

AGENDA

Meeting: South West Wiltshire Area Board

Place: Dinton Village Hall. Bratch Lane, Dinton, Wiltshire, SP3 5EB

Date: Wednesday 28 June 2023

Time: 6.30 pm

Including the Parishes of: Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broadchalke, Burcombe Without, Chicklade, Chilmark, Compton Chaberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesborne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, Steeple Langford, Stourton with Gasper, Stratford Tony, Sutton, Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton, Wylye, 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.

Please direct any enquiries on this Agenda to Tara Hunt, direct line 01225 718352 or email tara.hunt@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 Richard Budden, Tisbury Cllr Pauline Church, Wilton Cllr George Jeans, Mere Cllr Nabil Najjar, Fovant & Chalke Valley Cllr Bridget Wayman, Nadder Valley

Recording and Broadcasting Information

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

Parking

To find car parks by area follow this link.

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

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

The full constitution can be found at this link.

Our privacy policy is found here.

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – karen.linaker@wiltshire.gov.uk
Area Board Delivery Officer – karlene.jammeh@wiltshire.gov.uk
Democratic Services Officer – tara.hunt@wiltshire.gov.uk

	Items to be considered	Time
1	Election of Chairman 2023/24 (Pages 1 - 2)	6.30pm
	The Democratic Services Officer to preside over the election of a Chairman for the forthcoming year.	•
2	Election of Vice-Chairman 2023/24	
	To elect a Vice-Chairman for the forthcoming year.	
	Welcome and Introductions	
3	Apologies for Absence	
	To receive any apologies for absence.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Minutes (Pages 3 - 12)	
	To confirm the minutes of the previous meeting held on Wednesday 15 March 2023.	
6	Chairman's Updates	
	The Chairman will make any announcements and give any updates on any non-priority outcomes and actions arising from previous meetings of the Area Board.	
7	Information Items (Pages 13 - 42)	6.40pm
	The Board is asked to note the following Information items:	
	 Community First Healthwatch Wiltshire Update from BSW Together (Integrated Care System) Wiltshire AGE UK Newsletter Wiltshire Council Consultation Portal Wiltshire Council Information Items: Wiltshire Libraries supporting residents to stay online Cost of Living update Independent Visitor Scheme 	
8	Partner and Community Updates (Pages 43 - 78)	6.45pm
	To receive any verbal updates from Partners and Community Groups present, including:	
	 Police (written updates also included with agenda) 	

Town and Parish Councils

To note the following written updates attached to the agenda:

- Road Safety update from Wiltshire Police
- Dorset & Wiltshire Fire and Rescue Service

9 SSE Priority Service and Resilient Communities Fund

7.00pm

To receive a presentation from Rebeccca Botto of Scottish and Southern Electricity about registration for their <u>Priority Service</u> and the Resilient Communities Fund.

10 The Woodland Team and grant application for planting support

7.10pm

To receive a presentation from Naomi Styles, Woodland Officer at Wiltshire Council, introducing the woodland team and how the public can get involved in tree planting in their parishes/schools and the new tree warden scheme.

11 **Nadder Centre** (*Pages 79 - 82*)

7.25pm

To receive an update from Karen Linaker, Strategic Engagement and Partnership Manager, SEPM.

12 Wiltshire Towns Programme

7.30pm

To receive a presentation on the Wiltshire Towns Programme.

13 **Explore Wiltshire**

7.40pm

Cllr Nabil Najjar will give a brief presentation on the Explore Wiltshire app, which is a new, free, easy to use location-aware app that features information about historical landmarks, cultural sites and events that have helped to shape Wiltshire towns and villages. It includes interactive maps, walking trails, hunts and challenges; plus photographs, audio and visual clips. The app will support the Wiltshire Towns Programme, aiming to increase the footfall in our market towns; encouraging people to spend time in local shops, bars and restaurants during their visits. It is designed to allow town and parish councils or local heritage organisations to add their own trails and marketing messages. There is currently a programme to populate the app with some selected areas or towns and trails to kickstart it. This will include a trail for Tisbury, due August 2023.

Area Board End of Year Report / Area Board Priorities (Pages 83 - 92)

7.45pm

To receive a summary report from the Strategic Engagement and Partnership Manager (SEPM) on the work of the Area Board over the previous year. To confirm Area Board priorities for the year ahead and appoint lead councillors to those priorities.

Appointments to Outside Bodies and Working Groups (Pages 93 - 106)

8.05pm

To consider the Area Board Membership of Working Groups as detailed in the attached report.

Local Highways and Footpaths Improvement Group (LHFIG) (Pages 107 - 134)

8.10pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 31 May 2023, as set out in the attached report.

Recommendations:

- 4a Extension to Tisbury 20mph Speed Limit £13,593.75
- 4b Extension to 30mph Speed Limit on Shaftesbury Road, Mere – £7535.05
- 4d Chilmark Edge of Carriageway Marking £552
- 4j Amendments to Parking Bay Dimensions in Wilton Market Square – £793.50
- 4k Oncoming Vehicles in Middle of Road Warning Signs in Stourton Lane, Stourton – £887.50

Further information on the LHFIG process can be found here.

17 Area Board Funding (Pages 135 - 142)

8.15pm

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

,	Older & Vulnerable	Young People
£ 24,876	£ 7,700	£ 21, 148

Community Area Grants:

Ref/Link	Grant Details	Amount Requeste d
ABG117 6	The Langford Parish Hall – towards the Langford Parish	£1,413.84
_	Hall community kitchen	
ABG122	Kilmington and Stourton	£2,600.00
9	Cricket Club – towards	
_	refurbishment of practice	

nets at Kilmington and	
Stourton Cricket Club	

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requeste d
ABG112 9	Nadder Community Energy towards Warmer at Home Tisbury	£750.00
ABG113 4	Compton Chamberlayne PCC towards Compton Chamberlayne Annual Concert	£1,000.00

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

- ABG1107, Community Area Grant, Chalke Valley Sports Centre, £690.00 towards Chalke Valley Sports Centre Football Shelters.
- ABG1122, Community Area Grant, Mere Town FC, £950.00, towards MTFC Goal Posts.
- ABG1124, Youth Grant, Zeals Almshouse Charity, £1000.00, towards a project to research the extent of need for housing for young people in Zeals Lower Zeals and Mere.

Further information on the Area Board Grant system can be found here.

Close and Future Dates (8.30pm)

Future Meeting Dates (6.30-8.30pm):

- 20 September 2023
- 29 November 2023
- 28 February 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, karlene.jammeh@wiltshire.gov.uk