AGENDA

Meeting :	Devizes Area Board
Place:	Needham House, Victoria Rd, Devizes, SN10 1FA (In the community room, turn right in reception and the room is on your right)
Date:	Monday 18 November 2024
Time:	6.30 pm

Including the Parishes of: Bishops Cannings, Bromham, Bulkington, Cheverell Magna, Coulston, Devizes, Easterton, Erlestoke, Etchilhampton, Little Cheverell, Market Lavington, Marston, Potterne, Poulshot, Rowde, Seend, Stert, Urchfont, West Lavington, Worton.

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.

Please direct any enquiries on this Agenda to Tara Hunt, direct line 01225 718352 or email <u>tara.hunt@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 Iain Wallis, Devizes North (Chairman) Cllr Dominic Muns, The Lavingtons (Vice-Chairman) Cllr Simon Jacobs, Devizes South Cllr Laura Mayes, Bromham, Rowde and Roundway Cllr Kelvin Nash, Devizes East Cllr Tamara Reay, Devizes Rural West Cllr Philip Whitehead, Urchfont and Bishop Cannings

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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 <u>here.</u>

Parking

To find car parks by area follow <u>this link</u>.

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 <u>here</u>.

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – richard.rogers@wiltshire.gov.uk

Engagement and Partnership Lead – <u>caroline.lequesne@wiltshire.gov.uk</u> Senior Democratic Services Officer – <u>tara.hunt@wiltshire.gov.uk</u>

	Items to be considered	Time
	Welcome and Introductions	6.30pm
	To welcome those present to the meeting.	
1	Apologies for Absence	
	To receive any apologies for absence.	
2	Minutes (Pages 1 - 12)	
	To approve and sign as a correct record the minutes of the meeting held on 16 September 2024.	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
1	Chairman's Updates	
	The Chairman will give any updates, including any outcomes and actions arising from previous meetings of the Area Board.	
	Update on Devizes Gateway Station	
5	Information Items (Pages 13 - 36)	6.40pm
	The Area Board is asked to note the following Information items:	
	 Community First BSW Together (Integrated Care System) Wiltshire Council Information Items: Wiltshire Council <u>Consultation Portal</u> Cost of Living Update Public Health Annual Report 	
6	Police update (Pages 37 - 46)	6.45pm
	To receive updates from the following, with a chance to give feedback or ask questions:	
	 Wiltshire Police Chief Constable – Catherine Roper Devizes Neighbourhood Policing Team (NPT) – Inspector Simon Garrett 	
7	Partner and Community Updates	7.05pm
	<u>Verbal Updates</u> To receive any verbal updates from representatives, including:	

	Town and Parish Councils	
8	Area Board Priorities	7.15pm
	To receive any updates on the Area Board priorities:	
	 Addressing climate change and protecting the environment (Lead councillor - Cllr Tamara Reay) Improve opportunities for children and young people (Lead councillor – Cllr Dominic Muns) Valuing and supporting our vulnerable and older people (Lead councillor – Cllr Simon Jacobs) Increasing the safety of our community (Lead councillor – Cllr Kelvin Nash) Support those in greatest need and improve their resilience (Lead councillor – Cllr lain Wallis) 	
9	Open Floor	7.25pm
	Residents are invited to ask questions of their Area Board councillors.	
10	Local Highways and Footpaths Improvements Group (LHFIG) (Pages 47 - 68)	7.35pm
	To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 22 October 2024, as set out in the attached notes.	
	 <u>Recommendations:</u> £3,100 for a 20mph speed limit assessment in Potterne. £14,000 for traffic calming works in Worton High Street. 	
	Further information on the LHFIG process can be found <u>here</u> .	
11	Air Quality and Sustainable Transport (AQST)	7.45pm
	To receive any updates and consider any recommendations from the Devizes Air Quality and Sustainable Transport (AQST) Group.	
12	Health and Wellbeing Network	7.55pm
	To receive an update on the Health and Wellbeing Network.	
13	Area Board Funding (Pages 69 - 72)	8.05pm
	To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:	

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£10,201.59	£4,700.00	£8,269.35

Balance if all grants are agreed based on recommendations:

Community Area Grant	Older & Vulnerable	Young People
£10,001.59	-£580.00	£2,539.15

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
<u>ABG2049</u>	Devizes Area Board Christmas Evening (from Older & Vulnerable	£500.00
	budget)	

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
<u>ABG1995</u>	Devizes and District PHAB towards minibus seating cushions	£200.00

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG2046	Devizes Opendoors towards providing the support needed to reduce social exclusion for vulnerable older adults in Devizes	£4,780.00

Young People Grants:

Ref/Link	Grant Details	Amount Requested
<u>ABG1900</u>	Bromham Youth Club, towards running costs for Bromham Youth Club	£3,230.20
<u>ABG2032</u>	Omnes ad Unum, towards organ scholarship and teaching programme	£2,500.00

Further information on the Area Board Grant system can be found <u>here.</u>

Any other items of business which the Chairman agrees to consider as a matter of urgency.	
Close and Future Dates	8.30pm
Future Meeting Dates (all 6.30pm – 8.30pm, at Needham House, unless otherwise stated):	
 17 February 2025 20 May 2025, Extraordinary meeting to elect a Chairman and Vice Chairman following the local authority elections on 1 May. To take place on the rising of Full Council at County Hall, Trowbridge. 30 June 2025 6 October 2025 1 December 2025 2 March 2026 	
For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnership Lead, <u>caroline.LeQuesne@wiltshire.gov.uk</u> .	