

MINUTES

Meeting:	PEWSEY AREA BOARD
Place:	Village Hall, Great Bedwyn, Frog Lane, Marlborough, SN8 3PD
Date:	Monday 21 September 2009
Start Time:	7.00pm
Finish Time:	9:00pm

Please direct any enquiries on these Minutes to:

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

In Attendance:

Wiltshire Councillors

Cllr Robert Hall, Cllr Jerry Kunkler (Chairman), Cllr Dick Tonge (Cabinet Member), Cllr Stuart Wheeler (Vice-Chairman)

Town and Parish Councillors

Cllr S Bagwell (Enford Parish Council), Cllr Nicholas Baring (Ham Parish Council), Cllr Trevor Beswick (Netheravon Parish Council), Cllr Susie Brew (Grafton Parish Council), Cllr Jenny Clack (Great Bedwyn Parish Council), Cllr Alan Coxon (Pewsey Parish Council), Cllr Caroline Dalrymple (Pewsey Parish Council), Cllr Marilyn Day (Pewsey Parish Council), Cllr Michael Fair (Wootton Rivers Parish Council), Cllr Ruth Francis (Great Bedwyn Parish Council), Cllr B Gaskin (Manningford Parish Council), Cllr Neil Golding (Charlton and Wilsford Parish Council), Cllr Lesley Green (Shalbourne Parish Council), Cllr Martin Hamer (Burbage Parish Council), Cllr Pat Keers (Pewsey Parish Council), Cllr Bob King (Wilcot and Huish Parish Council), Cllr Patrick Lilton (Pewsey Parish Council), Cllr Richard Marshall (Pewsey Parish Council), Cllr Ken Monk (Enford Parish Council), Cllr Jim Moore (Shalbourne Parish Council), Cllr Stewart Neale (Chirton Parish Council), Cllr Richard Nethercliffe (Manningford Parish Council), Cllr Paul Oatway (Milton Lilbourne Parish Council), Cllr John Powell (Burbage Parish Council), Cllr David Proto (Manningford Parish Council), Cllr A Rae (Wilcot and Huish Parish Council), Dr James Raff (Bedwyn Parish Council), Cllr Stef Robertson (Chirton Parish Council), Cllr Tim Summers (Little Bedwyn Parish Council), Cllr Wendy Tanner (Stanton St Bernard Parish Council), Cllr Richard Tilbury (Rushall Parish Council), Cllr Geoff Tyler (Shalbourne Parish Council), Cllr Stella Zweck (Shalbourne Parish Council)

Officers

Caroline Brailey (Pewsey Community Area Manager), Peter Dunford (Community Area Team Manager), Ian Gibbons (Head of Legal and Democratic Services), Christopher Minors (Planning Officer), Alexa Smith (Democratic Services Officer)

Partners

Wiltshire Fire and Rescue Service - Simon Routh-Jones

Wiltshire Police - Chief Inspector Ian Copus, Inspector Andrew Noble, Inspector Andy Peach

Pewsey Community Area Partnership - Hew Helps

Members of Public in Attendance: 59

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<u>Chairman's Welcome and Introduction</u> The Chairman welcomed everyone to the second Pewsey Area Board meeting and introduced the top table and speakers at the meeting.	
2.	<u>Apologies for Absence</u> Apologies were received from Jo Howes (NHS Wiltshire) and Philip Jones (Wiltshire College).	
3.	<u>Declarations of Interest</u> None.	
4.	<u>Declarations of Interest</u> The Chairman approved and signed as a correct record the minutes of the meeting held on 16 July 2009.	
5.	<u>Highways Issues</u> Caroline Brailey summarised the issues process and how issues sent in through this process would be addressed. She explained that not all issues are appropriate for the Area Board, but it is still useful for Councillors to be aware of them. A number of highways issues had been received, many will be addressed through the presentations and others will be followed up through direct contact with officers. There was potential for action on the issues of pedestrian access to Pewsey Station and a zebra	

	DECISION: Caroline Brailey to circulate updated issues log with actions taken regarding highways.	Caroline Brailey
7.	<u>Planning for the Future of Pewsey Community Area</u> Christopher Minors from the Wiltshire Council Spatial Planning Team gave a presentation that outlined how local people could get involved in planning for the future of Pewsey Community Area. An exhibition on the Wiltshire Core Strategy was taking place on Monday 23 November at Bouverie Hall in Pewsey between 1.00 and 7.00pm.	
8.	<u>Update from the Community Area Partnership</u> The Community Area Partnership updated on the issues listed below: <ul style="list-style-type: none"> • 23 September public NHS meeting in Marlborough Town Hall; • Pewsey Avon Trail; • Stickers denoting a speed limited area; and • The 2012 Olympics as a local business opportunity. 	
9.	<u>Wiltshire Fire and Rescue Service Update</u> Simon Routh-Jones introduced the consultation process for the Integrated Risk Management Plan 2010-2015. A draft Plan would be released on Monday 21 September for consultation until Friday 11 December. Interested individuals could register to take part by post (Corporate Planning Department, Wiltshire Fire and Rescue Service, Manor House, Potterne, Devizes, Wiltshire, SN10 5PP), by telephone (01380 732982) or on the website: www.wiltsfire.gov.uk .	
10.	<u>NHS Wiltshire Update</u> Written update noted.	
11.	<u>Parish Council Updates</u> None given.	
12.	<u>Performance Reward Grant Scheme</u> Peter Dunford brought attention to the Performance Reward Grant Scheme. £5.4 million was earned by Wiltshire from the Government for performance against targets agreed in a	

	<p>Local Public Service Agreement that ended in March 2008.</p> <p>£2.8 million was available over the next 2-3 years for Area Boards to bid for in order to do good work. The first tranche of £250,000 was available from October 2009 and thereafter a tranche of funding would be released every quarter.</p> <p>Community bids should meet local needs, address priorities in the Local Area Agreement and help with difficulties related to the recession. They should be one off projects and a mixture of capital and revenue.</p> <p>Expressions of interest in the grant scheme could be registered by contacting Caroline Brailey or online at the Wiltshire Council website: www.wiltshire.gov.uk.</p> <p>DECISION: To put discussion of projects in the Community Area suitable for the Performance Reward Grant Scheme on the agenda for the next Area Board meeting.</p> <p>Consideration was given to a funding application made to the Community Area Grants Scheme.</p> <p>DECISION: <u>Wilcot Parochial Church Council</u> – Award £1297 for repair of village cemetery wall, the cemetery is open to all but owned by church.</p>	<p>Caroline Brailey</p>
<p>13.</p>	<p><u>Future Meeting Dates and Close</u></p> <p>The Chairman thanked all those who attended. The next Pewsey Area Board meeting will take place on Monday 9 November at Pewsey Vale School.</p>	