

## **AGENDA**

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

**Place**: Charlton New Remembrance Hall, The Remembrance Field,

Charlton, Shaftesbury, SP7 0PL

Date: Wednesday 11 April 2012

**Time:** 7.00 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 <a href="mailto:lisa.moore@wiltshire.gov.uk">lisa.moore@wiltshire.gov.uk</a>

or Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) stephen.harris@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

## **Wiltshire Councillors**

Cllr Bridget Wayman – (Chairman)
Cllr Josephine Green – (Vice-Chairman)
Cllr Richard Beattie
Cllr Tony Deane

Cllr Tony Deane Cllr George Jeans Nadder and East Knoyle Fovant and Chalke Valley Wilton and Lower Wylye Valley

Tisbury Mere

<ol> <li>Apologies for Absence</li> <li>Declarations of Interest         Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.     </li> <li>Minutes (Pages 3 - 24)         To confirm as a correct record and sign the minutes of the previous two meeting held on Wednesday 29 February and Thursday 22 March 2012.     </li> <li>Matters Arising         The Board will discuss any matters arising from the minutes of the last two meetings.     </li> <li>Chairman's Announcements         To receive Chairman's Announcements including:         <ul> <li>Confirmation of successful Community Area Grant Applications in 2011/12.</li> <li>Feedback from the Community Planning Event, held on 5 March 2012.</li> </ul> </li> <li>Tisbury Campus Update         <ul> <li>To receive an update from a member of the Tisbury Campus Shadow Community Operations Board (SCOB).</li> <li>Clir Tony Deane</li> </ul> </li> <li>Partner and Community Updates (Pages 25 - 36)         <ul> <li>The Board will receive verbal updates from partners present, some written updates are attached.</li> <li>Wiltshire Fire &amp; Rescue Service will be presenting proposals for</li> </ul> </li> </ol>		Items to be considered	Time
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their integrated ratio management i fair for 2012-10.		Wiltshire Fire & Rescue Service will be presenting proposals for their Integrated Risk Management Plan for 2012-15.	

7.55pm **Community Area Transport Group Update** (Pages 37 - 40) 9. To receive an update from a member of the group. Councillor: Tony Deane The Board will also consider the attached SID report. Officer: Stephen Harris, Community Area Manager **Youth Project Funding** (Pages 41 - 42) 8.05pm 10. The Board will consider a bid for Youth Funding as detailed in the officer's report attached to the agenda. Young people in attendance will be invited to present their bid to the Area Board. Officer: Stephen Harris, Community Area Manager. Replacement Finger Post Funding (Pages 43 - 44) 8.10pm 11. To consider a bid for funding a replacement finger post, from Teffont Parish Council, as detailed in the attached officer's report. Officer: Stephen Harris, Community Area Manager 8.20pm 12. Jubilee and Olympic Community Events Funding (Pages 45 -The Board will consider bids for funding from the Jubilee and Olympic Community Event Funding budget, as detailed on the officer's report. Officer: Stephen Harris, Community Area Manager **Community Area Grants** (Pages 53 - 64) 8.35pm 13. The Board members will consider one application for funding from the Community Area Grants Scheme from Zeals Youth Trust and will consider additional funding for Broad Chalke Village Hall Committee following their bid at the previous grants meeting on 29 February 2012, as detailed in the officer's report. Officer: Stephen Harris, Community Area Manager **Update on Issues** (Pages 65 - 66) 8.50pm 14. To receive an update on the progress of issues to date. Officer: Stephen Harris, Community Area Manager **Close** (*Pages 67 - 68*) 9.00pm 15. A copy of the Forward Plan is attached for information.

## **Future Meeting Dates**

Wednesday 13 June 2012 7.00pm Bishopstone Village Hall

Wednesday 15 August 2012 7.00pm Mere Community Area

Wednesday 17 October 2012 7.00pm Nadder Hall, Tisbury

Wednesday 5 December 2012 7.00pm Wilton Community Centre

Wednesday 6 February 2013 7.00pm Grove Buildings, Mere