

AGENDA

Meeting: PEWSEY AREA BOARD
Place: Pewsey Vale School, Wilcot Rd, Pewsey SN9 5EW
Date: Monday 15 September 2014
Time: 5.30 pm

Including the Parishes of Alton, Beechingstoke, Burbage, Buttermere, Charlton and Wilsford, Chirton and Connock, Easton, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newnton, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Upavon, Wilcot, Huish and Oare, Woodborough, Wootton Rivers

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 Will Oulton (Senior Democratic Services Officer), on 01225 713935 or email william.oulton@wiltshire.gov.uk
Or Caroline Brailey (Pewsey Community Area Manager) 01225 718609 or email caroline.brailey@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

Jerry Kunkler	Pewsey
Paul Oatway	Pewsey Vale
Stuart Wheeler	Burbage + Bedwyns

Map enclosed at page 1

Items to be considered

1 **Welcome and Introductions**

2 **Apologies for Absence**

3 **Minutes** (*Pages 1 - 14*)

To confirm the minutes of the meeting held on 7 July 2014.

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (*Pages 15 - 16*)

a. Wiltshire Fire & Rescue Service Consultation

6 **Better Care Plan**

To receive a presentation on the Better Care Plan, followed by questions and answers.

7 **Youth Activity Review and Area Board Youth Funding** (*Pages 17 - 18*)

Cllr Laura Mayes to present an update following the recent youth activity review and to explain how area boards can help provide activities in line with the priorities of the community area.

The meeting is also asked to consider some urgent applications, outlined in the attached report. The Committee is recommended to delegate authority, to the Community Area Manager (in consultation with the Chair), to award monies from the youth fund, once it has been allocated, as follows:

Pewsey Vale School, Breakfast Club - £2000

Great Bedwyn Youth Club, Animation Project - £331

8 **Pewsey Campus Update**

To receive an update regarding the Pewsey Campus.

9 **Area Grant Funding** (*Pages 19 - 54*)

The purpose of the report is as follows:

A. To ask councillors to consider five applications seeking 2014/15 Community Area Grant funding which are summarised below.

1. Manningford Village Hall requesting £1,545 towards purchase and installation of acoustic panels
2. Manningford Parish Council requesting £500 towards purchase and installation of defibrillator
3. Woodborough Road Safety Group requesting £446 for hedging to the path at the field in Smithy Lane to protect the privacy of residents
4. Wilcot Cricket Club requesting £5,000 towards a new pavilion
5. Pewsey Area Youth Council requesting £174 towards the purchase of XBOX driving equipment

B. To ask councillors to consider one application for Digital Literacy Funding as follows

Pewsey U3A for the purchase of a laptop to enable the group to run a computer group

C. To ask councillors to consider an additional £500 for campus expenses as previously agreed by the Area Board in September 2013.

10 **Community Area Transport Group (CATG) 23rd July 2014**
(Pages 55 - 58)

To receive an update from the CATG following its meeting held on 23 July and consider any recommendations arising.

The notes of the CATG meeting held on 23 July are attached to the agenda and included recommendations (recorded at Minute 10) for the Board's approval.

11 **Partner Updates**

To note the attached updates from partner organisations:

- 11a **Wiltshire Police** (Pages 59 - 62)
- 11b **Wiltshire Fire and Rescue Service**
- 11c **Wiltshire Clinical Commissioning Group (CCG)**

- 11d **Pewsey Community Area Partnership**
- 11e **Parish Councils** (*Pages 63 - 66*)
- 11f **Pewsey Youth Advisory Group (YAG)**
- 11g **Pewsey Area Campus Team**
- 11h **Good Neighbour Scheme**
- 12 **Urgent Business**

Time permitting, the Chairman will invite questions and comments on issues not covered elsewhere in the agenda.
- 13 **Future Meeting Dates and Close**

Future Meeting Dates

Monday, 3 November 2014

7.00 pm

Woodborough Social Club, Smithy Lane, Pewsey SN9
5PL

Monday, 12th January 2015

7.00pm

Venue to be confirmed

Monday, 9th March 2015

7.00pm

Venue to be confirmed