

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6H
Date: Wednesday 20 March 2019
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
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.

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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 - 12) To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 30 th January 2019. To note any matters arising from the minutes of the last meeting.	
5 Chairman's Announcements	
6 Partner and Community Updates (Pages 13 - 42) 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 and information attached to the agenda: <ol style="list-style-type: none"> a) Police b) Fire c) Wiltshire Council Items for Information – Electoral Review & Children’s Centres d) Clinical Commissioning Group e) Healthwatch Wiltshire f) To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm <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>	6.40pm
7 Housing Needs in South West Wiltshire To receive a presentation from the Cabinet Member and Director for Housing and to debate housing need in this community area, and the potential affordable housing options available to meet that need.	

8 **Highways Maintenance Schedule 2019/20** (Pages 43 - 82) **7.30pm**

The Board is asked to consider the recommendations in the Highways Maintenance report attached to the agenda and to receive a presentation from Diane Ware, Principal Highways Officer.

Recommendations:

1. To welcome the road surfacing work and repairs carried out in 2018/19 and notes the improvement in the overall condition of Wiltshire's roads in recent years, but acknowledges that further investment is still required.
2. To approve the highway maintenance scheme list for 2019/20 prepared for the Area Board.
3. To note the new provisional five year programme, which will be reviewed annually to ensure best value for money and whole life costing for the highways asset.

9 **Local Youth Network** (Pages 83 - 90) **7.45pm**

To consider the Local Youth Network meeting notes and funding recommendations as detailed in the attached report.

Application	Grant Amount
Applicant: Seeds4Success Project Title: Weekend Leisure Credits Programme	£5000.00
Applicant: Salisbury & South Wilts School Project Title: Mini Marathon	£500

10 **Community Safety Group** (Pages 91 - 98) **7.55pm**

To consider the update and recommendations of the last meeting, as detailed in the report attached to the agenda.

11 **Nadder Centre** **8.00pm**

To receive an update.

12 **Community Area Transport Group (CATG) Update** (Pages 99 - 112) **8.05pm**

To note the last CATG meeting notes and consider any recommendations for funding, as detailed within the report.

13 **Area Board Funding** (Pages 113 - 148)

8.10pm

Community Area Grants

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

Applicant	Amount requested
Applicant: Chilmark Horticultural Society Project Title: Chilmark 400th Anniversary Fayre View full application	£1000.00
Applicant: Wilton Town Council Project Title: Wilton ecoTown Project - solar scheme Castle Meadow View full application	£3000.00

Health & Wellbeing Funding

To note the report and consider the funding bids to the Health & Wellbeing budget for 2018/19.

<i>Applicant</i>	<i>Amount requested</i>
Bigger Bottom Walk event, Mere	£362
Moving Music: Tisbury	£2570
Sheltered Housing Schemes Gardening Club Project	£3180

Fingerpost Funding

To consider bids for Fingerpost Funding for 2018/19, as detailed in the attached report.

14 **Close**

8.30pm

The next meeting of the Board is on Thursday 23rd May 2019, at 6.30pm