

## **AGENDA**

Meeting: TIDWORTH AREA BOARD

**Place**: Conference Rooms 3-5, Garrison Theatre, St Andrews Road, Tidworth,

SP9 7EP

Date: Monday 19 January 2015

**Time:** 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 Kieran Elliott (Senior Democratic Services Officer), on 01225 718504 or email <a href="mailto:kieran.elliott@wiltshire.gov.uk">kieran.elliott@wiltshire.gov.uk</a>

or Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email mary.cullen@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

Chris Williams (Chairman)

Mark Connolly (Vice Chairman)

Charles Howard

Ludgershall and Perham Down

**Tidworth** 

The Collingbournes and Netheravon

	Items to be considered	Time
1	Chairman's Welcome, Announcements and Introductions (Pages 1 - 10)	7.00pm
	Chairman's Announcements	
	Changes to Electoral Registration System.	
	Stonehenge & Avebury WHS Management Plan 2015.	
	Army Rebasing.	
	Integrated Performance Management	
	Dementia in Wiltshire	
2	Apologies for Absence	
	To receive any apologies for the meeting.	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4	Minutes (Pages 11 - 20)	
	To confirm the minutes of the meeting held on the 17 November 2014.	
5	Local Highways Investment Fund (Pages 21 - 34)	7.15pm
	The Area Board is asked to approve the proposed list of schemes for 2015/16.	
	Peter Binley - Head of Highways Asset Management and Commissioning Highways and Transport, Wiltshire Council or representative.	
6	Parish Boundary Review	7.35pm
	To receive an update on the Parish Boundary Review.	
	John Watling - Head of Electoral Services, Wiltshire Council	

## 7 Wiltshire Police & Crime Commissioner - Precept Consultation

7.55pm

To receive a presentation from the Office of the Police and Crime Commissioner.

8 Local Youth Network (LYN) - update

8.15pm

To receive an update from Wendy Higginson, Community Youth Officer.

9 Community Area Transport Group (CAT-G) - update

8.25pm

To receive an update from Cllr Mark Connolly.

10 **Campus - update** 

To receive an update on the Campus Project.

11 **Community Area Grants** (Pages 35 - 68)

8.35pm

To determine any applications for Community Area Grants.

Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm.

12 Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners

8.45pm

To receive any updates.

13 Date of Next Meeting and Close

9.00pm

The next meeting of the Tidworth Area Board will be on Monday 9 March 2015 at the Castle Primary School, Short Street, Ludgershall.

## **Future Meeting Dates**

Monday 9 March 2015 - 7.00pm - Castle Primary School, Short St, Ludgershall SP11 9RB

Monday 18 May 2015 - 7.00pm - Collingbourne Ducis Village Hall, Chicks Lane, Collingbourne Ducis SN8 3UH

Monday 20 July 2015 - 7.00pm - Enford Village Hall, Longstreet, Enford SN9 6DD