

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ
Date: 13 March 2013
Start Time: 7.30 pm
Finish Time: 8.10 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Bridget Wayman (Chairman), Cllr Jose Green, Cllr Richard Beattie (Vice Chairman) and Cllr Tony Deane

Wiltshire Council Officers

Stephen Harris, Community Area Manager
Lisa Moore, Democratic Services Officer
Jaki Farrell, Youth Services Team Leader

Town and Parish Councillors

Ansty Parish Council – L Brewer
Berwick St. John Parish Council – R Carter, L Hall & G Marks
Bower Chalke Parish Council – Clare Golden
Hindon Parish Council – D Robertson
Stourton with Gasper Parish Council – H Parker
Sutton Mandeville Parish Council – W Brooks & Antony Firth
Tisbury Parish Council – D Childs
West Tisbury Parish Council – I Lacey
Wilton Town Council – P Matthews

Total in attendance: 24

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome</u></p> <p>The Chairman welcomed everyone to the extraordinary meeting of the South West Wiltshire Area Board, which had been scheduled to consider final funding requests for 2012/13.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Councillor George Jeans • Mike Franklin – Wiltshire Fire & Rescue Service • Graham Ewer – Swallowcliffe Parish Council • Clare Churchill – Burcombe, Dinton, Fovant and Quidhampton Parish Councils • Tony Phillips – Fovant Parish Council
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Youth Initiatives Funding 2012/13</u></p> <p>The Board considered three applications for funding from the Youth Initiatives Budget for 2012/13, as detailed in the agenda.</p> <p><u>Decision</u> The South West Wiltshire Area Board awarded Youth Initiative Funding as follows:</p> <p>Wilton Youthy was awarded £1,000 towards the purchase of a skate ramp building set, with the condition that no money is released until the Community Area Manager, in consultation with the Chairman of the Board, is satisfied that there has been adequate consultation with local residents to address their concerns.</p> <p>South West Wiltshire Youth Advisory Group was awarded £450 towards their project to arrange a community event to provide a networking opportunity for a variety of community groups.</p> <p>Barn Buddies Youth Club was awarded £740 towards the purchase of materials to insulate the barn walls.</p>

5

Area Board Project 2012/13 - Finger Post Funding

The Board considered bids from five parish councils seeking funding towards the replacement or renovation of a fingerpost, as detailed in the Officer's report attached to the agenda.

Decision

The South West Wiltshire Area Board awarded Fingerpost funding for 2012/13 as follows:

Parish Council	Amount
Stourton with Gasper	£350
Mere	£550
West Knoyle	£550
Fovant	£550
Ansty	£320
TOTAL	£2,320

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Community Area Grants 2012/13

The Board considered six applications for funding from the Community Area Grant Scheme for 2012/13. Applicants present were invited to speak in support of their applications and to answer any questions. Following discussion the Board members voted on each application in turn.

Decision

Wiltshire Wildlife Trust South Supporters Group was awarded a £250 small grant towards their project to put on a woodland event for local school children. A breakdown of the final costs is still required prior to the award being paid.

Reason

The application met the Community Area Small Grant Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer's report.

Decision

Sutton Badges Committee was awarded a £105 small grant towards the start up costs for their project to renovate two regimental badges on Sutton Down.

Reason

The application met the Community Area Small Grant Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer's report.

	<p><u>Decision</u> Merely Real Bread was awarded a £300 small grant towards their project to run an event for real bread makers week in Mere.</p> <p><u>Reason</u> <i>The application met the Community Area Small Grant Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer’s report.</i></p> <p><u>Decision</u> Mere Footpath Group was awarded a £350 small grant towards their project to purchase necessary tools to carry out works to footpaths in order to improve conditions for public use.</p> <p>The Board recommended that group liaise closely with Parish Council and Youth Service to ensure that where tools can be shared they are, in order to avoid unnecessary duplicate purchases</p> <p><u>Reason</u> <i>The application met the Community Area Small Grant Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer’s report.</i></p> <p><u>Decision</u> Hinton Hall (Tisbury PCC) was awarded £840 towards their project to carry out improvements to the Hall car park.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer’s report.</i></p> <p><u>Decision</u> Berwick St John Parish Council was awarded £5,000 towards their project to refurbish the children’s playground equipment.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer’s report.</i></p>
7	<p><u>Community Asset Transfer</u></p> <p>The Board considered a Community Asset Transfer request submitted by Fovant Parish Council for the transfer of Wiltshire Council owned land at Sutton Road, Fovant, to the Parish Council.</p> <p><u>Decision</u> The South West Wiltshire Area Board approved the Community Asset Transfer of land at Sutton Road, Fovant to Fovant Parish Council, in accordance with the Community Asset Transfer Policy and subject to the</p>

	matters referred to in paragraph 9 of the report attached to the agenda.																		
8	<p><u>Late Item - Community Area Transport Group Funding Request</u></p> <p>The Board considered two recommendations for funding from the Community Area Transport Budget for 2012/13, as detailed in the late report which had been published online and circulated at the meeting.</p> <p>Decision The South West Wiltshire Area Board approved the recommendations for funding from the CATG, as detailed below.</p> <table border="1"> <thead> <tr> <th>Scheme</th> <th>Estimated Total Cost</th> <th>Amount Allocated by CATG</th> <th>Notes and Actions Required</th> </tr> </thead> <tbody> <tr> <td>Topographic al survey for junction in Tuckingmill, West Tisbury</td> <td>£1,000</td> <td>£800</td> <td>£200 contribution to be requested from West Tisbury Parish Council</td> </tr> <tr> <td>New bus shelter in Bowerchalke</td> <td>£945</td> <td>£472.50</td> <td>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</td> </tr> <tr> <td>Total</td> <td>£1,945</td> <td>£1,272.50</td> <td></td> </tr> </tbody> </table>			Scheme	Estimated Total Cost	Amount Allocated by CATG	Notes and Actions Required	Topographic al 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	
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9	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming to the last meeting of the South West Wiltshire Area Board under the current administration. The next meeting of the South West Wiltshire Area Board will be held on Wednesday 5 June 2013, 7.00pm at South Newton Village Hall.</p>																		