

Southern Wiltshire Area Board AGENDA

Place: Coombe Bissett Villahe Hall, Shutts Lane, Coombe Bissett, SP5 4LU
Date: Thursday 29 November 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 - 14)**

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 27 September 2012.

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements**

6 **Current Consultations**

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
Wiltshire's Joint Health and Wellbeing Strategy - Consultation survey	14 February 2013	Wiltshire's draft Joint Health and Wellbeing Strategy sets out the areas where joint working will be a priority between organisations in the coming years. It will be reviewed again in 2014. We are very grateful for your views on this draft strategy. The consultation lasts for 3 months from 14 November 2012 until 14 February 2013. For more information see Wiltshire's Joint Health and Wellbeing Strategy
Wiltshire treasures website re-design survey	30 November 2012	Wiltshire Council Conservation and Museums Advisory Service would like to improve the Wiltshire Treasures website. A short questionnaire has been made available to gather the views of those who have used the website. To access the survey please visit the Wiltshire treasures website
Chippenham Community Campus survey	30 November 2012	During October and November the Chippenham Community Operations Board will be running a consultation to gain your views on a Chippenham campus. For more information please visit the Chippenham Community Campus page .
Homes 4 Wiltshire allocation consultation Amendment to the Homes 4	30 November 2012	The Welfare Reform Act received Royal assent on 8 March 2012 and will make a number of changes to the welfare system, including changes to the Housing Benefit system. One of the changes will be to introduce size criteria for social homes as a measure of

Wiltshire allocation policy 135kb		<p>appropriateness for working age households. To help these households move into more suitable accommodation we would like your views on a proposed amendment to the Homes 4 Wiltshire allocation policy. Comment on the Homes 4 Wiltshire allocation consultation Homes 4 Wiltshire allocation consultation 135kb For further information please contact Nicole Smith on 01249 706563 or email housing.strategy@wiltshire.gov.uk</p>
Anti-Social Behaviour Strategy Consultation	<p>31 December 2012</p>	<p>The draft ASB strategy draft ASB strategy 100kb sets out how the Swindon and Wiltshire Community Safety Partnerships will reduce ASB, support communities and victims as well as how perpetrators will be dealt with. It also sets out how partners will work together. We are encouraging as many people as possible to take part in the ASB reduction strategy consultation by answering a few short questions. If you have any queries about the ASB reduction strategy consultation please contact one of the following: Wiltshire Council Safer Communities Team - 01225 716610</p>

7 Wiltshire Council items for information (Pages 15 - 20)

To note the attached items for Information.

8 Cabinet Member - Cllr Dick Tonge

7.05pm

Councillor Dick Tonge, Cabinet member for Highways and Transport, will provide an insight into his area of responsibility, followed by an opportunity to ask questions.

- Performance and strategy for transport including the Local Transport Plan and related strategies and policies
- Highways maintenance and improvements
- Traffic management including car parking, road safety and passenger transport
- Litter and cleansing activities and environmental enforcement including abandoned vehicles, fly tipping etc
- Rights of way
- Public conveniences
- Grounds and open space management including allotments
- Cemeteries and markets

9	<p>Our Community Area (<i>Pages 21 - 30</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 • Police • NHS • Southern Wiltshire Issues System • Youth Service update to be tabled at the meeting <p>Any other verbal updates or comments.</p>	7.20pm
10	<p>Community Area Transport Group (CATG) Update (<i>Pages 31 - 38</i>)</p> <ol style="list-style-type: none"> 1. CATG schemes 2012/13 update 2. A call for new CATG schemes for 2013/14. 3. Update on bus shelters. 4. Speed Indicator Device deployment review update. 	7.35pm
11	<p>Neighbourhood Planning</p> <p>To receive a presentation about Neighbourhood Planning from Sarah Hughes, Senior Planning Officer.</p>	7.40pm
12	<p>Community Safety Theme 2012/13 (<i>Pages 39 - 42</i>)</p> <ul style="list-style-type: none"> • Feedback from Downton's Community Safety event held on 17 November 2012. • To agree the guidance note for Lead Councillors for Community Safety. 	8.00pm
13	<p>Footpaths Theme 2012/13 (<i>Pages 43 - 46</i>)</p> <ul style="list-style-type: none"> • Report on progress of Kissing Gates Project. • To agree funding for Southern Wiltshire Walks Guide. <p>Find out more about this project: www.southernwiltshirewalks.weebly.com</p>	8.10pm

14	<p>Volunteering Theme 2012/13 (<i>Pages 47 - 48</i>)</p> <ul style="list-style-type: none"> • Update on volunteering opportunities in the community area. • To launch our local volunteering awards for the following categories: <ul style="list-style-type: none"> - Working together with young people in our community - Working to support older people in our community - Working to help keep our community safe - Working to improve our footpaths 	8.15pm
15	<p>Community Asset Transfer (CAT) in Morgan's Vale, Redlynch (<i>Pages 49 - 58</i>)</p> <p>To consider the transfer of Wiltshire Council owned land at The Close, Morgan's Vale to be transferred to Redlynch Parish Council in accordance with Wiltshire Council's Community Asset Transfer Policy.</p>	8.25pm
16	<p>Community Area Grants (<i>Pages 59 - 86</i>)</p> <p>The Board will consider applications for funding from the Community Area Grant Scheme.</p> <ul style="list-style-type: none"> • Whiteparish Memorial Hall Trust - £5,000 towards the installation of a new kitchen at the memorial centre. • West Dean Playground Committee - £5,000 towards playground equipment. • Downton Tennis Club - £5,000 towards installation of flood lighting. • Pitton Village Hall Committee - £921 towards purchasing a marquee for the village hall. 	8.30pm
17	<p>Evaluation and Close (<i>Pages 87 - 88</i>)</p> <p>A copy of the Forward Plan is attached for information.</p>	9.00pm

Future Meeting Dates

Thursday, 31 January 2013

7.00pm

Winterslow Village Hall

Thursday 6 June 2013

7.00pm

Thursday 1 August 2013

7.00pm

Thursday 3 October 2013

7.00pm

Thursday 5 December 2013

7.00pm