

AGENDA

Meeting: MELKSHAM AREA BOARD
Place: Assembly Hall, Market Place, Melksham
Date: Wednesday 9 September 2015
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 Rhys Schell (Melksham Community Area Manager) direct line 01225 716752 or rhys.schell@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 (**Vice Chairman**) – Melksham North
Cllr Terry Chivers - Melksham Without North
Cllr Jon Hubbard – Melksham South
Cllr David Pollitt - Melksham Central
Cllr Jonathon Seed (**Chairman**) -Summerham & Seend
Cllr Roy While Melksham Without South

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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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 Chairman's Welcome, Introduction and Announcements <i>(Pages 1 - 28)</i></p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • Consultation of Community Area Open Spaces • Grants for Rural Organisations and Businesses (Leader Funding) • School Place Planning and Commissioning • Healthwatch Wiltshire (July update) 	5 mins
<p>2 Apologies for Absence</p>	
<p>3 Minutes <i>(Pages 29 - 44)</i></p> <p>To confirm the minutes of the meeting held on Wednesday 17 June 2015 and Wednesday 9 July 2015.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Local Youth Network (LYN) - update</p> <p>Ceri Evans – Community Youth Officer.</p>	5 mins
<p>6 Champion Updates</p> <ul style="list-style-type: none"> • Children and Young Peoples Network - Cllr Jon Hubbard • Economy – Cllr Roy While • Health – Cllr Pat Aves • Transport – Cllr Terry Chivers • Read Easy – Cllr David Pollitt 	5 mins

7	<p>Melksham Community Campus</p> <p>a. Background to Melksham campus and wider campus programme – Cllr Jonathon Seed.</p> <p>b. Update on the Woolmoore Farm development – Cllr Jonathon Seed.</p> <p>c. Melksham Campus Project Board</p> <ul style="list-style-type: none"> • The membership of the new Melksham Campus Project Board to be agreed – Cllr Jonathon Seed. <p>d. Melksham Campus position and work of the Board, including timescales – Cllr Jon Hubbard.</p> <p>e. Melksham Town Council – Cllr Jon Hubbard.</p> <p>f. Q & A</p> <p>g. Campus workshop (30 mins) – Cllr Jon Hubbard.</p>	60 mins
8	<p>Child Poverty Community Area Profiles</p> <p>Kate Blackburn – Wiltshire Council.</p> <p>Presentation and discussion on child poverty locally and agreeing a number of areas to work on together. Information about this will be collated to inform the Child Poverty Strategy Implementation Plan.</p>	15 mins
9	<p>Written Partner Updates (<i>Pages 45 - 48</i>)</p> <p>To receive any written updates from the following partners:</p> <ul style="list-style-type: none"> a. Community Area Partnership b. Wiltshire Police c. Wiltshire Police and Crime Commissioner d. Wiltshire Fire and Rescue Service e. NHS Wiltshire/Clinical Commissioning Group f. Melksham Town Council g. Parish Council Nominated Representatives h. Melksham Chambers of Commerce i. Melksham Senior People's Forum j. Trans Wilts Cic 	5 mins
10	<p>Campus Feedback and Discussion</p>	15 mins

11	<p>Community Area Transport Group (CAT-G) - update</p> <p>Cllr Jonathon Seed.</p>	5 mins
12	<p>Grant Funding (Pages 49 - 74)</p> <p>To consider applications to the Community Area Grants scheme.</p> <p>Applicant: Atworth Village Hall and Recreation Ground Committee Project Title: Atworth Village Hall Refurbishment of Toilets - £3868.99</p> <p>Applicant: Avon Bowls Club Project Title: Avon Bowls Club Notice Board - £450.00.</p> <p>Applicant: Broughton Gifford and Holt Scouts Project Title: Replacement of remainder of tents - £2378.15.</p> <p>Applicant: West Wiltshire Model Railway Circle Project Title: new ceiling door electricity toilet to create clubroom - £2286.75.</p> <p>Applicant: Atworth Parish Council Project Title: Atworth Village Flood Equipment Store - £750.00.</p> <p>Applicant: Poulshot Ladies Club Project Title: Poulshot Jubilee Tapestry - £300.00.</p> <p>Councillor Led Initiatives</p> <p>Councillor: Cllr Roy While Project: Casual play activity space, shrub planting, Bowerhill MUGGA - £2,500 (maximum).</p>	10 mins
13	<p>Any Other Items of Public Concern</p>	5 mins
14	<p>Next Meeting</p> <ul style="list-style-type: none"> • Wednesday 18 November 2015 – Seend Community Centre. 	
15	<p>Close</p>	

