

# AGENDA

**Meeting:** South West Wiltshire Area Board  
**Place:** Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ  
**Date:** Wednesday 6 December 2017  
**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, 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.

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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.

**Refreshments and networking opportunity from 6:30pm .**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@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 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**

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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

The Chairman will be providing seasonal mulled wine and mince pies during the networking session  
6.00pm – 6.30pm



Items to be considered	Time
1 <b>Welcome and Introductions</b>	
2 <b>Apologies for Absence</b>	
3 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4 <b>Minutes (Pages 1 - 12)</b>  To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 11 October 2017.  To note any matters arising from the minutes of the last meeting.	
5 <b>Chairman's Announcements</b>	
6 <b>Mental Health Awareness Workshop</b>  Karen Spence (Public Health Specialist, Wiltshire Council); will deliver an interactive session focusing on how to maintain and improve positive mental health and wellbeing.	6.40pm
7 <b>Partner and Community Updates (Pages 13 - 28)</b>  To receive any verbal updates from Partners and Community Groups present, including: <ul style="list-style-type: none"> <li>• Police – Neighbourhood Teams</li> <li>• Fire &amp; Rescue</li> </ul> To note the following written updates attached to the agenda: <ul style="list-style-type: none"> <li>• Wiltshire Council Items for Information</li> <li>• Wilton Town Team minutes</li> <li>• Clinical Commissioning Group Updates</li> <li>• Healthwatch Wiltshire Update</li> </ul> <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>	7.35pm
8 <b>Community Area Transport Group (CATG) Update (Pages 29 - 38)</b>  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.	7.55pm

- 9 **The Nadder Centre** **8.00pm**
- To receive an update on the progress of the Campus since the last meeting.
- 10 **Local Youth Network (LYN) (Pages 39 - 40)** **8.05pm**
- To note the record of the last LYN Management Group meeting and to consider recommendations for funding, as detailed in the attached papers, for the following applications:
- Kilmington & Stourton Cricket Club, requesting £1,000 towards a new mower.
  - Fovant Youth Club requestion £2,000 towards new toilet area.
  - La Folia requesting £2,000 towards a music project.
- 11 **Health & Wellbeing Group (HWB) (Pages 41 - 42)** **8.10pm**
- To note the report from the Health & Wellbeing Group as detailed in the attached papers.
- 12 **Community Safety Group (Pages 43 - 46)** **8.15pm**
- To note the draft record of the last meeting.
- 13 **Area Board Funding (Pages 47 - 52)** **8.20pm**

Community Area Grants

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

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Wiltshire Rural Music School <b>Project Title:</b> Music on Your Doorstep - abbreviated to MoYD  <a href="#">View full application</a>	£1000.00
<b>Applicant:</b> Messums Wiltshire Ltd <b>Project Title:</b> Art installation at the Nadder Centre  <a href="#">View full application</a>	£5000.00

Area Board Project Funding

The Board members will consider the project funding proposals detailed in the attached report.

Fingerpost Funding 2017/18

To consider the bid for funding from this scheme from:

<b>Applicant</b>	<b>Amount requested</b>
Sutton Mandeville Parish Council	£230

And to consider the proposal that a further £1,400 is ring-fenced for this scheme to allocate funding for previously awarded and future applications.

**Monday evening youth offer at the Nadder Centre:**

South West Wiltshire Area Board allocated £5,000 on 7/12/16 towards costs associated to run a Monday evening youth offer at the Nadder Centre in Tisbury throughout 2017.

Running costs for the project from January 2017 – June 2017 were £2,057.44. Due to savings made during the year it is proposed to allocate an additional sum of £300 to enable the project to run until the end of the financial year 2017/18 (end of March 2018).

14 **Close**

**8.30pm**

The next meeting of the Board is on Wednesday 7<sup>th</sup> February 2018, at 6.30pm