

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Dinton Village Hall,

Date: Wednesday 3 June 2015

Time: 2.30 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.

Tea/coffee and cakes will be available at the start of the session on services for older people at 2.30pm.

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

or 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 Tony Deane
Cllr Peter Edge
Cllr Jose Green
Cllr George Jeans
Cllr Bridget Wayman

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

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Time
<p>1 Themed Event Focusing on Services for Older People</p> <p>A special focus on listening to older people about the activities and services they value and what they would like to see in South West Wiltshire.</p> <p>The workshop will also seek to find out from older people what they think about the services there are in their communities to support older people to stay at home.</p> <p><i>Officer: Nicola Gregson, Head of Commissioning for Older People Care, Support and Accommodation.</i></p>	2.30pm
<p>2 Welcome to the Area Board Meeting</p> <p>The Community Area Manager will open the meeting of the South West Wiltshire Area Board.</p>	3.45pm
<p>3 To Elect a Chairman for 2015/16</p> <p>To receive nominations for Chairman for 2015/16.</p> <p>4 To Elect a Vice Chairman for 2015/16</p> <p>To receive nominations for Vice Chairman for 2015/16.</p> <p>5 Nominations to Outside Bodies and Working Groups for 2015/16 (Pages 3 - 26)</p> <p>The Area Board will consider the list of nominated representatives to Outside Bodies and Working Groups for 2015/16 as attached to the agenda.</p> <p>In addition the Board is asked to re-appoint a member to the Local Youth Network (LYN) and also reconstitute the full membership of the LYN Management Group.</p> <p>6 Apologies for Absence</p> <p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>8 Minutes and Matters Arising (Pages 27 - 34)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 25 March 2015.</p>	

9	<p>Chairman's Announcements (<i>Pages 35 - 36</i>)</p> <p>To receive announcements including:</p> <ul style="list-style-type: none"> • Broadband Rollout Update on Monday 8 June 2015, 6.30pm at Dinton Village Hall, followed by a Defibrillator Training Session starting at 7.30pm. • Magna Carter Event on Monday 15 June 2015, pageant starting at 7.00pm, starting in the Market Square, Salisbury. 	4.00pm
10	<p>The Big Pledge - Make a Difference Campaign (<i>Pages 37 - 38</i>)</p> <p>The Big Pledge returns in 2015 with the theme 'make a difference' and 12 pledges that people can make as an individual, a group, a business or a community. Wiltshire's Big Pledge is a county-wide campaign endorsed by Wiltshire Council's Legacy Board.</p>	4.05pm
11	<p>Partner and Community Updates (<i>Pages 39 - 68</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Fire & Rescue <p>To note the following written updates and information attached to the agenda:</p> <ol style="list-style-type: none"> a) WC Consultations (follow link): http://www.wiltshire.gov.uk/council/consultations.htm b) Wiltshire Council Items for Information - Consultation on the Joint Health and Wellbeing Strategy. c) Wilton Town Team minutes d) Area Board Project and Priority – Rights of Way <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>	4.15pm
12	<p>Nadder Community Campus Update</p> <p>To receive an update from the Chairman of the Tisbury Campus Shadow Community Operations Board (SCOB); Councillor Tony Deane.</p>	4.25pm

13 **Community Area Transport Group (CATG) Update**
(Pages 69 - 84)

4.30pm

To receive an update from the Chairman of the group; Councillor Tony Deane, and to consider recommendations for funding, as detailed in the report attached to the agenda.

Scheme	Estimated Total Cost	Amount Allocated by CATG	Notes and Actions Required
20mph assessment in Quidhampton	£2,500	£2,500	
20mph assessment in Fovant	£2,500	£2,500	
Total	£5,000	£5,000	

14 **Area Board Funding** (Pages 85 - 94)

4.35pm

Community Area Grants

The Board members will consider an application for funding from the Community Area Grants Scheme:

- Fovant Village Hall Management Committee, £2,575 for Village Hall Remedial Flood Retention Work.

15 **Local Youth Network (LYN)** (Pages 95 - 100)

4.45pm

To receive an update from a member of the LYN and to consider two Youth Grant applications from the Positive Activities Budget for 2015/16, as detailed in the report attached to the agenda.

<i>Applicant</i>	<i>Amount requested</i>	<i>LYN Management Group recommendation</i>
Tisbury Parish Council	£4,189	Award £4,189 with the condition that any outstanding funding is returned if the same service is taken on by another provider in due course.
Kilmington and Stourton Cricket Club	£522	Award £522

The Board will also consider the proposal to commit funding to a project which would procure Youth Services for the South West Wiltshire Community Areas, as detailed in the attached report.

Recommendation:

That up to £60,000 of the South West Wiltshire Local Youth Network funds be allocated to procure a service that meets the specification listed above over a two year period.

16 **Issues System Update** (*Pages 101 - 104*)

4.50pm

To note the table of current Issues on the system, as detailed in the attached report, and to consider the recommendation to close the issues as marked in green on the report.

17 **Close**

4.55pm

The next meeting of the Board is on Wednesday 29 July, 6.30pm at Wilton Community Centre.

Future Meeting Dates 2015
Start time 6.30pm (refreshments from 6.00pm) Wednesday 29 July – South Newton Wednesday 7 October – Dinton VH Wednesday 9 December – Tisbury TBC