AGENDA

Meeting: **South West Wiltshire Area Board**

Place: **Online**

Date: **Wednesday 17 March 2021**

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

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If you have any queries please contact Lisa Moore (Democratic Services Officer), direct line 01722 434560 / lisa.moore@wiltshire.gov.uk or
The Community Engagement Manager Karen Linaker direct line 01722 434647 / karen.linaker@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk and 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 Wylye Valley
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury (Vice-Chairman)
Cllr Bridget Wayman, Nadder and East Knoyle

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Items to be considered	**Time**

1   **Welcome**   **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 - 14)*

To confirm as a correct record and sign the minutes of the previous meeting held online, on Wednesday 13 January 2021.

To note any matters arising from the minutes of the last meeting.

5   **Chairman's Announcements**

To receive any announcements from the Chairman.

6   **Written Information Updates** *(Pages 15 - 28)*

To note the following written information items:

- Clinical Commissioning Group – March update
- Healthwatch Wiltshire – March Update
- Wiltshire Council:
    - Become a Councillor
    - Targeted Covid-19 Community testing
    - Independent Visitor scheme
    - Foster Caring – slides to accompany this information item

7   **Partner and Community Updates** *(Pages 29 - 38)*   **6.45pm**

To note written updates and receive any verbal updates from Partners and Community Groups present, including:

- Police – Neighbourhood Teams
- Fire & Rescue
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The Fire & Rescue draft Community Safety Plan 2021-2024 and accompanying summary video and a feedback form can be found at www.dwfire.org.uk/draft-community-safety-plan-2021-24-consultation – the closing date for comments is 13 May.

Feedback can also be emailed to consultation@dwfire.org.uk.

Note: Speakers are reminded that they each have a 3 minutes slot,

unless they have previously discussed alternative arrangements with the Community Area Manager.

8   **Community Area Work Plan** *(Pages 39 - 48)*   **7.00pm**

All Wiltshire Council Area Boards are compiling reports to record the output from 'conversations' held since June 2020 as part of the local priorities resetting process. This process has drawn on the latest Joint Strategic Needs Assessment data, local Covid-19 response and recovery work, parish council consultations and the views of colleagues involved in health and wellbeing initiatives.

Recommendations

Councillors are asked to agree the following recommendations:

(1)   That the Area Board approves and adopts the attached Work Plan (appendix 1)

(2)   That the Area Board follows a similar rolling prioritisation process to that followed by the Community Area Transport Group (CATG) – agreeing which top 5 pieces of work on the attached plan it will focus on in 2021/22.

(3)   That the Area Board will prioritise its resources including funding upon those issues identified in the status report.

(4)   That the Area Board requests the Community Engagement Manager to work with key partners, agencies and community groups to encourage them to consider where they are best placed to take actions around the priorities identified.

(5)   That regular updates are submitted to the Area Board on progress made in relation to its own action plan.

(6)   That the Area Board expresses its thanks to those who gave their time to help bring this report and its appendices together.

9   **Community Area Transport Group (CATG) Update**   **7.10pm**
    (Pages 49 - 56)

To consider any funding recommendations and note the report of the CATG from the last meeting held on 17 February 2021.

10 **Area Board Funding** *(Pages 57 - 66)*   **7.15pm**

The Board members will consider applications for funding as detailed in the grants report attached to the agenda pack, and listed below:

Applicant	Amount requested
Applicant: Music for Wellbeing CIC **Project Title**: Moving Music Southern and South West Wiltshire **Health & Wellbeing Grant** View full application	£1050
Applicant: Tisbury Bowling Club **Project Title**: Maintenance of green and equipment. **Health & Wellbeing Grant** View full application	£910
Applicant: Wilton Help Community Interest Company **Project Title**: Wilton HELP **Health & Wellbeing Grant** View full application	£1500
Applicant: Area Board Initiative **Project Title**: Mere Electric Car Club **Community Area Grant** View full application	£11,000
Applicant: Kilmington Parish Council **Project Title**: Kilmington Laptop for Clerk **Community Area Grant** View full application	£368
Applicant: Quidhampton Parish Council **Project Title**: Recreation Ground Perimeter Fence Replacement **Community Area Grant** View full application	£3781

Applicant: Fovant Village Hall Management Committee **Project Title**: Fovant Village Hall Energy Saving Project **Community Area Grant** View full application	£5600
Applicant: Bowerchalke Parish Council **Project Title**: Bowerchalke replacement finger post sign **Finger Post Fund** View full application	£400
Applicant: Mere Town Council **Project Title**: Replacement finger post sign **Finger Post Fund**	£400

Youth Funding

The Board will consider the funding request attached to the agenda and listed below:

Application	Grant Amount
Applicant:Seeds4Success **Project Title**: Seeds4Success - Open Access Youth Work and Positive Activities	£10,000

11 **2020/21 - Remaining Budget Allocations** *(Pages 67 - 68)*   **8.15pm**

The Board is asked to consider the recommendation to allocate the remaining budgets as set out in the report attached to the agenda and listed below:

Detailed bids would be submitted in due course for the board to consider and approve, before funds were released.

The proposals are also dependent upon the outcome of any funding awards during the previous agenda item.

Countryside, Rights of Way & Leisure improvement schemes	£15k
Top of SIDs fund	£5k

Additional contribution to Seeds4Success to strengthen existing and support emerging new projects to ensure more young people benefit and are supported well as we emerge from the impact of the pandemic	£9k

11a **Grants Review 2017 - 2021**

A review of the Area Board funding awards over the last four year cycle.

12 **Close**   **8.30pm**

Future meeting dates:

30 June 2021, 15 September 2021, 15 December 2021, 16 March 2022.