

AGENDA

Meeting: DEVIZES AREA BOARD
Place: Devizes Sports Club, London Rd, Devizes SN10 2DL
Date: Monday 20 May 2013
Time: 6.30pm

Including the Parishes of All Cannings, Bishops Cannings, Erlestoke, Bromham, Devizes Town, Easterton, Etchilhampton, Great Cheverell, Little Cheverell, Market Lavington, Marston, Potterne, Roundway, Rowde, Stert, Urchfont, West Lavington and 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.

Refreshments and networking opportunities will be available from 6.00pm.

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

or Richard Rogers (Community Area Manager), on 07771 547522 or richard.rogers@wiltshire.gov.uk

All the papers connected with this meeting are available on the Wiltshire Council website at www.wiltshire.gov.uk

Press enquiries to Communications on 01225 713114/713115.

Wiltshire Councillors

Cllr Liz Bryant, Bromham, Rowde and Potterne

Cllr Peter Evans - Devizes East

Cllr Sue Evans - Devizes North

Cllr Richard Gamble – The Lavingtons and Erlestoke

Cllr Simon Jacobs - Devizes and Roundway South

Cllr Laura Mayes - Roundway

Cllr Philip Whitehead – Urchfont and the Cannings

	Time
<p>1 Appointment of Area Board Chairman</p> <p>To elect a Chairman of the Area Board for the forthcoming year.</p>	6.30pm
<p>2 Appointment of Area Board Vice Chairman</p> <p>To elect a Vice Chairman of the Area Board for the forthcoming year.</p>	
<p>3 Welcome, Introductions and Chairman's Announcements</p>	
<p>4 Apologies for Absence</p>	6.45pm
<p>5 Minutes (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 28 January 2013.</p>	
<p>6 Declarations of Interest</p> <p>Councillors are requested to declare any pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.</p>	
<p>7 Appointments to Outside Bodies and Working Groups (<i>Pages 9 - 26</i>)</p> <p>To confirm membership of Outside Bodies and Working Groups and to confirm Terms of Reference for Working Groups.</p>	6.50pm
<p>8 Update on Community Projects</p> <p>Three short updates on partnership projects supported by the Devizes Area Board:</p> <ul style="list-style-type: none"> • Stuart and Lorna Hislop will update the area board regarding Drew's Pond Wood and the purchase of the adjacent land • Albert Wooldridge will update the area board on Roundway Allotments (the first asset transfer agreed by the area board) • Doug Roseman will present the new tourism map and information on the improvements to tourism town signage. 	6.55pm
<p>9 Local Highways and Streetscene Service</p> <p>Adrian Hampton, Head of Local Highways and Streetscene South, will provide an update on the changes to the local highway and streetscene service. The staffing structure has been changed to reflect the new highway and streetscene contract, which commences on the 1 June 2013.</p>	7.05pm

10	Partner Updates (<i>Pages 27 - 30</i>)	7.10pm
	To receive updates from the following partners:	
	<ul style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service (attached) c. Health Services d. Young People (attached) e. Devizes Community Area Partnership f. Town and Parish Councils. 	
11	Traffic, Air Quality and Transport Update	7.25pm
	Councillor Gamble and Mandy Bradley, Service Director of Public Protection, will provide information about the Community Area Transport Group, the Wiltshire Local Transport Plan 2011-2026 and the Devizes Air Quality Steering Group.	
12	Update on Devizes Campus Project (<i>Pages 31 - 32</i>)	7.35pm
	An opportunity to hear about the Community Campus Project and to ask any questions you may have. The Devizes Shadow Community Operations Board has been running for several months now and is soon to begin its consultation exercise.	
13	Register of Community Assets	7.45pm
	<p>David Bowater, Programme Lead for Communities at Wiltshire Council, will explain how we can protect and enhance our community assets, including the use of a community asset register. Please see link below:</p> <p>Summary of the community ownership of assets toolkit Summary version of the assets toolkit</p>	
14	Asset Transfers (<i>Pages 33 - 46</i>)	
	Councillors will be asked to consider the transfer of the following assets:	
	<ul style="list-style-type: none"> a. Ryeleaze Playing Field (to Potterne Parish Council) b. Paddock Green (to Urchfont Parish Council). 	
15	Area Board Funding (<i>Pages 47 - 52</i>)	8.15pm
	Changes to the area board's grants system for 2013-14 will be explained before councillors will be asked to consider two applications made to the Community Area Grants Scheme, as follows:	
	<ul style="list-style-type: none"> a. Alzheimers Support - requesting £399 to purchase an iPad for the Sidmouth Street Day Club 	

b. Devizes Rugby Club – requesting £5,000 towards a replacement tractor.

Both applications meet the criteria and are recommended for consideration for approval.

16 **Evaluation and Close.**

Future Meeting Dates

Monday, 22 July 2013

7.00 pm

Bromham Social Centre, New Rd, Bromham SN15 2JB

Monday, 23 September

6.30pm

Devizes School

Monday, 25 November

6.30pm

Devizes Sports Club