

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 11 October 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.

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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

	Items to be considered	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 - 8) To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 26 July 2017. To note any matters arising from the minutes of the last meeting.	
5	Chairman's Announcements	6.35pm
6	Waste Management Strategy - Consultation Information on the consultation for the new Waste Management Strategy, to shape how the Council collects and manages household waste and recycling.	6.40pm
7	Salisbury Transition City To receive information on the work of the Salisbury Transition City Group.	7.00pm
8	First World War Commemorative Tree Planting An update and a discussion on the way forward with this initiative from our Community Engagement Manager. Officer: Steve Harris	7.20pm
9	Partner and Community Updates (Pages 9 - 40) 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:	7.30pm

- a) Police
- b) Fire
- c) JSA Update
- d) Wiltshire Council Items for Information
- e) Wilton Town Team minutes
- f) Clinical Commissioning Group Updates
- g) Healthwatch Wiltshire Update

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

10 **Community Area Transport Group (CATG) Update** **7.50pm**
 (Pages 41 - 52)

To receive an update from the Chairman of the group; Councillor Tony Deane, and to consider any recommendations for funding arising from the last CATG meeting.

11 **Nadder Community Campus** **7.55pm**

To receive an update on the progress of the Campus since the last meeting.

12 **Local Youth Network (LYN)** **8.00pm**

To receive an update.

13 **Health & Wellbeing Group (HWB) *(Pages 53 - 60)*** **8.05pm**

To note the report from the Health & Wellbeing Group and to consider recommendations for funding, as detailed in the attached papers.

<i>Applicant</i>	<i>Amount requested</i>
Wilton Community Land Trust	£5,000

The Area Board will consider a proposal to allocate £1,800 to extend the contract of Anne Marie Dean, current Health and Wellbeing Champion until the end of the 2017/18 financial year, as this is due to end in October.

14 **Community Safety Group** (Pages 61 - 66)

8.10pm

To note the draft minutes of the last meeting and consider the recommendations arising from that meeting, as detailed in the attached papers.

Recommendations:

1. Name of working group to be changed to 'South West Wiltshire Community Safety Group.' Terms of reference to be updated.
2. George Jeans to write to Angus Macpherson on behalf of Community Safety Group to request that PCSOs be able to carry out speed checks.
3. Steve Harris to write to local agricultural companies on behalf of group to request company names/numbers clearly displayed on vehicles
4. Police to prioritise speed checks in Mere and Wilton community areas before next meeting

15 **Area Board Funding** (Pages 67 - 76)

8.15pm

Community Area Grants

The Board members will consider 5 applications for funding from the Community Area Grants Scheme, as detailed in the attached report and listed below:

Applicant	Amount requested
Applicant: Wiltshire Scrapstore and Resource Centre Project Title: Wilton Scrapstore Storage Units and Wheelchair Ramps View full application	£4619.00
Applicant: Bishopstone Parish Council Project Title: Bishopstone High Road Footpath View full application	£1813.00
Applicant: Burcombe Parish Council Project Title: Burcombe Community Orchard	£310.20

View full application	
Applicant: Lynch Close Residents Project Title: Lynch Close Residents Community Project View full application	£633.57
Applicant: Map of Australia Trust Project Title: Restoration of WW1 Chalk Badge - Map of Australia View full application	£850.00

Area Board Project Funding

To note the attached update on current Area Board Projects for 2017/18 and consider the two funding bids as detailed in the report.

16 **Close**

8.30pm

The next meeting of the Board is on Wednesday, 6 December 2017 at 6.30pm.