

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Centre, Tisbury
Date: Wednesday 7 December 2016
Time: 6.30 pm

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.

Refreshments and networking opportunity from 6pm .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 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, Tisbury (Chairman)
Cllr Peter Edge, Wilton and Lower Wyllye Valley
Cllr Jose Green, Fovant and Chalke Valley
Cllr George Jeans, Mere
Cllr Bridget Wayman, Nadder and East Knoyle (Vice Chairman)

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

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

	Time
<p>1 Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	6:30pm
<p>2 Apologies for Absence</p> <p>To receive any 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 1 - 10)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on 5 October 2016.</p> <p>To note any matters arising from the minutes of the last meeting.</p>	
<p>5 Chairman's Announcements</p> <p>To receive any announcements through the Chairman.</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 West Wiltshire Highways Information update</p> <p>An update including the road resurfacing carried out during the first two years of the 'Local Highways Investment Fund 2014 – 2020', and other information of local interest presented by Parvis Khansari, Associate Director for Highways and Transport, Wiltshire Council.</p> <p>A report associated with this item is available here.</p>	6:45pm
<p>8 South West Wiltshire 'Our Community Matters' event (Pages 11 - 30)</p> <p>To receive an update from Steve Harris, Community Engagement Manager, following the Joint Strategic Assessment Event held on 16 November 2016 at the Nadder Centre in Tisbury.</p> <p>The Board is asked to consider the update and recommendations arising from the event as detailed in the attached report.</p>	7:10pm

9 **Partner and Community Updates** (Pages 31 - 40) **7:25pm**

To receive any verbal updates from Partners and Community Groups present and to note the following written updates attached to the agenda:

- a) Wilton Town Team minutes
- b) Wiltshire Clinical Commissioning Group
- c) HealthWatch Wiltshire

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.

10 **Youth** (Pages 41 - 42) **7:50pm**

To note the record of the Local Youth Network Management Group meeting held on 23 November 2016 and consider the recommendation for funding as detailed below:

The LYN recommends to the South West Wiltshire Area Board that £5,000 be allocated towards costs associated to run the Monday evening youth offer at Nadder Centre in 2017. Costs are likely to include transport, gym memberships, room hire, food ingredients and instructor charges. Full details will be reported at next Area Board meeting.

11 **Nadder Centre** (Pages 43 - 46) **7:55pm**

To receive an update on the progress of the Nadder Centre since the last meeting. A copy of the notes of the last Nadder Community Board meeting are attached for information.

12 **Community Area Transport Group (CATG) Update** (Pages 47 - 58) **8:00pm**

To receive an update and consider any recommendations arising from the CATG meeting held on 23 November 2016.

13 **Area Board Funding** (Pages 59 - 62) **8:05pm**

The Board will consider 4 applications for funding from the Community Area Grants Scheme.

Applicant	Amount requested
Applicant: Zeals Parish Council Project Title: New Rights of Way Circular Walks and Monarchs Way Notice Board View full application	£872.50

Applicant: Zeals Parish Council Project Title: Zeals Green Pastures Recreational Grounds New Secure Storage Container For Floodlights View full application	£916.67
Applicant: Kilmington & Stourton Cricket Club Project Title: Refurbishment of practice and match facilities at KSCC View full application	£5000.00
Applicant: Tisbus Project Title: New TISBUS website View full application	£960.00

14 **Close**

8:30pm

The next meeting of the Board is to be held on Wednesday 1 February 2017 at the Grove Buildings in Mere at 6.30pm

Close