

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 22 March 2016
Time: 7.00 pm

Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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 Jade Urbanski (Democratic Services Officer) on 01225 718063 / jade.urbanski@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 Unitary Councillors

Stewart Dobson (Vice-Chairman)	Marlborough East
Nick Fogg MBE	Marlborough West
Jemima Milton (Chairman)	West Selkley
James Sheppard	Aldbourn & Ramsbury

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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.

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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

1 Chairman's Welcome and Introductions

The Chairman will welcome those present to the meeting.

2 Apologies for Absence

To receive any apologies for absence.

3 Minutes (Pages 1 - 8)

To approve and sign as a correct record the minutes of the meetings held on 26 January 2016.

4 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 Chairman's Announcements

To receive any announcements from the Chairman.

6 Partner Updates (Pages 9 - 22)

To note the attached Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Healthwatch Wiltshire
- d. Wiltshire Clinical Commissioning Group (CCG)
- e. MADT (Marlborough Area Development Trust)
- f. Town / Parish Councils

7 Health and Wellbeing Groups

James Cawley, Associate Director for Adult Care and Housing, will be in attendance to provide a presentation on the new Health and Wellbeing groups to be set up as sub-groups of area boards, their roles and that of the Older People's Champion.

8 Action for River Kennet

Presentation from Action for River Kennet on their recent work and plans for the future.

9 Transition Marlborough

Presentation from Transition Marlborough on their recent work, to include an update on the Air Quality Management public meeting.

10 Community Area Transport Group (CATG) Update

- a) Update on the Community Area Transport Group from Cllr James Sheppard.
- b) The Area Board will also be asked to ratify the Local Highways Investment Fund 2014 – 2020 as considered by the CATG at their meeting on 17 March 2016.

11 Update from Community Engagement Manager

An update will be provided by Andrew Jack, Community Engagement Manager (CEM), for the Marlborough Community Area.

12 Community Area Grant Scheme (Pages 23 - 46)

The Wiltshire Councillors will consider applications to the Community Area Grants Scheme, as follows:

- a) Little Dragons Pre-School have requested £700.00 for improvements to replace the fencing to the outside play area.
- b) Baydon Community Fireworks Committee have requested £930.00 towards an electronic firing board.
- c) East Wilts Mencap Marlborough have requested £977.00 for a social event to Bristol Hippodrome Pantomime – Christmas 2016.
- d) Inside Out Club have requested £560.00 for new arts and crafts material.

The following Member led initiative will also be considered, as follows:-

- a) Cllr Stewart Dobson – Marlborough Tennis Club have requested £18,000 towards the creation of a new tennis clubhouse and courts.

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at <http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm>

13 Local Youth Network Update and Applications for Youth Funding (Pages 47 - 52)

To provide an update on the Local Youth Network (LYN) and for the Area Board to consider applications for youth grant funding.

14 Any Other Questions

The Chairman will invite any remaining questions from the floor.

15 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16 Evaluation and Close

The next meeting of the Marlborough Area Board will be held on Tuesday 17 May 2016, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA.

Future Meeting Dates

Tuesday, 17 May 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

Tuesday 19 July 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

Tuesday 27 September 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA