

AGENDA

Meeting: CORSHAM AREA BOARD
Place: Springfield Community Campus, Beechfield Rd, Corsham SN13 9DN
Date: Thursday 21 May 2015
Time: 7.00 pm

Including the Parishes of Box, Corsham, Colerne 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.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Libby Beale (Senior Democratic Services Officer) on 01225 718214 [/elizabeth.beale@wiltshire.gov.uk](mailto:elizabeth.beale@wiltshire.gov.uk) or Penny Bell (Community Engagement Officer) 01249 706613/penny.bell@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

Alan MacRae (Chairman) – Corsham Pickwick

Sheila Parker (Vice Chairman) – Box & Colerne

Dick Tonge – Corsham Without & Box Hill

Philip Whalley – Corsham Town

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
<p>1 Election of the Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect a Chairman for the forthcoming year 2015/16.</p>	7pm
<p>2 Election of the Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year 2015/16</p>	
<p>3 Welcome</p> <p>To welcome those present to the meeting.</p>	7:05pm
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes (<i>Pages 3 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 19 March 2015.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements (<i>Pages 15 - 24</i>)</p> <p>To receive the following Chairman's Announcements:</p> <ul style="list-style-type: none"> • School organisation planning • Changes to street lighting • Wiltshire's Big Pledge • Corsham Masterplan • Consultation on the Joint Health and Wellbeing Strategy 	
<p>8 Partner Updates (<i>Pages 25 - 40</i>)</p> <p>To receive any updates from the following partners:</p> <ul style="list-style-type: none"> (a) Wiltshire Police (b) Wiltshire Fire and Rescue Service (c) Health services (d) Town and Parish Council Nominated Representatives (e) Corsham Community Area Network (CCAN) (f) Chamber of Commerce (g) Schools (h) Springfield Community Campus 	

9	<p>Appointments to Outside bodies and Working groups (Pages 41 - 56)</p> <p>To appoint Area Board members to outside bodies and to reconstitute working groups.</p>	7:30pm
10	<p>Local Youth Network (LYN) (Pages 57 - 64)</p> <p>To receive an update from Xina Hart, Community Youth Officer, and consider the following application for youth grant funding:</p> <ul style="list-style-type: none"> • Corsham Cricket Club- £2000 to support an Academy Performance Programme 	7:35pm
11	<p>Funding (Pages 65 - 76)</p> <p>To consider an application from Selwyn Hall Management Committee for £5,000 for renovations to the rear of the stage at Box Village Hall.</p> <p>To consider the following recommendations:</p> <ul style="list-style-type: none"> • That the Community Engagement Officer is authorised to approve the allocation of up to £2,000 from Area Board's youth revenue budget to support the Magna Carta 800 celebrations in Corsham and in Salisbury on 15 June. • That the CEO and Community Youth Officer form a local project team to deliver the Corsham area's element of the celebrations. <p>To ratify other expenditure incurred since the last meeting from the 2014/15 budget accruals and under spends:</p> <ul style="list-style-type: none"> • Hire of Colerne Village Hall for slipper exchange on 28 April 2015 - £33 • Payment for slippers for Colerne slipper exchange on 28 April 2015 - £192 	7:45pm
12	<p>Community Area Transport Group (CATG) (Pages 77 - 80)</p> <p>To receive the minutes and updates from the last Community Area Transport Group meeting held on 22 April 2015 and consider the following recommendation:</p> <ul style="list-style-type: none"> • To fund the £5,700 needed to complete the project on the 	7:55pm

Corsham Estate Permissive Path

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| 13 | <p>Supporting vulnerable people in our community</p> <p>To receive a short presentation from Nicola Gregson, Head of Commissioning for Older People, followed by an interactive workshop to explore the services needed by older and more vulnerable people in Corsham Community Area.</p> <p>To consider nominating an Older Persons Champion and a Carers Champion.</p> <p>To be updated on local health and wellbeing plans, in particular the rollout of community teams.</p> | 8:00pm |
| 14 | <p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p> | 8:55pm |
| 15 | <p>Future Meeting Dates</p> <p>The next ordinary meeting of Corsham Area Board will be held on 23 July 2015.</p> | 9pm |