AGENDA

Meeting :	Tidworth Area Board
Place:	Memorial Hall, Ludgershall, Andover SP11 9LZ
Date:	Monday 24 June 2024
Time:	7.00 pm

Including the Parishes of: Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Everleigh, Ludgershall, Tidworth

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.

Please direct any enquiries on this Agenda to Max Hirst, direct line or email <u>max.hirst@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Christopher Williams, Ludgershall North and Rural (Chairman) Cllr Tony Pickernell, Tidworth East & Ludgershall South (Vice-Chairman) Cllr Mark Connolly, Tidworth North and West

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 a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made 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 <u>here.</u>

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 <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1	Election of Chairman	19.00pm
	To elect a Chairman for the 2024/25 municipal year.	
2	Election of Vice-Chairman	
	To elect a Vice-Chairman for the 2024/25 municipal year.	
3	Welcome and Introductions	
	The Chair will welcome everyone to the meeting and make introductions.	
4	Apologies for Absence	
	To receive any apologies for absence.	
5	Minutes (Pages 1 - 8)	
	To confirm the minutes of the meeting held on 18 March 2024.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Chairman's Announcements (Pages 9 - 14)	
	The Chairman will update the board on the following items:	
	Local Nature Recovery Strategy	
	Draft Licensing Policy 2024-2029	
8	Information Items (Pages 15 - 42)	
	To note the following updates attached to the agenda:	
	 Multiply AGE UK Healthwatch Wiltshire BSW Together Community First 	
9	Partner Updates (Pages 43 - 56)	
	To receive any verbal updates from partners and note written updates included in the agenda.	
10	AGE UK Wiltshire	

To receive a presentation from Kate Brooks from AGE UK Wiltshire.

11 Area Board End of Year Report (Pages 57 - 62)

To receive the Area Board's End of Year Report from the Strategic Engagement & Partnerships Manager (SEPM) Graeme Morrison.

12 CAJSNA

To discuss the results of the Community Area Joint Strategic Needs Assessment, the Local Survey and recent drop-in day at Tidworth Civic Centre.

13 Area Board Priorities

For the Board to set its priorities for 2024/25.

14 Area Board Funding (Pages 63 - 66)

To receive an update on the Board's budget and consider any grant applications.

15 **Local Highway and Footway Improvement Group** (*Pages 67 - 118*)

To consider any recommendations made at the most recent meetings of the Local Highway and Footway Improvement Group on 24 April and 5 June 2024.

16 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

17 Date of Next Meeting

The next meeting of the Tidworth Area Board will be on 7 October 2024.