

# **AGENDA**

Meeting: South West Wiltshire Area Board

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

Date: Wednesday 21 March 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 - 14)	
	To confirm as a correct record and sign the minutes of the previous two meeting held on Wednesday 7 February 2018 and a special meeting held on Monday 5 March 2018.	
	To note any matters arising from the minutes of the last meeting.	
5	Chairman's Announcements	
6	A303 Stonehenge Amesbury to Berwick Down scheme	6.40pm
	Presentation on Highways England's proposals to improve the A303 past Stonehenge between Amesbury and Berwick Down. The scheme is part of the government's strategy to upgrade the A303/A358 route to a continuous dual carriageway to improve connectivity between the South East and the South West of England. Opportunity to ask questions afterwards.	
7	Partner and Community Updates (Pages 15 - 20)	7.20pm
	To receive any verbal updates from Partners and Community Groups present, including:	
	a) Police b) Fire	
	To note the following written updates attached to the agenda:	
	<ul><li>Clinical Commissioning Group Updates</li><li>Healthwatch Wiltshire Update</li></ul>	
	To note the information on current consultations, to take part and for further information, visit the consultation portal: <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a>	

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

#### 8 Nadder Centre

7.45pm

To receive an update from Cllr Tony Deane.

### 9 Community Safety Group (Pages 21 - 24)

7.50pm

To note the record of the last meeting and to consider recommendations:

Recommendations to Area Board

- 1. Police to prioritise speed checks in Quidhampton before next meeting.
- 2. Cllr George Jeans to write to Police on behalf of Community Safety Group to request that Community Speed Watch schemes should be offered in areas where speeds are currently considered too high following metro counts.

### 10 Health & Wellbeing Group (Pages 25 - 40)

7.55pm

To note the report from the Health & Wellbeing Group consider applications for funding from the Health and Wellbeing budget, as detailed in the attached papers.

Papers attached:

- Notes from last meeting.
- Grants report.
- 2 x application forms

Application ID	Applicant	Project Proposal	Requested
	Wilton	Men's Shed	£500
	Community		
	Land Trust		

Application ID	Applicant	Project Proposal	Requested
	Wilton	Older	£3,600
	Community	Persons'	
	Land Trust	Champion	

#### 11 Local Youth Network (Pages 41 - 44)

8.00pm

To note the record of the last LYN Management Group meeting and to consider recommendations for funding, as detailed in the attached papers.

Application	Grant Amount
Applicant: Kilmington & Stourton Cricket Club Project Title: Training equipment for Kilmington and Stourton Cricket Club Juniors	£1773.99
Click here for link to grant application	

Councillors will consider a proposal to allocate remaining funds from 2017/18 youth budget to extend Monday evening youth activities sessions into 2018/19

Paper attached: Monday evening youth offer at the Nadder Centre

# 12 **Area Board Funding** (Pages 45 - 50)

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An update from the Community Engagement Manager on Area Board project funding currently allocated

### **Community Area Grants**

Area Board projects:

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

Applicant	Amount requested
Applicant: Mere Museum Project Title: Conservation and indexing of the Rutter Scrapbooks  View full application	£2568.00
Applicant: West Knoyle Village Hall Project Title: Replacement of ceilings in part of West Knoyle Village Hall  View full application	£1805.00

8.05pm

Applicant: The Burnbake Trust Project Title: Burnbake Trust rubbish recycling disposal  View full application	£500.00
Applicant: Wilton Carnival Project Title: Wilton Carnival and Touch Rugby Festival 2018  View full application	£2000.00
Applicant: Friends of St Andrew's Church Project Title: Donhead St Andrew Church Community Project  View full application	£5000.00

13 Close 8.30pm

The next meeting of the Board is on Wednesday 30 May 2018, at  $6.30 \mathrm{pm}$