

AGENDA

Meeting: Pewsey Area Board

Place: Great Bedwyn Village Hall, Frog Lane, Great Bedwyn, Wiltshire, SN8

3PB

Date: Monday 17 June 2024

Time: 7.00 pm

The location and directions to the Village Hall are available here - Village Hall Great Bedwyn - Google Maps

Including the Parishes of: All Cannings, Alton, Beechingstoke, Burbage, Buttermere, Charlton, Chirton, Easton, Froxfield, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newnton, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Tidcombe and Fosbury, Upavon, Wilcot, Huish and Oare, Wilsford, Woodborough, Wootton Rivers.

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 6.30pm

Please direct any enquiries on this Agenda to Stuart Figini Senior Democratic Services Officer, direct line 01225 718221 or email stuart.figini@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 Jerry Kunkler, Pewsey (Chairman)

Cllr Paul Oatway QPM, Pewsey Vale West (Vice-Chairman) Cllr Stuart Wheeler, Pewsey Vale East

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

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 – <u>Richard.rogers@wiltshire.gov.uk</u>

Engagement and Partnership Lead – caroline.lequesne@wiltshire.gov.uk
Democratic Services Officer – stuart.figini@wiltshire.gov.uk

1 Election of Chairman

To elect a Chairman for the forthcoming year.

2 Election of Vice-Chairman

To elect a Vice-Chairman for the forthcoming year.

3 Welcome and Introductions

4 Apologies for Absence

5 **Minutes** (*Pages 9 - 16*)

To confirm the minutes of the meeting held on 4 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 17 - 22)

The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board:

- Highways Matters Q and A
- Consultation on the Licensing Policy
- Local Nature Recovery Strategy Public Engagement
- Multiply National Numeracy Day

8 Information Items (Pages 23 - 32)

The Board is asked to note the following Information items:

- Community First
- Healthwatch Wiltshire
- Update from BSW Together (Integrated Care System)

9 Appointment of Representatives 2024/25 (Pages 33 - 42)

To appoint representatives to outside bodies, to reconstitute and appoint Working Groups for the year 2024/25.

10 Area Board - End of Year Report (Pages 43 - 46)

Part I - Looking Back

 To receive the Area Board End of Year Report as well as to report on progress made in addressing the Area Board priorities selected for 2023/24:

Part II - Looking Forward

- To receive a summary of JSNA Survey Results.
- To highlight potential priorities for the Area Board to consider for 2024/25.

11 Family Hubs

To receive a presentation from Nicky Harris – Community and Family Navigator, introducing the work of the Family Hub.

12 Partner and Community Updates (Pages 47 - 74)

Verbal Updates

To receive any verbal updates from representatives, including:

- Pewsey Community Area Partnership
- Health
- Health & Wellbeing
- Youth
- Parish Councils

Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- Neighbourhood Policing Team including a road safety update
- Age UK Update

13 **Area Board Funding** (Pages 75 - 78)

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£16,744	£7,700	£14,135

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
	N/A	

Community Area Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG153	Woodborough Social Club – new	£2,000
8	ladies toilets	
ABG161	Woodborough Parish Room -	£2,000
<u>O</u>	outside painting and garden project	
ABG175	Hilcott Village Hall - Two	£640
9	noticeboards for Barnard Meadow	
	Hilcott	

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG184 2	Arts Together Projects for Isolated and Vulnerable Older People in Pewsey	£1,700

Young People Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG179 3	Burbage Parish Council provision of sessions of Youth Bus	£1,200

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

None

Further information on the Area Board Grant system can be found here.

14 Local Highways and Footpath Improvement Group (LHFIG) (Pages 79 - 92)

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 24 April 2024, as set out in the attached report.

Recommendations:

- 1. To add the following Issues (with funding) to the Priority Schemes List:
 - 10-24-02 Bottlesford Warning Signs and Markings (£850)
- 2. To allocate funding to Issues currently on the Priority Schemes List:
 - 10-20-9 Chirton 20 mph Speed Limit (£4,500),
 - 10-22-8 Rushall Elm Row (Phase 3A) (£5,000)
- 3. To close the following Issues:
 - 10-20-3 Rushall Elm Row Footway (Phase 2),
 - 10-22-11 Woodborough Direction Signs,
 - 10-23-5 All Cannings Roundels
- 4. Financial Contributions:
 - That Parish and other Third Party Contributions should be set at 40% of the estimated cost, capped at a maximum amount of £5,000.

15 **Urgent items**

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

16 Future Meeting Dates and Close

Future Meeting Dates (7.00-9.00pm):

- 23 September 2024
- 25 November 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnership Lead, Caroline.LeQuesne@wiltshire.gov.uk