

Southern Wiltshire Area Board AGENDA

Place: Pitton Village Hall, Whitehill, Pitton, Salisbury, SP5 1DJ
Date: Thursday 27 September 2012
Time: 7.00 pm

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

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebbel Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall – (Vice-Chairman)	Redlynch and Landford

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.

Items to be considered

Time

1 Welcome and Introductions

7.00pm

2 Apologies

3 Minutes (Pages 3 - 16)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 26 July 2012.

4 Declarations of Interest

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.


5 Chairman's Announcements

7.05pm

To receive Chairman's Announcements.

6 Current Consultations

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
Housing improvement survey	28 September 2012	Wiltshire Council has changed the way it uses the money it gets from council house rents, this means that over the next five years an extra £18 million will be available to improve council homes and the surrounding areas. The council is creating a maintenance and repairs plan and we are asking council house tenants to complete this questionnaire, your feedback will help us to make sure that we are focusing on the most important areas. For further information please contact the housing team the on 01722 434482 or email: hsgmail@wiltshire.gov.uk
Street lighting savings consultation	30 September 2012	Wiltshire Council has over 40,000 streetlights. Most of these are on all night whether they are needed or not. The council needs to reduce its carbon footprint by reducing energy usage. Rising energy costs, carbon tax and budget restraints make it necessary to change the way we light our streets. The council is seeking views on reducing its carbon footprint by energy usage on street lighting and on light pollution. Read more about the  Street Lighting Savings

		<p>Consultation 124kb</p> <p>You can complete the consultation online Or e-mail them to: streetlighting@wiltshire.gov.uk</p>
Cultural Strategy consultation	14 October 2012	<p>The purpose of this document is to consult on the drafting of a cultural strategy for Wiltshire. The cultural sector is diverse and vibrant; including community and voluntary groups, local, national and international charities as well as commercial operations and private individuals. The cultural strategy will ensure that every part of the cultural sector works together so that energy and resources are focused upon shared objectives and transformational actions that deliver real benefits for the communities of Wiltshire.</p> <p>For more details please contact arts@wiltshire.gov.uk</p>
Wiltshire carers strategy 2012 - 2014 252kb	23 October 2012	<p>The Wiltshire Carers Action Group is the strategic planning group for the development of new and existing services that support unpaid carers in Wiltshire. The Carers Strategy for the county has just been refreshed and we would welcome your comments on the document which will inform the carers action plan 143kb carers action plan in the autumn of 2012.</p> <p>For more details please contact vcs@wiltshire.gov.uk</p>
Proposed council tax support scheme	30 October 2012	<p>From April 2013, the government is stopping the national council tax benefit scheme and asking councils to introduce new locally-run discount schemes to support council taxpayers on low incomes.</p> <p>Whether you are a current council tax benefit claimant or not, this consultation is your opportunity to help the council develop its local Council Tax Support scheme.</p> <p>There are some tough decisions to be made as we cannot provide everyone with the same level of support in the future as we would like to. We want to know your views so that we can decide how we use the limited resources available to us.</p> <p>For more details please contact customerservices@wiltshire.gov.uk</p>

7 **Wiltshire Council Items for Information (Pages 17 - 26)**

To note the following attachments for information:

- a) Wiltshire Council – State of the Environment Report
- b) Wiltshire Council – Barrier Busting
- c) Wiltshire Council – Wiltshire & Swindon Local Nature Partnership

8	<p>Our Community Area (<i>Pages 27 - 34</i>)</p> <p>Reports and updates of interest across the Area; statements and questions on any topic relevant to the area as a whole.</p> <p>Written Updates attached are:</p> <ul style="list-style-type: none"> • Fire & Rescue Service • NHS • Southern Wiltshire Issues System <p>Any other verbal updates or comments.</p>	7.10pm
9	<p>Community Safety - Area Board Theme for 2012/13 (<i>Pages 35 - 38</i>)</p> <p>To receive information on the following:</p> <ul style="list-style-type: none"> • Community Safety - Police & Crime Commissioner • Community Safety – Information from the Rural Crime Team • Update from the Neighbourhood Policing Team • Community Safety – Update on Community Safety pilot project in Downton 	7.15pm
10	<p>Housing Need and Review of Wiltshire's Housing Allocations system (<i>Pages 39 - 40</i>)</p> <p>A member of the Strategic Housing Team will deliver a presentation regarding the review of the current Housing Allocations System. A briefing paper is attached.</p> <p><i>Officer: Nicola Smith, Head of Strategic Housing</i></p>	8.00pm
11	<p>Footpaths - Area Board Theme for 2012/13(<i>Pages 41 - 42</i>)</p> <p>To receive an update on this Area Board Theme.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p>	8.30pm
12	<p>Community Area Transport Group(<i>Pages 43 - 44</i>)</p> <p>To receive an update from the Community Area Transport Group (CATG) and to consider recommendations for funding projects from the 2012/13 CATG budget.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p>	8.35pm

13	<p>Youth Initiatives Funding Proposals (<i>Pages 45 - 46</i>)</p> <p>The Board will consider the proposals for the allocation of the £4,109 Youth Initiative Funding for 2012/13.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p>	8.40pm
14	<p>Community Area Grants (<i>Pages 47 - 62</i>)</p> <p>The Board will consider applications for funding from the Community Area Grant Scheme.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p>	8.50pm
15	<p>Evaluation and Close (<i>Pages 63 - 64</i>)</p> <p>A copy of the Forward Plan is attached for information.</p>	9.00pm

<p>Future Meeting Dates</p> <p>Thursday, 29 November 2012 7.00pm Trafalgar School, Downton</p> <p>Thursday, 31 January 2013 7.00pm Winterslow Village Hall</p>
