

# AGENDA

**Meeting:** South West Wiltshire Area Board  
**Place:** Nadder Centre, Weaveland Road, Tisbury, SP3 6H  
**Date:** Tuesday 4 June 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>
<p>1     <b>Election of a Chairman for 2019/20</b></p> <p>To elect Chairman of the South West Wiltshire Area Board for 2019/20</p>	<p><b>6.30pm</b></p>
<p>2     <b>Election of a Vice-Chairman for 2019/20</b></p> <p>To elect Vice-Chairman of the South West Wiltshire Area Board for 2019/20.</p>	
<p>3     <b>Welcome and Introductions</b></p>	
<p>4     <b>Apologies for Absence</b></p>	
<p>5     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6     <b>Minutes</b> (<i>Pages 1 - 16</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 20<sup>th</sup> March 2019.</p> <p>To note any matters arising from the minutes of the last meeting.</p>	
<p>7     <b>Chairman's Announcements</b> (<i>Pages 17 - 34</i>)</p> <ul style="list-style-type: none"> <li>• Bring your own cup initiative</li> <li>• Trading Standards – Buy with Confidence</li> </ul>	
<p>8     <b>Information Items</b> (<i>Pages 35 - 48</i>)</p> <p>To note the Information Items attached to the agenda and available online:</p> <ul style="list-style-type: none"> <li>• Clinical Commissioning Group</li> <li>• Healthwatch Wiltshire</li> <li>• Current Consultations: <a href="http://www.wiltshire.gov.uk/council-democracy-consultations">http://www.wiltshire.gov.uk/council-democracy-consultations</a></li> <li>• Wiltshire Council: <ul style="list-style-type: none"> <li>○ Community Led Housing</li> <li>○ Homelessness Strategy</li> <li>○ Special Schools Provision – extended consultation</li> <li>○ Salisbury Maltings Master Plan</li> </ul> </li> </ul>	
<p>9     <b>Partner and Community Updates</b> (<i>Pages 49 - 68</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p>	

- Police – Neighbourhood Teams
- Fire & Rescue
- Youth – LYN
- Community Engagement Manager (CEM)
- Nadder Centre

To note the following written updates attached to the agenda:

- a) Police
- b) Fire & Rescue

*Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.*

**10 Drug & Alcohol misuse in Mere, Tisbury & Wilton 6.55pm**

Up to the minute data on local drug and alcohol misuse and the strategies in place to tackle these issues.

Contribute to a debate about the community impact of substance misuse and tell us how we can work better together to take appropriate action.

**11 Housing Theme Update (Pages 69 - 72) 7.40pm**

To receive an update on the Housing Theme following our meeting on 20<sup>th</sup> March 2019.

**12 Health & Wellbeing Funding (Pages 73 - 98) 7.45pm**

To consider three bids to the Health & Wellbeing fund for 2019/20, as detailed in the attached report.

<i>Applicant</i>	<i>Amount requested</i>	<i>Project</i>
<b>Carers Support Wiltshire</b>	<b>£3620</b>	<b>Make A Friend, Be A Friend</b>
<b>Carer Support Wiltshire</b>	<b>£5835</b>	<b>Southern Community Carers Champion</b>
<b>Three Towers Fete</b>	<b>£a contribution</b>	<b>New Fete for the five communities of Compton Chamberlayne, Fovant, Sutton Mandeville, Sutton Row and Chicksgrove</b>

**13 Area Board Funding & Projects (Pages 99 - 132) 7.55pm**

Community Area Grants

The Board members will consider 3 applications for funding from the Community Area Grants Scheme:

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Bishopstone Parish Council <b>Project Title:</b> Bishopstone Childrens Play Area Play Trail  <a href="#">View full application</a>	£3990.00
<b>Applicant:</b> West Knoyle Village Hall <b>Project Title:</b> West KnoyleVillage Hall Raise The Roof  <a href="#">View full application</a>	£5000.00
<b>Applicant:</b> Alderbury Football Club <b>Project Title:</b> Alderbury FC Pavilion Interiors  <a href="#">View full application</a>	£5000.00

#### Fingerpost Funding – Area Board Project

To consider 3 bids to the Area Board Fingerpost Funding Scheme for 2019/20, as detailed in the report.

#### **Applicant Amount requested**

1. Mere Parish Council – finger posts x 1 (quote received as £542.72 total cost)
2. Swallowcliffe Parish Council – details to be confirmed
3. West Tisbury Parish Council – finger post x 1 (quote received as £984 total cost)

#### Pedestrian Gates – Area Board Project

To consider the proposal for the Board to support a new scheme funding pedestrian gates. The Board is asked to ringfence £5,000 of the 2019/20 budget to this project, as detailed in the report.

#### SID Funding – Area Board Project

To consider the proposal for the Board to further support this scheme, which allocates funds towards Speed Indicator Devices. The Board is asked to ringfence additional funds of the 2019/20 budget to this project, as detailed in the report.

#### Tisbury Sensory Garden project

	To consider the confirmation of a contribution of £4500 to this project to go towards the Hoggin Pathway, as detailed in the report.	
14	<p><b>Community Area Transport Group (CATG) Update</b> (<i>Pages 133 - 140</i>)</p> <p>To note the minutes of the last meeting held on 1<sup>st</sup> May, and consider any funding recommendations arising, as detailed in the attached report.</p> <ul style="list-style-type: none"> <li>• 20mph feasibility study x 3 = £7500 (subject to £1000 contribution from each PC)</li> <li>• 4714 – Dinton Steep Hollow, signing – Allocate £1400 (subject to a contribution of 25% from DPC)</li> <li>• 6042 – Semley Junction – Allocate £1600 (subject to a contribution of 25% from S&amp;SPC)</li> <li>• 6481 – Mere, Clements Lane – Allocate up to £3000 (subject to a contribution of 25% from MTC)</li> </ul>	<b>8.20pm</b>
15	<p><b>Representatives to Outside Bodies and Working Groups</b> (<i>Pages 141 - 166</i>)</p> <p>To consider the list of nominated Board Councillor representatives to Outside Bodies and Working Groups, as detailed in the attached papers.</p>	<b>8.25pm</b>
16	<p><b>Close</b></p> <p>The next meeting of the Board is on Wednesday 17<sup>th</sup> July, at 6.30pm</p>	<b>8.30pm</b>