

AGENDA

Meeting: Tidworth Area Board

Place: Armed Forces Community Hub, Fisher Ground, Tedworth Park, SP9 7AH

Date: Monday 10 July 2023

Time: 5.00 pm

Including the Parishes of:

Tidworth, Chute, Chute Forest, Everleigh, Ludgershall, Collingbourne Ducis, Collingbourne Kingston, Tidcombe and Fosbury

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.

Networking opportunity from 6:00pm

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

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

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

Wiltshire Councillors

Cllr Christopher Williams, Ludgershall North and Rural (Chairman)

Cllr Mark Connolly, Tidworth North and West

Cllr Tony Pickernell, Tidworth East & Ludgershall South (Vice-Chairman)

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 [here](#).

Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Graeme Morrison
max.hirst@wiltshire.gov.uk

Area Board Delivery Officer – Karlene Jammeh

Democratic Services Officer – Max Hirst max.hirst@wiltshire.gov.uk

Items to be considered	Time
<p>1 Election of the Chairman</p> <p>The Meeting will be opened by the Democratic Services Officer before overseeing the election of a Chairman for the forthcoming year.</p>	5.00pm
<p>2 Election of the Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
<p>3 Chairman's Welcome and Introductions</p> <p>To welcome attendees to the meeting.</p>	
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 20 March 2023.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements (<i>Pages 9 - 14</i>)</p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> • Cost of Living Update • Wiltshire Libraries – Online Support • Independent Visitor Scheme promotion for volunteers • Family Help Hubs 	
<p>8 Partner Updates (<i>Pages 15 - 22</i>)</p> <p>To receive any updates from partner organisations:</p> <ul style="list-style-type: none"> - Wiltshire Police – Insp Ricky Lee - <i>Report to follow.</i> - Dorset and Wiltshire Fire & Rescue Service – Station Manager Simon Todd - Healthwatch - Parish Councils - MOD 	

9 **Area Board End of Year Report**

To receive updates from the Area Board Delivery Officer and Lead Councillors about the progress made towards the Area Board's priorities over the last year.

Report to follow.

10 **Area Board Priorities - Looking Ahead (Pages 23 - 26)**

To set the Area Board's priority actions for the forthcoming year and appoint Lead Members to those priority areas.

11 **Appointment of Representatives 2023/24 (Pages 27 - 36)**

To appoint Lead Members to the Area Board's Outside Bodies and any Working Groups not already covered under the previous item.

12 **Local Highway and Footpath Improvements Group (LHFIG)**

To consider any recommendations arising from the LHFIG meeting held on 3 July 2023.

Report to follow.

13 **Community Area Grants**

To determine any applications for Community Area Grants.

Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

<http://www.wiltshire.gov.uk/communityandliving/areaboards/areboardscommunitygrantsscheme.htm>.

14 **Urgent items**

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

15 **Date of Next Meeting, Forward Plan, Evaluation and Close**

The next meeting of the Tidworth Area Board will be on 4 September 2023