagement & Partnerships Manager

## 11 Area Board Priorities - Looking Ahead

8:05pm

To consider the Priority Areas and Appointments of Priority Group Representatives 2023/24:

- Youth engagement and positive activity opportunities (Cllr Helen Belcher)
- Addressing climate change (Cllr Derek Walters)
- Promoting wellbeing and reducing social isolation in older and vulnerable people (Cllr Brian Mathew)
- Supporting the local economy (Cllr Ruth Hopkinson)

Officer: Ros Griffiths, Strategic Engagement & Partnerships Manager

#### 12 **Area Board Funding** (Pages 79 - 82)

8:10pm

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Officer: Ros Griffiths, Strategic Engagement & Partnerships Manager

#### Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£16,527	£7,700	£13,816

# **Community Area Grants:**

Ref/Link	Grant Details	Amount Requested
ABG858	Neston Memorial Hall – Solar Array Project Total project cost £20.300	£5,000
ABG1151	Corsham Military Graves, Signage Collaboration Project Total project cost £1,000	£500

# Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1137	Area Board Initiative – Coronation Tea	£166.66
	Party	top up
	Total project cost £1000	
	(As noted below: £500 already	
	awarded under delegated powers)	
ABG1169	Corsham Community Club – Funding	£3,000
	help 2023	
	Total project cost £7,500	

# **Young People Grants:**

Ref/Link	Grant Details	Amount
		Requested
ABG887	The Portable Wellbeing Studio –	£2,980
	Corsham School Project	
	Total project cost £5,980	
ABG1200	Peacock Arts Trail – Corsham Youth	£850
	Zone project	
	Total project cost £1,700	
ABG1202	The Open Blue Trust – Traveller	£351.45
	History Month Celebration	
	Total project cost £351.45	
ABG942	Rewired Counselling – Spark 2023	£1,383
	Total project cost £3,900	

# **Delegated Funding**

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

 ABG1137 - Area Board Initiative – Coronation Tea Party (detailed above), was awarded £500 under delegated powers. Top up of £166.66 requested at the meeting.

Further information on the Area Board Grant system can be found here.

Local Highways and Footpath Improvement Group (LHFIG) (Pages 83 - 100)

8:30pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 26 April 2023, as set out in the attached report.

#### Recommendations:

- 5-21-19 Box Market Place, Signage & lining £1875 (Box PC contribution £625)
- 5-22-2 Chapel Plaister Junction Improvements £2250 (Box PC contribution £750)

Further information on the LHFIG process can be found <a href="here.">here.</a>

Outside Bodies & Non-Priority Group Representatives (Pages 101 - 110)

8:35pm

The Area Board is asked to:

- a) Appoint Members as Lead representatives to Outside Bodies, any Non-Priority Working Groups and to the LHFIG, as set out at Appendix A;
- b) Note the Terms of Reference as set out in Appendix B.

#### Close

#### Future Meeting dates:

- 20 July 2023
- 12 October 2023
- 11 January 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, louisa.young@wiltshire.gov.uk