

# MINUTES

**Meeting:** Southern Wiltshire Area Board  
**Place:** Online  
**Date:** 16 June 2020  
**Start Time:** 2.30 pm  
**Finish Time:** 2.35 pm

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Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Richard Britton (Chairman), Cllr Richard Clewer (Vice-Chairman),  
Cllr Christopher Devine, Cllr Ian McLennan and Cllr Leo Randall

### **Wiltshire Council Officers**

Lisa Moore, Democratic Services Officer  
Karen Linaker, Salisbury Community Engagement Manager

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
24	<p><u>Election of a Chairman</u></p> <p>The Democratic Services Officer opened the meeting and called for nominations of Chairman for 2020/21.</p> <p>Cllr Randall proposed Cllr Britton. This was seconded by Cllr Clewer.</p> <p>There being no other nominations:</p> <p><b>Decision</b></p> <p><b>Cllr Richard Britton was elected as Chairman of Southern Wiltshire Area Board for 2020/21.</b></p> <p style="text-align: center;">Councillor Britton in the chair</p>
25	<p><u>Election of a Vice-Chairman</u></p> <p>The Chairman called for nominations for Vice-Chairman for 2020/21 and nominated Cllr Clewer. This was seconded by Cllr Devine.</p> <p>There being no other nominations:</p> <p><b>Decision</b></p> <p><b>Cllr Richard Clewer was elected as Vice-Chairman of Southern Wiltshire Area Board for 2020/21.</b></p>
26	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed anyone listening online.</p>
27	<p><u>Apologies</u></p> <p>There were none.</p>
28	<p><u>Minutes</u></p> <p><b>Decision</b></p> <p><b>The minutes of the previous meeting held on 12 March 2020, were agreed as a correct record and signed by the Chairman.</b></p>
29	<p><u>Declarations of Interest</u></p>

	There were none.
30	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>The Chairman drew attention to the report and appendices attached to the agenda.</p> <p><b>Decision</b></p> <p><b>The Southern Wiltshire Area Board agreed to:</b></p> <ul style="list-style-type: none"> <li><b>a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A;</b></li> <li><b>b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and</b></li> <li><b>c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.</b></li> </ul>
31	<u>Close</u>