

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: The Nadder Centre, Wesveland Road, Tisbury SP3 6HJ
Date: 5 March 2018
Start Time: 10.45 am
Finish Time: 11.00 am

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Jose Green (Chairman), Cllr George Jeans and Cllr Tony Deane

Wiltshire Council Officers

Stephen Harris, Community Engagement Manager

Town and Parish Councillors

Wilton Town Council – P Matthews

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
78	<p><u>Welcome and Introductions</u></p> <p>The Chairman Cllr Jose Green welcomed those present to this Extraordinary meeting of the South West Wiltshire Area Board, which had been scheduled to discuss one item for funding which had been deemed as Urgent due to time scales imposed on the applicant for securing match funding, to enable them to gain access to the Water Environment Grant Scheme and the European Maritime and Fisheries Fund.</p>
79	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Cllr Bridget Wayman • Cllr Pauline Church
80	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
81	<p><u>Area Board project - Fish Bypass project at Teffont Mill</u></p> <p>The CEM advised the Members that there was £5,704 remaining in capital grants budget.</p> <p>The Board considered the proposal to allocate £5,000 to the Fish Bypass project.</p> <p><u>Decision</u> The South West Wiltshire Area Board allocated £5,000 to the Fish Bypass Project at Teffont Mill.</p>
82	<p><u>Close</u></p> <p>The next meeting of the South west Wiltshire Area Board will be held on Wednesday 21 March 2018.</p> <p>Wilton Town Councillor, Phil Matthews advised that an application was likely to be submitted by the Burnbake Trust in time for consideration at the next meeting.</p> <p>Steve Harris advised that a full funding update would be provided at next Area</p>

	Board meeting.
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