

AGENDA

Meeting: South West Wiltshire Area Board
Place: Online Meeting
Date: Wednesday 15 September 2021
Time: 6.30 pm

Including the Parishes of Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broadchalke, Burcombe Without, Chicklade, Chilmark, Compton Chaberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesborne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, Steeple Langford, Stourton with Gasper, Stratford Tony, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton, Wylye, Zeals..

The Area Board welcomes and invites contributions from members of the public in this online meeting.

[To join the meeting and be able to enter in the discussion, please use this link](#)

Guidance on how to access this meeting online is available [here](#)

Alternatively, to watch the meeting only, click [here](#)

If you have any queries please contact Lisa Moore (Democratic Services Officer), direct line 01722 434560 / lisa.moore@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk and press enquiries to Communications on direct lines (01225) 713114 / 713115

Wiltshire Councillors

Cllr Bridget Wayman, Nadder Valley (Chairman)
Cllr Nabil Najjar, Fovant & Chalke Valley (Vice-Chairman)
Cllr Pauline Church, Wilton
Cllr Nick Errington, Tisbury
Cllr George Jeans, Mere

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Welcome and Introductions</p>	6.30pm
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes (<i>Pages 1 - 12</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held Online, on Wednesday 30 June 2021.</p> <p>To note any matters arising from the minutes of the last meeting.</p>	
<p>5 Chairman's Announcements</p>	
<p>6 Police & Crime Commissioner</p> <p>An introduction from the newly elected Police & Crime Commissioner (PCC), Philip Wilkinson.</p> <p>The Area Board would like to hear from the PCC particularly about proposals to combat speeding in our towns and villages.</p> <p>Followed by an opportunity for Q & A.</p>	6.40pm
<p>7 Partner and Community Updates (<i>Pages 13 - 30</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 Inspectors Tina Osborn & Al Lumley • Fire & Rescue • Youth <p>To note the following written updates attached to the agenda:</p> <ol style="list-style-type: none"> a) Police b) Consultation Portal c) Wiltshire Council Items for Information: <ul style="list-style-type: none"> • Ash Dieback (slides & paper) • Climate Strategy & Natural Environment consultations 	

Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Community Engagement Manager.

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| 8 | <p>Highways 5 Year Maintenance Programme (Pages 31 - 68)</p> <p>The Board will receive a presentation on the Highways Maintenance programme and have an opportunity to feedback any comments.</p> <p><i>Officer Diane Ware, Principal Technical Officer – Highways</i></p> | 7.15pm |
| 9 | <p>Area Board Action Plan & Priorities (Pages 69 - 76)</p> <p>An update from the Community Engagement Manager, Karen Linaker.</p> | 7.35pm |
| 10 | <p>Eco Friendly Villages Event Update (Pages 77 - 78)</p> <p>An update following the Area Board Climate Change and Eco Friendly Living Online event, held on 26 July 2021.</p> | 7.45pm |
| 11 | <p>Community Area Transport Group (CATG) Update (Pages 79 - 100)</p> <p>To note the actions and recommendations as set out in the report from the last meeting of CATG held on 25 August 2021, as detailed in the attached papers. A summary of the items requiring a funding decision are:</p> <ul style="list-style-type: none">• 6a - £7,300• 6d - £1875• 9a - £240• 9b - £202.50 and £375• 9c - £457.50 | 7.50pm |
| 12 | <p>Area Board Pedestrian Gate Scheme - Update (Pages 101 - 102)</p> <p>Area Board to confirm one further amendment to this scheme, updated flyer attached.</p> | 7.55pm |

Area Board Funding:

The Board is asked to consider the funding applications as set out in the attached report and summarised below:

App Reference	Grant Type	Applicant	Project	Total Cost	Requested
ABG207	AB Initiative	South West Wiltshire Local Youth Network Steering Committee	Young Peoples Event at Mill on the Brue	£3500.00	£3500.00
ABG42	CAG	Fovant Youth Club	Fovant Youth Club Disabled toilet facility	£8000.00	£4000.00
ABG153	CAG	Semley Village Hall	Semley Village Hall Audio Visual Equipment and Installation	£10000.00	£5000.00
ABG159	CAG	Fovant Parish Council	Speed Indicator Devices (SIDs)	£8860.00	£4430.00
ABG197	CAG	Alzheimers Support	Salisbury Dementia Centre Outreach Office Development	£20456.00	£2500.00
ABG173	HW	Celebrate Voice CIC	Celebrate Voice Celebrating Age Gala	£2850.00	£500.00
ABG151	HW	Mere Bowls Club	Mere Bowls Club refurbishments	£2114.32	£1056.82
ABG186	HW	Wiltshire Music Centre	Celebrating Age Wiltshire	£11000.00	£1500.00

The next meeting of the Board is on Wednesday 15 December 2021, at 6.30pm