

# AGENDA

**Meeting:** South West Wiltshire Area Board

**Place:** online

**Date:** Tuesday 16 June 2020

**Time:** 2.00 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. Statements received in line with guidance will be made available online.**

Access the [online meeting](#) here.

**[Public guidance on how to access an online meeting](#)**

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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 Information**

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 submitting a written statement or question for an online meeting you are consenting that this may be presented during the meeting and will be available on the public record. 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. Our privacy policy can be found [here](#).

## **Public Participation**

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online as detailed below.

[Public Guidance on how to access an online meeting](#)

## **Statements**

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda no later than 5pm on Friday 12 June 2020.

Statements should:

- State whom the statement is from (including if representing another person or organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes

Statements in accordance with the Constitution will be included in an agenda supplement.

## **Questions**

Those wishing to ask questions in relation to an item on this agenda are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm Thursday 11 June 2020 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later

than 5pm Friday 12 June 2020. Please contact the officer named on the front of this agenda for further advice.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

<b>Items to be considered</b>		<b>Time</b>
1	<b>Election of a Chairman</b> ( <i>Pages 1 - 2</i> )  Democratic Services Officer will open the meeting and call for nominations for Chairman for 2020/21.	<b>2.00pm</b>
2	<b>Election of Vice-Chairman</b>  To call for nominations for Vice-Chairman for 2020/21.	
3	<b>Welcome and Introductions</b>	
4	<b>Apologies for Absence</b>	
5	<b>Minutes</b> ( <i>Pages 3 - 14</i> )  To confirm as a correct record and sign the minutes of the previous meeting held on 29 January 2020.	<b>2.05pm</b>
6	<b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	<b>Appointments to Outside Bodies and Working Groups</b> ( <i>Pages 15 - 30</i> )  To make appointments to the Outside bodies and Working Groups as detailed in the attached report and appendices.	<b>2.10pm</b>
8	<b>Close</b>	