

AGENDA

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Coombe Bissett & Homington Village Hall, Shutts Lane, Homington Road,
SP5 4LU
Date: Thursday 17 June 2010
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdon, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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 opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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

Richard Britton - **(Chairman)**

Chris Devine

Julian Johnson

Ian McLennan

Leo Randall – **(Vice-Chairman)**

Alderbury and Whiteparish

Winterslow

Downton and Ebbles Valley

Laverstock, Ford and Old Sarum

Redlynch and Landford

Items to be considered	Time
<p>1. Welcome and Introductions</p>	7.00pm
<p>2. Chairman's Announcements</p> <p>To receive announcements from the Chairman, including:</p> <ul style="list-style-type: none"> • Appointment of Chairman and Vice Chairman for 2010/11 	
<p>3. Apologies</p>	
<p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>5. Minutes (Pages 3 - 16)</p> <p>To approve and sign as a correct record the minutes of the meetings held on 15 April and 18 May 2010 (copies attached).</p>	7.05pm
<p>6. Updates from Partners (Pages 17 - 18)</p> <p>To receive updates from Partners, including Town and Parish Councils.</p> <p>A document detailing the proposals for additional funding for youth services has been attached for information.</p> <p><i>Officers: Tony Nye, Youth Development Co-ordinator and Emma Procter, Extended Schools Network Co-ordinator</i></p>	7.05pm
<p>7. Community Plan Consultation (Pages 19 - 34)</p> <p>To consider the Draft Community Area Plan. This launches the community wide consultation on the Plan which closes on 10 September 2010 and to take part in an interactive session.</p>	7.20pm
<p>8. Highways Programme (Pages 35 - 36)</p> <p>To receive an introduction from Graeme Hay, and update on the annual programme of highway maintenance and transport improvement schemes.</p> <p><i>Officer: Graeme Hay, Head of Service - Local Highways and Streetscene (South).</i></p>	7.55pm

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| 9. | <p>Local Transport Plan Funding Allocation</p> <p>To receive information on the process for indentifying and funding transport schemes in the Community Area.</p> <p><i>Cllr Dick Tonge</i></p> | 8.10pm |
| 10. | <p>Your Local Issues (Pages 37 - 40)</p> <p>To receive an update from Tom Bray, Community Area Manager (report attached).</p> | 8.20pm |
| 11. | <p>Community Area Grants (Pages 41 - 48)</p> <p>The Board will consider grant applications received for funding from the Community Grants Scheme (report attached).</p> <p>The Board will also consider endorsing a bid for funding from the Performance Reward Grant Scheme.</p> | 8.30pm |
| 12. | <p>Appointments to Outside Bodies (Pages 49 - 50)</p> <p>To note the appointments to outside bodies which were made by the Board last year and that they will stand as per the attached document for 2010/11.</p> | 8.55pm |
| 13. | <p>Evaluation and Close (Pages 51 - 52)</p> <p>A copy of the Forward Plan is attached for information.</p> | 9.00pm |

Future Meeting Dates

Thursday, 19 August 2010

7.00 pm

Alderbury Village Hall and Social Club, Rectory Road,
Alderbury, Salisbury SP5 3AD

Thursday 14 October 2010

7.00pm

Pitton Village Hall

Thursday 16 December 2010

7.00pm

Trafalgar School, Downton