AGENDA

Meeting: Pewsey Area Board

Place: Coronation Hall, East Grafton

Date: Monday 11 September 2017

Time: 7.00 pm

Including the Parishes of Bremhill, Calne, Calne Without, Cherhill, Compton Bassett, Heddington and Hilmarton.

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 6:30pm.

Please direct any enquiries on this Agenda to Kieran Elliott (Senior Democratic Services Officer), direct line 01225 718504 or email kieran.elliott@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 Stuart Wheeler, Burbage and The Bedwyns Cllr Paul Oatway QPM, Pewsey Vale Cllr Jerry Kunkler, Pewsey

	Items to be considered	Time
1	Welcome and Introductions	5 mins
2	Apologies for Absence	
3	Minutes	
	To confirm the minutes of the meeting held on Monday 3 July 2017.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 5 - 26)	15 mins
	The Chairman will make the following announcements: a) Community Resilience – Emergency Planning b) Interactive Public Meetings – The Challenges Ahead c) Draft Housing Site Allocations Consultation d) Update on "The Big Pledge"- Final Results	
6	Consultation on new Waste Management Strategy	15 mins
	Part of the Council's consultation on a new Waste Management Strategy to shape how the council collects and manages household waste and recycling.	
7	Community Grant Review	10 mins
	Shalbourne Recreation Society Pavilion	
8	Update on The Vale HWBC (Cllr Paul Oatway)	5 mins
9	The Pewsey Vale becoming a Heritage Action Zone (HAZ)-Pewsey Community Area Partnership (PCAP)	10 mins
	A short presentation in which PCAP will explain what a HAZ is and ask for support from the Area Board in leading the programme to become one.	
10	Partner Updates (Pages 27 - 30)	15 mins
	 To receive any updates from partner organisations: Healthwatch Wiltshire NHS Wiltshire Clinical Commissioning Group Older People's Champion and Partnership for Older People (POPP) Pewsey Community Area Partnership Wiltshire Police Dorset and Wiltshire Fire and Rescue 	

- Pewsey Dementia Action Alliance
- Others

11 **Update on the LYN and Youth Grants** (Pages 31 - 32)

10 mins

12 Community Grants (Pages 33 - 38)

15 mins

To consider the applications for funding listed below:

- Wootton Rivers Village Hall Upgrade in electricity supply to 3 phase: £890.57
- North Newnton Parish Council Bottlesford phone box conversion to Visitor information kiosk: £665.80
- Easton Royal Village Hall Purchase of additional gazebos to provide shelter from sun or rain at village events: £540
- Pewsey Vale Tourism Partnership for Tourist Visitor Information Kiosks in telephone boxes in various parishes: £4,000

13 **Spotlight on Parishes**

10 mins

14 Urgent items

5 mins

Any other items of business which the Chairman agrees to consider as a matter of urgency.

15 Future Meeting Dates and Close

The next meeting of the Pewsey Area Board is scheduled for Monday 6 November 2018, 7pm at Bouverie Hall, Pewsey.