Wiltshire Council

## AGENDA

Meeting:TIDWORTH AREA BOARDPlace:Memorial Hall, Andover Road, Ludgershall SP11 9LZDate:Monday 17 September 2012Time:7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

## 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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email <u>kevin.fielding@wiltshire.gov.uk</u>

or Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email <u>mary.cullen@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 CouncillorsChris Williams (Chairman)Ludgershall and Perham DownMark Connolly (Vice Chairman)TidworthCharles HowardThe Collingbournes and Netheravon

	Items to be considered	Time
1	Chairman's Welcome and Introductions	5 mins
2	Apologies for Absence	
3	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
4	Minutes (Pages 3 - 12)	
	To confirm the minutes of the meeting held on 16 July 2012.	
5	Chairman's Announcements (Pages 13 - 20)	5 mins
	State of the Environment Report.	
	Wiltshire and Swindon Local Nature Partnership.	
	Barrier Busting Proposals.	
6	Digital Literacy	20 mins
	Jenny Wilcockson - Digital Literacy Co-ordinator, Wiltshire Council, to raise awareness of the digital literacy project and to recruit local people as digital champion volunteers to support local people to get online.	
7	Housing need and review of housing	50 mins
	Nicole Smith - Head of Strategic Housing, Wiltshire Council, and Julian Paine – Regional Director, Aster Communities to inform and consult the Area Boards regarding the housing review.	
8	Police and Crime Commissioner	10 mins
	Chris Hoare – Chairman Wiltshire Police Authority to update the Area Board on the election of Crime and Police Commissioners on the 15 November 2012.	

9	Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners ( <i>Pages 21 - 24</i> )	20 mins
	To receive any updates.	
10	Community Area Grants (Pages 25 - 74)	10 mins
	i.To consider three community grant applications including Tidworth Community Area Partnership application for 1st tranche of Area Board Funding 2012/13.	
	ii.One application for the youth initiates fund – POP youth dance Project.	
	ii. One Member led Project, sponsored by Cllr Chris Williams.	
	Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:	
	http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboa rdscommunitygrantsscheme.htm.	
11	Date of Next Meeting, Forward Plan, Evaluation and Close	
	The next meeting of the Tidworth Area Board will be on Monday 19 November at the Pheonix Hall, Netheravon.	
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