

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Nadder Centre, Tisbury

Date: Wednesday 8 March 2017

Time: 6.30 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.

Networking opportunities will be available from 6:00pm.

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

Cllr Peter Edge

Cllr Jose Green

Cllr George Jeans

Cllr Bridget Wayman (Vice Chairman)

Tisbury

Wilton and Lower Wylde Valley

Fovant and Chalke Valley

Mere

Nadder and East Knoyle

RECORDING AND BROADCASTING NOTIFICATION

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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.

Items to be considered	Time
<p>1 Welcome and Introductions</p> <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 (Pages 1 - 12)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 1 February 2017.</p> <p>To note any matters arising from the minutes of the last meeting.</p> <p>5 Chairman's Announcements</p>	<p>6.30pm</p>
<p>6 Shaftesbury & District Task Force</p> <p>Representatives from Shaftesbury & District Task Force will introduce the '<i>Save Our Beds Campaign</i>' in relation to the current NHS Dorset Clinical Commissioning Group consultation.</p>	<p>6.40pm</p>
<p>7 Dementia Friends</p> <p>An Information Session following the Area Board's decision on 1 February 2017 to join the Dementia Action Alliance. This session explores what it is like to live with dementia and how greater understanding can be turned into action.</p> <p>Further information can be found online at: https://www.dementiafriends.org.uk/WEBArticle?page=what-is-a-friend#.WLP0yrtdGpo</p> <p>Officer: Steve Harris, Community Engagement Manager.</p>	<p>6.50pm</p>
<p>8 Highways Major Maintenance Programme for 2017/18 (Pages 13 - 50)</p> <p>The Board is asked to consider the proposed schedule of works for 2017/18, as attached to the agenda.</p>	<p>7.35pm</p>

9	<p>Partner and Community Updates (Pages 51 - 56)</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 any written updates or online links attached to the agenda:</p> <p>a) Wilton Town Team minutes b) Healthwatch Wiltshire c) Consultations: http://www.wiltshire.gov.uk/consultations.htm</p> <p><i>Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>	7.45pm
10	<p>Local Youth Network (LYN) (Pages 57 - 58)</p> <p>To note the minutes and consider any recommendations for funding arising from the last meeting, as detailed in the attached report.</p>	8.05pm
11	<p>Community Area Transport Group (CATG) Update (Pages 59 - 66)</p> <p>To receive an update from the Chairman of the group; Councillor Tony Deane and to consider any recommendations for funding arising from the last meeting, as detailed in the attached report.</p>	8.10pm
12	<p>Nadder Community Campus</p> <p>To receive an update on the progress of the Campus since the last meeting. The notes of the last Nadder Centre Board meeting will be circulated at the meeting.</p>	8.15pm

13 **Area Board Funding** (Pages 67 - 70)

8.20pm

Community Area Grants

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

Applicant	Amount requested
Applicant: Tisbury Brocante & Fair Project Title: Display boards for TisburyWest Tisbury Neighbourhood Plan TisPlan View full application	£400.00
Applicant: Wilton Town Council Project Title: Wilton Town Trail and map boards View full application	£3800.00

14 **Close**

8.30pm

The next meeting of the Board is on Wednesday 31 May, 6.30pm at Broadchalke Sports Centre.

Future Meeting Dates 2017
Wednesday's at 6.30pm (refreshments from 6.00pm)
31 May 2017