

MINUTES

Meeting: Amesbury Area Board

Place: Online Meeting

Date: 16 June 2020

Start Time: 1.30 pm

Finish Time: 1.45 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Kevin Daley, Cllr Graham Wright, Cllr Mike Hewitt (Vice-Chair),
Cllr Fred Westmoreland, Cllr Robert Yuill (Chairman) and Cllr John Smale

Wiltshire Council Officers

Jacqui Abbott (Community Engagement Manager), Tara Shannon (Democratic Services Officer)

Total in attendance: 10

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
28	<p><u>Election of Chair</u></p> <p>The Democratic Services Officer opened the meeting and called for nominations for Chairman for the forthcoming year.</p> <p>Cllr Fred Westmoreland, seconded by Cllr John Smale, moved that Cllr Rob Yuill be elected as Chairman.</p> <p>There being no other nominations, it was;</p> <p><u>Resolved:</u></p> <p>To elect Cllr Rob Yuill as Chairman for the forthcoming year.</p> <p>Cllr Rob Yuill then took the Chair.</p>
29	<p><u>Election of Vice-Chair</u></p> <p>Nominations were sought for the position of Vice-Chairman for the forthcoming year.</p> <p>Cllr Fred Westmoreland seconded by Cllr Graham Wright moved that Cllr Mike Hewitt be elected as Vice-Chairman.</p> <p>There being no other nominations, it was:</p> <p><u>Resolved:</u></p> <p>To elect Cllr Mike Hewitt as Vice-Chairman for the forthcoming year.</p>
30	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Amesbury Area Board.</p> <p>At the Chairman's invitation, the Councillors introduced themselves.</p>
31	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
32	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 28 February 2020 were presented for consideration.</p>

	<p><u>Resolved:</u></p> <p>That the minutes of the last Amesbury Area Board held on 28 February 2020 be approved as a correct record and signed by the Chairman.</p>
33	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
34	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>The Board considered the Outside Bodies and Working Groups report attached to the agenda.</p> <p>It was proposed that the Area Board reconstituted the working groups of the Area Board and appointed working group representatives and members to outside bodies as detailed in the report and appendices.</p> <p><u>Resolved:</u></p> <p>The Amesbury Area Board agreed to:</p> <ul style="list-style-type: none"> a) Appoint Councillor representatives to Outside Bodies as set out at Appendix A, with the amendment that Cllr Kevin Daley replaced Cllr Darren Henry on the Amesbury LYN and the Stonehenge World Heritage Site Steering Group. b) Reconstitute and appoint representatives to the Working Group(s) as set out in Appendix B, with the amendment that Cllr Kevin Daley replaced Cllr Darren Henry on the Amesbury LYN management group. c) Note the Terms of Reference for the Working Group(s), as set out in Appendix C.
35	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>

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