

# AGENDA

**Meeting:** South West Wiltshire Area Board  
**Place:** Nadder Centre, Weaveland Road, Tisbury, SP3 6H  
**Date:** Wednesday 30 January 2019  
**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 6:00pm .**

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

	<b>Time</b>
1 <b>Welcome and Introductions</b>	<b>6.30pm</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 - 10)</b>  To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 21 <sup>st</sup> November 2018.  To note any matters arising from the minutes of the last meeting.	
5 <b>Chairman's Announcements</b>  To receive any announcements from the Chairman, including: <ul style="list-style-type: none"> <li>• Communities Team and CEM changes</li> <li>• Update on Training for Community Speedwatch operators</li> </ul>	
6 <b>Partner and Community Updates (Pages 11 - 52)</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> <li>• Nadder Centre</li> </ul> To note the following written updates attached to the agenda: <ol style="list-style-type: none"> <li>1. Police</li> <li>2. Fire <a href="#">video</a></li> <li>3. Police &amp; Crime Commissioner – Precept Consultation 2019 <a href="#">video</a></li> <li>4. Care Commissioning Group – January update</li> <li>5. Healthwatch Wiltshire – January update</li> <li>6. JSA Update</li> <li>7. Wiltshire Council Items for Information: <ul style="list-style-type: none"> <li>• Special Schools Consultation</li> <li>• Polling District and Place Review</li> </ul> </li> </ol> <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>	<b>6.40pm</b>

7 **Theme Item - Environment and Sustainability in South West Wiltshire** 7.05pm

How can we help local communities in South West Wiltshire to be more environmentally friendly and live more sustainably?

8 **National Armed Forces Day 2019** (Pages 53 - 56) 8.05pm

To consider the request for £2,000 of funding towards the National Armed Forces Day events, as detailed in the report attached to the agenda.

The Community Engagement Manager, along with the Library Heritage and Arts Team, will work to deliver three projects that will require community involvement and provide a lasting legacy following the events.

- Social media photograph campaign as part of the event launch
- Community art tapestry project to be displayed at the event in June
- Human poppy world record attempt at the event in June

9 **Area Board - Sub Group Updates & Funding** (Pages 57 - 60) 8.10pm

To note the minutes of the sub group meetings that have taken place since the last Area Board, and consider any funding recommendations arising, as detailed in the attached reports:

- Local Youth Network (LYN)

Application	Grant Amount
Applicant: Seeds4Success Project Title: <a href="#">Seeds4Success - Local Youth Action Scheme</a>	£5,000.00

10 **Area Board Funding** (Pages 61 - 72) 8.15pm

Community Speed Indicator Device (SID) scheme

To consider the recommendation to ringfence a further £1,500 to the SID Project budget for 2018/19, as detailed in the attached report.

Health and Wellbeing Grant:

To consider one bid for funding, as detailed in the attached report:

- Tisbury Memory Group – bid for £4,500

Community Area Grant:

To consider one application for funding under the Community Area Grant scheme for 2018/19, as detailed in the attached scheme:

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Fovant Babies & Toddlers <b>Project Title:</b> Parents and Toddlers Group in Fovant  <a href="#">View full application</a>	£250.00

11 **Close**

The next meeting of the Board is on Wednesday 20<sup>th</sup> March 2019, at 6.30pm

**8.30pm**