

# AGENDA

**Meeting:** South West Wiltshire Area Board  
**Place:** Dinton Village Hall, Bratch Lane, Dinton, SP3 5EB  
**Date:** Wednesday 29 June 2022  
**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, Broadchalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesborne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, Steeple Langford, Stourton with Gasper, Stratford Tony, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton, Wylde 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.

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Please direct any enquiries on this Agenda to Matt Hitch (Democratic Services Officer), direct line 01225 718059 or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@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 Bridget Wayman, Nadder Valley  
Cllr Nabil Najjar, Fovant & Chalke Valley  
Cllr Pauline Church, Wilton  
Cllr Nick Errington, Tisbury  
Cllr George Jeans, Mere

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer 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**

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 Chairman</b></p> <p>To elect a Chairman for the forthcoming year.</p>	6.30pm
<p>2     <b>Election of Vice-Chairman</b></p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
<p>3     <b>Welcome and Introductions</b></p> <p>To welcome those present to the meeting.</p>	
<p>4     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</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 - 20</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 16 March 2022.</p>	
<p>7     <b>Chairman's Announcements</b> (<i>Pages 21 - 28</i>)</p> <p>To receive announcements through the Chairman including:</p> <ul style="list-style-type: none"> <li>• The recruitment of Hackney Carriage drivers.</li> <li>• Fuel Programme Update – grant applications closing 20 June.</li> <li>• Positive Conduct Campaign – Webinar Featuring Jackie Weaver, 7 July</li> </ul>	6:40pm
<p>8     <b>Partner and Community Updates</b> (<i>Pages 29 - 54</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> <li>• <i>Youth – LYN</i></li> <li>• <i>Police – Neighbourhood Teams</i></li> <li>• <i>Fire &amp; Rescue</i></li> <li>• <i>Parish Councils</i></li> <li>• <i>Healthwatch Wiltshire</i></li> </ul>	6.45pm

	<ul style="list-style-type: none"> <li>• <i>Health and Wellbeing Group</i></li> </ul>	
9	<p><b>Area Board Changes</b> (<i>Pages 55 - 56</i>)</p> <p>To receive a presentation from the Community Engagement Manager about updates to Area Board Arrangements.</p>	7.05pm
10	<p><b>Community Area Work Plan and Priorities</b> (<i>Pages 57 - 64</i>)</p> <p>To review the progress made towards Area Board's priorities and to agree priorities for the forthcoming year. Lead members will be appointed to each of the Area Board's key priority areas.</p>	7.20pm
11	<p><b>Appointments to Outside Bodies and Working Groups</b> (<i>Pages 65 - 80</i>)</p> <p>To make appointments to the outside bodies and working groups as detailed in the attached report and appendices. The Area Board will also approve the terms of reference of its working groups.</p>	7.30pm
12	<p><b>Our Wilton Project</b></p> <p>To find out about the project providing affordable housing to military veterans. Further information is available <a href="#">here</a>.</p>	7.35pm
13	<p><b>Energy Efficiency in Privately Rented Homes in South West Wiltshire: Opportunities to Identify and Enforce on Properties with Poor Energy Efficiency</b> (<i>Pages 81 - 90</i>)</p> <p>To note a report from Housing Officers.</p>	7.40pm
14	<p><b>Nadder Centre</b></p> <p>To receive an update from the Nadder Centre Steering Group.</p>	7:55pm
15	<p><b>Community Safety Group</b></p> <p>To receive an update about the Area Board's Community Safety Group meeting held on 8 June 2022.</p>	8.00pm
16	<p><b>Local Highway and Footway Improvement Group</b> (<i>Pages 91 - 110</i>)</p> <p>To note the actions and recommendations as set out in the report from the inaugural meeting held on 8 June 2022, as detailed in the attached papers. A summary of the items requiring a funding decision are:</p> <ul style="list-style-type: none"> <li>• 4b - £13,885.50</li> <li>• 5n - £13,685</li> <li>• 6d - £1,875</li> </ul>	8:05pm

- 6f - £937.50
- 6g - £1,237.50
- 6h - £1,342.50
- 6i - £2,086.50

17 **Area Board Funding** (Pages 111 - 122)

8:10pm

The Area Board is asked to consider the funding applications as set out in the attached report and summarised below:

CA = Community Area

O&V = Older and Vulnerable Adults

YG = Youth Grant

Code	Type	Applicant	Project	Total Cost	Request
ABG615	CA	Alabare Christian Care and Support	Barford Development Centre pottery equipment	£916.04	£500
ABG703	CA	Steeple Langford Allotments	Allotment improvements	£500	£500
ABG667	O&V	Salisbury Methodist Church	Community Hub for Ukraine	£2,875	£960
ABG710	YG	Salisbury Methodist Church	Month long summer school for Ukrainian teenage refugees	£25,855	£4,995
ABG705	O&V	Silver Salisbury Group	Wilton and surrounding villages Silver Sunday programme 2022	£1,400	£700
ABG708	O&V	La Folia	Voices in the landscape	£32,000	£2,500
ABG707	YG	La Folia	Voices in the landscape	£32,000	£2,500

18 **Close**

8.30pm

The next meeting of the Area Board will be on Wednesday 14

September, at 6.30pm.

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