# Wiltshire Council Where everybody matters

# AGENDA

Meeting:

Place: Bouverie Hall, North Street, Pewsey, Wiltshire SN9 5EQ

PEWSEY AREA BOARD

Date: Monday 2 July 2012

**Time:** 7.00 pm

Including the Parishes of Alton, Beechingstoke, Burbage, Buttermere, Charlton and Wilsford, Chirton, Easton, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newnton, Oare, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Upavon, Wilcot and Huish, Woodborough, Wootton Rivers

#### 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 Sharon Smith (Democratic Services Officer), on 01225 718378 or email <u>sharonL.smith@wiltshire.gov.uk</u> Or Caroline Brailey (Pewsey Community Area Manager) 01225 718609 or email <u>caroline.brailey@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

# Wiltshire Councillors

Robert Hall	Pewsey Vale
Jerry Kunkler (Chairman)	Pewsey
Stuart Wheeler (Vice Chairman)	Burbage + Bedwyns

# Please come and visit the Wiltshire Community Bank display stand which will be available to view from 6:30pm

Map enclosed at page 1

	Items to be considered	Time
1	Election of Chairman	7:00 pm
I	To elect a Chairman for the 2012/13 municipal year.	7.00 pm
2	Election of Vice-Chairman	
2	To elect a Vice-Chairman for the 2012/13 municipal year.	
3	Appointment to Outside Bodies (Pages 3 - 18)	
-	To confirm memberships of outside bodies and to confirm membership and terms of reference of working groups (to include Community Area Transport Group).	
4	Welcome and Introductions	
5	Apologies for Absence	
6	Minutes (Pages 19 - 30)	
	To confirm the minutes of the meeting held on 14 May 2012.	
7	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
8	Chairman's Announcement - Joint Strategic Assessment (Pages 31 - 36)	
	<ul><li>a. Localism Act</li><li>b. Joint Strategic Assessment (JSA)</li><li>c. Paths for Communities</li></ul>	
9	Cabinet Representative - Councillor Fleur de Rhe-Philipe	7:05 pm
	Councillor Fleur de Rhe-Philipe, Cabinet Representative for Economic Development and Strategic Planning, will give a brief overview of that area of responsibility. The Chairman will then invite questions from the public.	
	(Note: Written questions may be submitted in advance – please email to <u>sharonl.smith@wiltshire.gov.uk</u> by Wednesday 27 June 2012)	
10	Neighbourhood Development Plan	7:25 pm
	Peter Deck will be in attendance to provide a presentation on the Neighbourhood Development Plan.	

11	Partner Updates (Pages 37 - 42)	7:40 pm
	To receive any updates from partner organisations:	
	<ul> <li>a. Wiltshire Police;</li> <li>b. Wiltshire Fire and Rescue Service;</li> <li>c. NHS Wiltshire;</li> <li>d. Pewsey Community Area Partnership (PCAP);</li> <li>e. Parish Councils;</li> </ul>	
	<ul> <li>Chirton and Conock Parish Council - Over Height Vehicle Signage Consultation</li> <li>f. Pewsey Community Area Young People Issues Group (CAYPIG);</li> </ul>	
	g. Pewsey Campus - Shadow Community Operations Board	
12	Chirton School Consultation	8:00 pm
	Nick Glass, Manager of School Buildings and Places will be in attendance to provide details on the Chirton School Consultation.	
13	Wiltshire Community Bank - Tackling Social Exclusion (Pages 43 - 44)	8:15 pm
	To receive a presentation regarding the Wiltshire Community Bank.	
14	Community Issues (Pages 45 - 46)	8:30 pm
	Councillor Stuart Wheeler will give an update on the progress made regarding issues which have been raised with the Area Board.	
15	Community Area Grants (Pages 47 - 54)	
	To determine any applications for Community Area Grants.	
16	Urgent Business	8:45 pm
	Time permitting, the Chairman will invite questions and comments on issues not covered elsewhere in the agenda.	
17	Future Meeting Dates and Close (Pages 55 - 56)	
	To note the Forward Plan attached.	
	The next meeting of the Pewsey Area Board is scheduled for Monday 10 September 2012, 7pm at Bouverie Hall, Goddard Road, Pewsey SN9 5QE.	

# **Future Meeting Dates**

Monday, 10 September 2012 7.00 pm Bouverie Hall, North Street, Pewsey, Wiltshire SN9 5EQ

## Monday, 12 November 2012

7:00 pm Burbage Village Hall, Eastcourt Road, Burbage, Wiltshire SN8 3AJ

## Monday, 14 January 2013

7:00 pm Burbage Village hall, Eastcourt Road, Burbage, Wiltshire SN8 3AJ