

# AGENDA

**Meeting:** South West Wiltshire Area Board  
**Place:** The Grove Building, Church Street, Mere, BA12 6DS  
**Date:** Wednesday 17 July 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**

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.

The meeting may also be recorded by the press or members of the public.

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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 <b>Welcome and Introductions</b>	6.30pm
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 - 14)</b>  To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 4 <sup>th</sup> June 2019.  To note any matters arising from the minutes of the last meeting.	
5 <b>Chairman's Announcements</b>	
6 <b>Information Items and Current Consultations (Pages 15 - 28)</b>  To note the information items attached to the agenda and available online: <ul style="list-style-type: none"> <li>• Clinical Commissioning Group</li> <li>• Healthwatch Wiltshire <ul style="list-style-type: none"> <li>○ Healthier Communities</li> <li>○ Winter Weather Preparations</li> <li>○ Highways Improvements and Traffic Survey Requests</li> </ul> </li> <li>• Wiltshire Council Information Items</li> <li>• North Wessex Downs Walking Festival</li> <li>• Current consultations, to take part and for further information, visit the consultation portal: <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></li> </ul>	
7 <b>Partner and Community Updates (Pages 29 - 56)</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>• Community Engagement Manager</li> </ul>	6.45pm

To note the following written updates attached to the agenda:

- a) Police
- b) Fire
- c) Community Safety Group

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

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| 8  | <b>Celebrating Age</b><br><br>The programme manager for Celebrating Age and the community engagement manager will provide information and show a short film before inviting you to take part in a facilitated debate about older people's isolation and how improved access to culture and arts can help.   | <b>6.55pm</b> |
| 9  | <b>Action to Tackle Drug &amp; Alcohol Misuse</b><br><br>Community Engagement Manager to verbally update the board following the June area board themed debate on this priority.  | <b>7.35pm</b> |
| 10 | <b>Councillor Initiative - Community Information Space</b><br><i>(Pages 57 - 60)</i><br><br>To consider the Councillor Led Initiative put forward by Cllr Tony Deane for a New Community Information Stand for the Nadder Centre, as detailed in the attached report. <ul style="list-style-type: none"><li>• Funding bid for £150</li></ul>  | <b>7.50pm</b> |
| 11 | <b>Area Board Project - Finger Post Funding Scheme</b><br><i>(Pages 61 - 64)</i><br><br>To consider two funding bids to the Area Board Finger Post scheme for 2019/20, as set out in the report attached to the agenda: <ol style="list-style-type: none"><li>1. Swallowcliffe Parish Council – £375. The parish council will contribute £125 towards the costs.</li><li>2. Fovant Parish Council - £370. The parish council will contribute £370 towards the cost.</li></ol> | <b>8.00pm</b> |

12 **Health & Wellbeing Funding** (*Pages 65 - 82*)

**8.10pm**

To consider two bids to the Health & Wellbeing budget for 2019/20, as detailed in the attached report:

<i>Applicant</i>	<i>Amount requested</i>	<i>Project</i>
Nadder Community Land Trust (CLT)	<b>£850</b>	<b><i>Website and admin support for development of CLT</i></b>
Collaboration between Salisbury, SWWilts and Southern Area Boards	<b>£500</b>	<b><i>Silver Sunday Programme 2019</i></b>

13 **Close**

**8.30pm**

The next meeting of the Board is on Wednesday 18<sup>th</sup> September 2019, at 6.30pm, at The Nadder Centre, Tisbury.