

# AGENDA

**Meeting:** South West Wiltshire Area Board  
**Place:** East Knoyle Village Hall, Church Road, East Knoyle, Salisbury, SP3 6AE  
**Date:** Wednesday 5 October 2022  
**Time:** 6.30 pm

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Including the Parishes of: Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broadchalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, 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, Wylde and Zeals.

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**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.

Networking opportunity available from 6:00pm to 6:30pm. Members of the public are very welcome to attend, including those from the host village of East Knoyle.

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Please direct any enquiries on this Agenda to Matt Hitch (Democratic Services Officer), direct line 01225 718059 or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

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

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **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.

<b>Items to be considered</b>		<b>Time</b>
1	<p><b>Welcome and Introductions</b></p> <p>To welcome those present to the meeting.</p>	<b>6:30pm</b>
2	<p><b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>	
3	<p><b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
4	<p><b>Minutes (Pages 1 - 12)</b></p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 29 June 2022.</p>	
5	<p><b>Chairman's Announcements (Pages 13 - 18)</b></p> <p>To receive announcements through the Chairman including:</p> <ul style="list-style-type: none"> <li>• Director Attending Area Boards – Stuart Honeyball, Assistant Director for Transformation and Business Change.</li> <li>• Engagement and Partnerships Team Update.</li> <li>• Annual Canvas to ensure the accuracy of the electoral register.</li> <li>• Building Bridges Project – helping people over 15 back into employment or formal education.</li> </ul>	<b>6:35pm</b>
6	<p><b>Partner and Community Updates (Pages 19 - 42)</b></p> <p>To receive updates from Partners and Community Groups present, such as:</p> <ul style="list-style-type: none"> <li>• Police – Neighbourhood Teams</li> <li>• Fire &amp; Rescue</li> <li>• Youth – LYN</li> <li>• BaNES, Swindon and Wiltshire Integrated Care Board</li> <li>• Wiltshire Centre for Independent Living</li> <li>• Town and Parish Councils</li> <li>• Health and Wellbeing Group</li> </ul>	<b>6:40pm</b>
7	<p><b>Community Area Work Plan and Priorities (Pages 43 - 44)</b></p> <p>To receive an update from the Strategic Engagement and Partnerships Manager, Karen Linaker, on the Community Area Work Plan.</p>	<b>7:10pm</b>

8	<p><b>Mere Electric Car Club Update</b> (<i>Pages 45 - 74</i>)</p> <p>The Area Board will be invited to:</p> <ol style="list-style-type: none"> <li>To approve the terms of and authorise entry into the Grant Agreement between Wiltshire Council and Co Cars for the Mere Car Club project.</li> <li>To delegate to the Strategic Engagement and Partnerships Manager, after consultation with the local unitary councillor, authority to extend the date of the project launch (capped at a 6 month extension), should delays occur to the estimated timetable above.</li> </ol>	7:25pm												
9	<p><b>Private Sector Renters - Fuel Poverty Update</b> (<i>Pages 75 - 76</i>)</p> <p>To note the brief subsequent update from the June meeting.</p>	7:35pm												
10	<p><b>Community Safety Group</b></p> <p>To receive an update about the Area Board's Community Safety Group meeting held on 31 August 2022.</p>	7:50pm												
11	<p><b>Local Highway and Footway Improvement Group (LHFIG) Update</b> (<i>Pages 77 - 94</i>)</p> <p>To note the actions and recommendations as set out in the report from the last meeting of LHFIG held on 31 August 2022, as detailed in the attached papers. A summary of the items requiring a funding decision are:</p> <ul style="list-style-type: none"> <li>4c - £1,875.00 (anti-speeding measures on B3089)</li> <li>4f - £1,318.12 (footpath improvement in Fovant)</li> <li>5r - £1,633.50 (blind summit sign and slow marking in Chilmark)</li> <li>5s - £1,408.50 (HGV signs in Chilmark)</li> </ul>	7:55pm												
12	<p><b>Area Board Funding</b> (<i>Pages 95 - 98</i>)</p> <p><u>Community Area Grants</u> The Board members will consider the funding applications as set out in the attached report and summarised below:</p> <p>CAG = Community Area Grant</p> <p>O&amp;V = Older and Vulnerable People's funding.</p> <table border="1" data-bbox="263 1870 1236 1944"> <thead> <tr> <th>Code</th> <th>Type</th> <th>Applicant</th> <th>Project</th> <th>Total Cost</th> <th>Request</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Code	Type	Applicant	Project	Total Cost	Request							8:00pm
Code	Type	Applicant	Project	Total Cost	Request									

ABG782	CAG	Barford St Martin Community Fund	Community playground	£7,624	£3,812
ABG762	O&V	Wiltshire Music Centre	Celebrating Age	£11,065	£1,500

13 **Close**

The next meeting of the Board is on Wednesday 14 December, at 6.30pm

**8:30pm**