

AGENDA

Extraordinary Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ

Date: Wednesday 13 March 2013

Time: 7.30 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 7.00pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

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 www.wiltshire.gov.uk

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

Wiltshire Councillors

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

Nadder and East Knoyle
Wilton and Lower Wylve Valley
Tisbury
Fovant and Chalke Valley
Mere

Items to be considered

Time

1 **Welcome**

7.30pm

2 **Apologies for Absence**

3 **Declarations of Interest**

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

4 **Youth Initiatives Funding 2012/13** (*Pages 3 - 14*)

7.35pm

The Board will consider three applications for funding from the Youth Initiatives budget for 2012/13 as detailed in the attached report.

Applicant	Brief description of project	Amount
Wilton Youthy	Ramp building project	£1,000
South West Wiltshire Youth Advisory Group	Community Event	£450
Barn Buddies Youth Club and Mere Dazzlers Majorettes	Insulation of barn walls	£740
TOTAL		£2,190

5 **Area Board Project 2012/13 - Finger Post Funding**
(*Pages 15 - 16*)

7.50pm

The Board will consider five bids for funding from parish councils, towards the replacement or renovation of fingerposts, as detailed in the report attached to the agenda.

6 **Community Area Grants 2012/13** (*Pages 17 - 46*)

7.55pm

The Board members will consider six applications for funding from the Community Area Grants Scheme:

Application	Amount requested
Woodland event for local school children Applicant: Wiltshire Wildlife Trust South Supporters Group	£250 – small grant
Start up costs for project to renovate two regimental badges on Sutton Down Applicant: Sutton Badges Committee	£105 – small grant

Real Bread Makers week event to be run in Mere Applicant: Merely Real Bread	£300 – small grant
Improving public footpaths condition and accessibility Applicant: Mere Footpath Group	£350 – small grant
Improvements to Hinton Hall car park Applicant: Hinton Hall (Tisbury PCC)	£840
Refurbishment of children's playground equipment Applicant: Berwick St John Parish Council	£5,000

7 **Community Asset Transfer** (Pages 47 - 58)

8.25pm

The Board will consider the Community Asset Transfer application submitted by Fovant Parish Council for the transfer of land at Sutton Road, Fovant, in accordance with the Wiltshire Council Community Asset Transfer Policy and with consideration to the comments in section 9 of the attached report.

8 **Late Item - Community Area Transport Group Funding Request** (Pages 59 - 60)

8.30pm

The Board will consider two recommendations for funding from the Community Area Transport Group Budget for 2012/13.

Scheme	Estimated Total Cost	Amount Allocated by CATG	Notes and Actions Required
Topographical survey for junction in Tuckingmill, West Tisbury	£1,000	£800	£200 contribution to be requested from West Tisbury Parish Council
New bus shelter in Bowerchalke	£945	£472.50	CATG agreed in principle to support this scheme on 15.1.13. Since the meeting on 28.2.13, Highways officers have met with the local Parish Council and agreed that the scheme is viable to proceed. Any award of funding is subject to a quote for the work being provided
Total	£1,945	£1,272.50	

Copies of the report attached to the agenda will be available at the meeting.

Future Meeting Dates
Wednesday 5 June 2013 7.00pm South Newton Village Hall
Wednesday 17 July 2013
Wednesday 16 October 2013
Wednesday 11 December 2013
Wednesday 5 February 2014