

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 26 July 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.

Refreshments and networking opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 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 Jose Green, Fovant and Chalke Valley (Chairman)
Cllr Pauline Church, Wilton and Lower Wylde Valley (Vice Chairman)
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury
Cllr Bridget Wayman, 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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

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 for details

	Time
1 Welcome and Introductions	6.30pm
2 Apologies for Absence	
3 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4 Minutes (Pages 1 - 28) To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 31 May 2017. To note any matters arising from the minutes of the last meeting.	
5 Chairman's Announcements To receive any announcements from the Chairman.	6.35pm
6 Warm and Well Initiative - Dorset and Wiltshire Fire Service Jon Macdonald, Safe & Well Advisor for Dorset & Wiltshire Fire & Rescue Service will give us an overview of this initiative.	6.40pm
7 Area Board projects update The Community Engagement Manager will provide an update.	7.00pm
8 Partner and Community Updates (Pages 29 - 54) To receive any verbal updates from Partners and Community Groups present, including: <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Fire & Rescue To note the following written updates attached to the agenda: <ul style="list-style-type: none"> • Fire • CCG • Healthwatch • Wiltshire Council – Housing site development plan <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>	7.20pm

- 9 **Local Youth Network (LYN) (Pages 55 - 58)** **7.50pm**
 To note the minutes from the last LYN meeting and consider recommendations for Youth Funding arising from that meeting, as detailed in the attached report.
- 10 **Community Area Transport Group (CATG) Update** **7.55pm**
 To receive an update from the Chairman of the group; Councillor Tony Deane.
- 11 **Nadder Centre** **8.05pm**
 To receive an update.
Cllr: Tony Deane
- 12 **Health & Wellbeing Group (Pages 59 - 62)** **8.10pm**
 To receive any updates and to note the minutes from the last meeting as attached to the agenda.
- 13 **Community Safety Group (Pages 63 - 68)** **8.15pm**
 To note the minutes from the last meeting of the Community Safety Group and consider the draft terms of reference as attached to the agenda.
- 14 **Area Board Funding (Pages 69 - 72)** **8.20pm**
Community Area Grants
 The Board members will consider an application for funding from the Community Area Grants Scheme, as detailed in the attached report.
- | Applicant | Amount requested |
|--|------------------|
| Applicant: Mere Parish Council
Project Title: Mere Town Clock - auto regulator

View full application | £2252.00 |
- 15 **Close** **8.30pm**
 The next meeting of the Board is on Wednesday 11 October 6.30pm at The Nadder Centre, Tisbury.

