

# **AGENDA**

Meeting: South West Wiltshire Area Board

Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ

Date: Wednesday 7 February 2018

Time: 6.30 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 opportunity from 6:00pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email <a href="mailto:lisa.moore@wiltshire.gov.uk">lisa.moore@wiltshire.gov.uk</a>

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 Jose Green, Fovant and Chalke Valley (Chairman)
Cllr Pauline Church, Wilton and Lower Wylye Valley (Vice-Chairman)
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury
Cllr Bridget Wayman, Nadder and East Knoyle

### RECORDING AND BROADCASTING NOTIFICATION

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

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 request.

### **Parking**

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

# **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1	Welcome and Introductions	6.30pm
2	Apologies for Absence	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4	Minutes (Pages 1 - 8)	
	To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday December 6 <sup>th</sup> , 2017.	
	To note any matters arising from the minutes of the last meeting.	
5	Chairman's Announcements	6.35pm
6	CH4LKE Mobile - Bringing Super Fast Broadband and 4G Mobile Coverage to the Chalke Valley	6.40pm
	James Body will give a presentation about this initiative, with the opportunity for the audience to ask questions afterwards.	
7	Clean Up Wilts / The Great British Spring Clean 2018 (Pages 9 - 10)	7.15pm
	Presentation on how local communities can get involved and make 2018 the year we Clean up Wilts.	
	Officer: Steve Harris, CEM	
8	Wiltshire Local Plan Review - Consultation Responses	7.25pm
	Discussion to explore concerns raised by some parishes within the area.	
9	Partner and Community Updates (Pages 11 - 54)	7.40pm
	To receive any verbal updates from Partners and Community Groups present, including:	
	<ul> <li>Police – Neighbourhood Teams</li> <li>Fire &amp; Rescue</li> </ul>	

To note the following written updates attached to the agenda:

- a) Police
- b) Fire
- c) JSA Update
- d) Wilton Town Team minutes
- e) Clinical Commissioning Group Updates
- f) Healthwatch Wiltshire Update
- g) Health & Wellbeing Champions Update
- h) Office of the Police and Crime Commissioner Precept consultation.
- i) Wiltshire Council Items for Information:
  - Supporting those with SEND into employment
  - Public Space Protection Orders
  - Work Wiltshire

To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.

# 10 Community Area Transport Group (CATG) Update (Pages 55 - 70)

8.10pm

To receive an update from the Chairman of the group; Councillor Tony Deane, and to consider any recommendations for funding arising from the last CATG meeting.

Local Highways Investment Scheme

Also to consider the attached information on:

- Major maintenance 2018/19 proposed schemes.
- Pavement and footway improvement scheme proposed local sites.

#### 11 Nadder Centre

8.15pm

To receive an update on the progress of the Campus since the last meeting.

# 12 Area Board Funding (Pages 71 - 76)

# **Community Area Grants**

The Board members will consider 3 applications for funding from the Community Area Grants Scheme, as detailed in the attached report and listed below:

Applicant	Amount requeste d
Applicant: Quidhampton Village Hall Committee Project Title: Quidhampton Village Hall Roof Repairs and Damp-Proofing  View full application	£1200.00
Applicant: Tisbury and District Community Minibus Limited Project Title: Move TISBUS to the Nadder Campus  View full application	£280.00
Applicant: Cranborne Chase Area of Outstanding Natural Beauty Project Title: Access development - Volunteer facilitation fund View full application	£750.00

To consider one Youth Funding Project request, as detailed in the agenda pack and listed below:

MANUCATION	Grant Amount
Applicant: Seeds 4 Success Project Title: Friday Night Drop-Ins	£5000.00
Total grant amount requested at this meeting	£5000.00
Total amount allocated so far	£5872.00

#### 13 Close

8.30pm

The next meeting of the Board is on Wednesday 21 March, at 6.30pm.