

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6H
Date: Wednesday 21 November 2018
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 6:00pm .

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
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury (Vice-Chairman)
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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

**Mince Pies and Mulled Wine
Compliments of the Chairman**

6.00pm

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 - 14) To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 19 September 2018. To note any matters arising from the minutes of the last meeting.	6.40pm
5	Chairman's Announcements - Towns and Parishes affected by changing military population	
6	Partner and Community Updates (Pages 15 - 34) To receive any verbal updates from Partners and Community Groups present, including: <ul style="list-style-type: none">• Police – Neighbourhood Teams To note the following written updates attached to the agenda: <ul style="list-style-type: none">a) Policeb) Fireb) Wiltshire Council Items for Information <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	Theme Item: A focus on the attempt to slow traffic in the villages	7.05pm
	<p>There will be presentations from local groups looking at what has and hasn't worked in the parishes, including 20 mph schemes and Community Speed Watch, before the debate is opened up to the floor.</p>	
8	<p>Sub Group Updates (<i>Pages 35 - 46</i>)</p> <p>To note the written updates for Sub-Groups, and consider any funding recommendations, as detailed in the papers and listed below:</p> <p><u>CATG</u> - To note the report and recommendations for funding from the last meeting as set out in the report attached to the agenda.</p> <p><u>Health and Wellbeing Group</u> – To note the report from the last meeting and recommendation for funding to ring-fence £6,000 for local community projects to combat social isolation and loneliness. Further information to be circulated at the meeting.</p> <p><u>LYN Management Group</u> - To note the report and recommendation for funding from the last meeting as set out in the report attached to the agenda.</p> <p>To consider the LYN recommendation that £4,312 of funding be allocated to extend the Monday evening activities session for young people at the Nadder Centre until the end of the academic year in 2019.</p>	8.05pm
9	<p>Area Board Funding (<i>Pages 47 - 48</i>)</p> <p><u>Community Area Grants</u> The Board is asked to:</p> <ul style="list-style-type: none"> • Ratify the grant awarded to Quidhampton PC under delegated powers, as detailed in the attached report. • Consider a request from the Cranbourne Chase AONB for an extension to a grant previously awarded. • Consider the proposal that for future applications, 'all grant applications will require the support of the local town/parish council and a meaningful contribution to be considered by South West Wiltshire Area Board.' 	8.15pm
10	<p>Close</p> <p>The next meeting of the Board is on Wednesday 30 January 2019,</p>	8.30pm

at 6.30pm

|