Wiltshire Council Where everybody matters

AGENDA

Meeting:MALMESBURY AREA BOARDPlace:Sherston Village Hall, High Street, Sherston, SN16 0LHDate:Wednesday 9 November 2011Time:7.00 pm

Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

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.

Refreshments, networking opportunities and display stands will be available to view from 6.30 pm.

Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706610 or <u>alexa.smith@wiltshire.gov.uk</u>

or Miranda Gilmour (Malmesbury Community Area Manager), on 01672 515742 or miranda.gilmour@wiltshire.gov.uk

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 01225 713114 / 713115.

Wiltshire Councillors

Cllr John Thomson, Sherston (Chairman) Cllr Simon Killane, Malmesbury (Vice Chairman) Cllr Carole Soden, Minety Cllr Toby Sturgis, Brinkworth

	Items to be considered	Time
1.	Chairman's Welcome and Introductions (Pages 1 - 2)	7.00 pm
	The Chairman will welcome those present to the meeting.	
2.	Apologies for Absence	
3.	Minutes (Pages 3 - 12)	
	To approve and sign as a correct record the minutes of the meeting held on 7 September 2011.	
4.	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements (Pages 13 - 14)	7.10 pm
	The Chairman will provide announcements, as in the agenda pack. This will include information about winter maintenance/gritting.	
6.	Partner Updates (Pages 15 - 26)	7.15 pm
	 To receive updates from the following partners: a) Wiltshire Police (attached) b) Wiltshire Fire and Rescue Service (attached) c) NHS Wiltshire (attached) d) Malmesbury and the Villages Community Area Partnership (attached) e) Town and Parish Councils f) Youth representative g) Malmesbury Chamber of Commerce (attached). 	
7.	Evaluation of Area Board Funded Projects	7.30 pm
	Presentations will be given by groups of young people who you voted to receive funding at the participative budgeting event in May 2011. Young people will tell us how they spent their money and how they and others benefited.	
8.	Malmesbury Area Board Review and Workshop	8.00 pm
	To receive the key results of a recent survey and to engage in a workshop to provide your ideas for the future improvement of Malmesbury Area Board.	
9.	Area Board Funding (Pages 27 - 32)	8.35 pm
	A decision will be made about the one Community Area Grant	

	application:	
	 a. Lea Community with Lea Baby and Toddler Group – seeking £4,653 towards imaginative play equipment suitable for 3-7 year olds, conditional on the balance of funding being in place. 	
10.	Community Issues Update (Pages 33 - 42)	8.45 pm
	The Community Area Manager will provide a summary of current community issues and the Area Board will agree those to be closed and/or sent to the Community Area Transport Group (CATG).	
	 The Area Board are invited to close 4 issues: Issue 1493 - a highways issue concerning Abbey Road, Malmesbury should be resolved following resurfacing works. Issue 1613 - pedestrian safety in Sherston is being addressed by the CATG. Issue 1835 - concerning HGV on minor roads in the Dauntsey area has been raised with the haulier and a compromise reached. Issue 1974 - Community Payback request from Sherston Village Hall has been referred to the Community Payback team. 	
	The Area Board are invited to refer 8 issues to the Malmesbury Community Area Transport Group.	
11.	Community Area Transport Group Update (Pages 43 - 60)	8.50 pm
11.	Community Area Transport Group Update (<i>Pages 43 - 60</i>) The Area Board are invited to close 6 schemes:	8.50 pm
11.		8.50 pm

	Green', from opposite Olivemead Lane, to 'Sedgemoor', Dauntsey, to enhance pedestrian safety (21), which requires a further £1,058 to complete this scheme.	
	The remaining 10 schemes will be retained.	
12.	Malmesbury and the Villages Community Area Partnership (MVCAP) Claim for Core Funding (2nd Tranche) 2011/2012 (<i>Pages 61 - 72</i>)	8.55 pm
	To seek the Board's approval to the release of the 2nd and final tranche of core funding to MVCAP covering the financial year 2011/12.	
	Officer recommendation: MVCAP have made progress against their annual work plan and should be awarded their 2nd tranche of funding, namely £4,059.	
13.	Evaluation and Close	9.00 pm

