

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Melksham Assembly Hall, Market Place, Melksham SN12 6ES
Date: Wednesday 16 April 2014
Time: 7.00 pm

Including the Parishes of Atworth, Broughton Gifford, Melksham, Melksham Without, Steeple Ashton, Bulkington, Keevil, Great Hinton, Poulshot, Semington and Seend

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 6:30pm.

Please direct any enquiries on this Agenda to Kevin Fielding (Democratic Services Officer), on 01249 706612 or email kevin.fielding@wiltshire.gov.uk or Alison Sullivan (Melksham Community Area Manager), direct line 07917 721371 or (email) alison.sullivan@wiltshire.gov.uk

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 Pat Aves - Melksham North
Cllr Terry Chivers - Melksham Without North
Cllr Jon Hubbard (Chairman) – Melksham South

Cllr David Pollitt - Melksham Central
Cllr Jonathon Seed (Vice Chairman) - Summerham & Seend
Cllr Roy While – Melksham Without South

Items to be considered	Time
<p>Presentation stand prior to the start of the meeting - Leader Funding.</p> <p>Before the meeting a clip from a DVD film in the Wiltshire Voices series called 'Living with Dementia will be shown.</p>	<p>6:30pm</p>
<p>1 Appointments (<i>Pages 1 - 2</i>)</p> <p>Election of the Chairman</p> <p>i.To elect a Chairman for the forthcoming year.</p> <p>ii.Election of the Vice Chairman To elect a Vice Chairman for the forthcoming year.</p> <p>iii.Appointments to Outside Bodies and Working Groups. To note that appointments to outside bodies and working groups for the forthcoming year.</p> <ul style="list-style-type: none"> • Community Area Transport Group (CAT-G) • Melksham Community Area Partnership • Melksham Youth Issues Group (CAYPIG) • Shadow Community Operations Board (SCOB) • Youth Advisory Group (YAG) 	<p>7:00pm</p>
<p>2 Chairman's Welcome, Introduction and Announcements (<i>Pages 3 - 6</i>)</p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • Dementia Strategy Consultation. • Closure of Mini Recycling Sites. 	<p>7:10pm</p>
<p>3 Apologies for Absence</p>	

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| 4 | <p>Minutes (Pages 7 - 22)</p> <p>To confirm the minutes of the meetings held on Wednesday 12 February 2014 and Thursday 20 March 2014 (<i>copies attached</i>).</p> | |
| 5 | <p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| 6 | <p>Priorities From the JSA Event (Pages 23 - 30)</p> <p>Alison Sullivan – Melksham Community Area Manager.
To report back on the priorities agreed at the JSA community meeting and to vote on the projects the Area Board wants take forward.</p> | 7:20pm |
| 7 | <p>Cold Calling Initiative (Pages 31 - 46)</p> <p>No Cold Calling Zones - To target doorstep traders who call unexpectedly, and uninvited at the home of vulnerable persons with the purpose of selling goods, or offering a service.</p> | 7:40pm |
| 8 | <p>Youth Activity Review</p> <p>Cllr Jon Hubbard – Chairman, Melksham Area Board and Cllr Richard Gamble – Portfolio Holder for Schools, Skills and Youth, Wiltshire Council.</p> | 7:50pm |
| 9 | <p>Community Asset Transfer - St Mary's Recreation Field and Former School Playing Field, Steeple Ashton (Pages 47 - 54)</p> <p>Cllr Jonathon Seed – Vice-chairman, Melksham Area Board</p> | 8:05pm |
| 10 | <p>Wiltshire's New Housing Allocation Policy (Pages 55 - 66)</p> <p>Nicole Smith - Head of Strategic Housing, Options and Allocations, Wiltshire Council.</p> | |
| 11 | <p>Wilts & Berks Canal Melksham Link Project</p> <p>Update from Paul Leanarts.</p> | 8:25pm |

12	Partner Updates (<i>Pages 67 - 74</i>)	8:35pm
	To receive updates from any of the following partners:	
	<ul style="list-style-type: none"> a. Melksham Youth Advisory Group (YAG) b. Community Area Partnership c. Wiltshire Police d. Wiltshire Police and Crime Commissioner e. Wiltshire Fire and Rescue Service f. NHS Wiltshire/Clinical Commissioning Group g. Melksham Town Council h. Parish Council Nominated Representatives i. Melksham Chambers of Commerce j. Melksham Senior People's Forum 	
13	Grant Funding (<i>Pages 75 - 88</i>)	8:50pm
	To ask Councillors to consider the following Grant Applications:	
	<ul style="list-style-type: none"> i. Community Area Grant Applications. <ul style="list-style-type: none"> • Atworth Villagers Short Mat Bowls Club – Villagers SMBC, replacement equipment - £490. • Queensway Chapel Youth Cafe - £1000. ii. Community Area Partnership Funding 2014/15 iii. CATG Funding <ul style="list-style-type: none"> • C19 Review - £3,000 Westbury/Steeple Ashton. 	
14	Any Other Items of Public Concern	9:00pm
15	Close	