

MINUTES

Meeting: SPECIAL DEVIZES AREA BOARD
Place: Board Room, Devizes Town Council, Devizes
Date: 3 July 2014
Start Time: 10:00 am
Finish Time: 10:30 am

Please direct any enquiries on these minutes to:

Sharon Smith (Senior Democratic Services Officer), on 01225 718378 or sharonl.smith@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Peter Evans
Cllr Sue Evans
Cllr Richard Gamble
Cllr Simon Jacobs (Chairman)

Wiltshire Council Officers

Richard Rogers (Community Area Manager)
Sharon Smith (Senior Democratic Services Officer)
Rhys Schell (Campus Manager)

Town and Parish Councillors

Devizes Town – Nigel Carter

Total in attendance: 13

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 1 | <p><u>Chairman's Welcome and Introduction</u></p> <p>The Chairman welcomed all to the special meeting of the Devizes Area Board which was being held to consider funding applications.</p> |
| 2 | <p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from: Cllr Laura Mayes Cllr Liz Bryant Cllr Philip Whitehead</p> |
| 3 | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 4 | <p><u>Area Board Funding Requests</u></p> <p>The funding requests detailed within the agenda pack were considered by the Area Board.</p> <p><u>Decision:</u> To ring fence £1,600 for commemorative projects up to a maximum of £200 per application.</p> <p><u>Decision:</u> To award £150 to Worston and Marston War Memorial to create an illustrated booklet.</p> <p><u>Decision:</u> To award Devizes Canoe Club £5,000 towards a shower and changing block. Reason: the application meets the grant criteria for 2014/15.</p> <p><u>Decision:</u> To award First Stages £614.07 towards new equipment. Reason: The application meets the grant criteria for 2014/15.</p> <p><u>Decision:</u> Great Cheverell Pavilion Trust was awarded £1,800 towards a community cinema. Reason: The application meets the grant criteria for 2014/15.</p> |
| 5 | <p><u>Next meeting Date and Close</u></p> <p>The next meeting of the Devizes Area Board will take place on 29 September 2014.</p> |