

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: South Newton & Great Wishford Village Hall, South Newton,
Salisbury SP2 0PJ
Date: Wednesday 27 July 2016
Time: 6.30 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 opportunities and refreshments will be available from 6:00pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@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 Tony Deane (Chairman)	Tisbury
Cllr Peter Edge	Wilton and Lower Wylde Valley
Cllr Jose Green	Fovant and Chalke Valley
Cllr George Jeans	Mere
Cllr Bridget Wayman (Vice Chairman)	Nadder and East Knoyle

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
<p>1 Welcome and Introductions</p>	6.30pm
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes (Pages 3 - 22)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 25 May 2016.</p> <p>To note any matters arising from the minutes of the last meeting.</p>	
<p>5 Chairman's Announcements</p>	
<p>6 Current Consultations</p> <p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm</p>	
<p>7 South Western Ambulance Service NHS Foundation Trust</p> <p>Julia Doel from South Western Ambulance Service updating on the Trusts work with local communities around Responder and Defibrillator schemes.</p>	6.45pm
<p>8 Prospect Hospice</p> <p>An overview of services available to people within the local area.</p> <p><i>Presenter: Warren Finney, Head of Community Engagement – Prospect Hospice.</i></p>	7.10pm

9	<p>Partner and Community Updates (<i>Pages 23 - 32</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, and to note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Police b) Wiltshire Council Items for Information c) Wilton Town Team minutes <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>	7.30pm
10	<p>Youth (<i>Pages 33 - 34</i>)</p> <p>To note the report from the Local Youth Network and consider the recommendation for funding as detailed in the report.</p> <ul style="list-style-type: none"> • The LYN recommends to the South West Wiltshire Area Board that Tisbury Gymnastics is awarded the full amount of £3,700 from the youth budget with the condition that if regular activities were stopped within two years of the funding being awarded the equipment would revert to the ownership of Wiltshire Council. 	7.40pm
11	<p>Community Engagement Update (<i>Pages 35 - 42</i>)</p> <p>An update from our Community Engagement Manager; Steve Harris, on work since the last meeting.</p>	7.45pm
12	<p>Nadder Centre (<i>Pages 43 - 46</i>)</p> <p>To receive an update on the progress of the Campus since the last meeting.</p> <p>A copy of the notes of the last Nadder Community Board meeting are attached for information.</p>	7.50pm
13	<p>My Wiltshire</p> <p>A demonstration on how to use the issue reporting aspect of the 'My Wiltshire' online application.</p> <p><i>Officer: Steve Harris, Community Engagement Manager</i></p>	8.00pm

14 **Area Board Funding** (Pages 47 - 54)

8.05pm

Finger Post Funding

To consider a bid for funding to this Area Board initiative, from:

- Sedgemoor and Semley

Community Area Grants

The Board members will consider 6 applications for funding from the Community Area Grants Scheme:

Applicant	Amount requested
Applicant: Our Time Project Project Title: OUR TIME IN THE COMMUNITY - SENSES View full application	£2500.00
Applicant: West Knoyle Parish Council Project Title: West Knoyle Play Area enhancements View full application	£1618.00
Applicant: Ebbesbourne Wake village Hall Management Committee Project Title: Create all weather games area car park in Ebbesbourne Wake View full application	£2898.20
Applicant: Mere pre-school and nursery Project Title: Mere pre-school and nursery improvements View full application	£2750.00
Applicant: Mere Literary Festival Committee Project Title: A History Of Mere Literary Festival View full application	£844.00
Applicant: Compton Chamberlayne Village Hall Project Title: Compton Chamberlayne Village Hall Flat Roof Repair View full application	£909.00

15 **Close**

8.30pm

The next meeting of the Board is on Wednesday 5 October 2016 at the Nadder Centre, at 6.30pm

Future Meeting Dates 2015

Wednesday's at 6.30pm
(refreshments from 6.00pm)

5 October 2016
7 December 2016

1 February 2017
22 March 2017