

AGENDA

Meeting: Westbury Area Board

Place: The Laverton Hall, Westbury BA13 3EN

Date: Thursday 21 February 2019

Time: 7.00 pm

Including the Parishes of Bratton, Coulston, Dilton Marsh, Edington, Heywood and Westbury

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 Stuart Figini (Democratic Services Officer), direct line 01225 718221 or email stuart.figini@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 Russell Hawker, Westbury West Cllr David Jenkins, Westbury North (Chairman) Cllr Gordon King, Westbury East (Vice-Chairman) Cllr Jerry Wickham, Ethandune

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.

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 <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1.	Chairman's Welcome and Introductions	7:00pm
2.	Apologies for Absence	
3.	Minutes (Pages 1 - 10)	
	To confirm the minutes of the meeting held on 13 December 2018.	
4.	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements (Pages 11 - 18)	7:05pm
	The Chairman will make the following announcements:	
	 Polling District and Polling Place Review Special Schools Children's Centres 	
6.	National Armed Forces Day 2019	7:15pm
	To receive an update from the Community Engagement Manager on the funding issues raised at the last meeting of the Area Board, as detailed below	
	Resolved:	
	 That the National Armed Forces Day 2019 be supported in principle, subject to the funding issues being considered at a later date. That the Community Engagement Manager be asked to investigate the funding contribution from Westbury Area Board, with the aim that it reflects the funding formula contribution received each financial year. 	
7.	Older Peoples Day - Update	7:30pm
	To receive an update on the Older Peoples Day held on 21st January 2019.	
8.	Partner and Community Updates (Pages 19 - 30)	7:45pm
	To receive any updates from partners including:	
	 Wiltshire Police Dorset and Wiltshire Fire and Rescue Service - video Westbury LYN BA13+ Community Area Partnership 	

- Healthwatch Wiltshire
- NHS Wiltshire Clinical Commissioning Group
- Town and Parish Councils

9. New Communities Structure

8:00pm

To receive an update from the Community Engagement Manager about the new Communities structure and how this will operate in the future.

10. Community Area Grants (Pages 31 - 36)

8:15pm

To consider applications for funding from the Community Area Grants Scheme, and receive an update from the Community Engagement Manager on the latest position on the funding available in the Grant Fund.

The Area Board will also receive an update from Clive Short about the grant funding recently received for Dilton Marsh Memorial Hall.

11. **Community Area Transport Group** (*Pages 37 - 50*)

8:40pm

To consider any recommendations arising from the CATG meeting held on 8th February 2019.

12. Urgent items

8:50pm

Any other items of business which the Chairman agrees to consider as a matter of urgency.

13. Future Meeting Dates, Forward Plan, Evaluation and Close

The next meeting of the Westbury Area Board will take place on:

Thursday 4th April 2019 at The Laverton Hall, Westbury BA13 3EN

Future Meeting Dates

Thursday 6th June 2019 at The Laverton Hall, Westbury BA13 3EN Thursday 25th July 2019 at The Laverton Hall, Westbury BA13 3EN