

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Grove Buildings, Mere

Date: Wednesday 1 February 2017

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 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 (Vice Chairman)
Cllr Peter Edge (Chairman)
Cllr Jose Green
Cllr George Jeans
Cllr Bridget Wayman

Tisbury
Wilton and Lower Wylde Valley
Fovant and Chalke Valley
Mere
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 1 - 10)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 7 December 2016.</p> <p>To note any matters arising from the minutes of the last meeting.</p>	
<p>5 Chairman's Announcements</p> <ul style="list-style-type: none"> • Change to date of next meeting – 8 March 2017 	
<p>6 Warm and Safe Wiltshire</p> <p>To receive a presentation from Phillip Morris on fuel poverty and the ways residents can be supported to live better in their homes.</p> <p>More information is available at: www.warmandsafewiltshire.org.uk</p>	6.45pm
<p>7 Area Board community events and activities in 2017</p> <p>An overview from the Community Engagement Manager of events and activities in Wiltshire.</p>	7.00pm
<p>8 Partner and Community Updates (Pages 11 - 24)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Fire & Rescue <p>To note the following written updates and information links:</p> <p>a) Healthwatch Wiltshire</p>	7.10pm

- b) PCC Precept Consultation
- c) Clinical Commissioning Group
- d) Wilton Town Team Minutes
- e) Wiltshire Council Consultations
<http://www.wiltshire.gov.uk/council/consultations.htm>

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

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| 9 | <p>Local Youth Network (LYN)</p> <p>An update from Area Board Lead member for Young People; Cllr Wayman.</p> | 7.35pm |
| 10 | <p>Health and Wellbeing Group <i>(Pages 25 - 30)</i></p> <p>To note the minutes of the last H&W Group meeting held on 14 December 2016.</p> <p>The Board is asked to consider the recommendations arising from the last meeting and to adopt the Terms of Reference, as detailed in the attached reports.</p> | 7.40pm |
| 11 | <p>South West Wiltshire Community Safety Partnership</p> <p>The Area Board is proposing to set up a new sub group called the South West Wiltshire Community Safety Partnership.</p> <p>To receive information on the scope of this group and how its work would be taken forward.</p> | 7.50pm |
| 12 | <p>Nadder Centre Update <i>(Pages 31 - 42)</i></p> <p>To receive an update from the Chairman and to consider the recommendations to support two projects, as detailed in the attached reports.</p> <p>A copy of the notes from the last Nadder Centre Board meeting held on 16 January 2017 are also attached to the agenda.</p> | 8.00pm |

13 **Area Board Funding** (Pages 43 - 48)

8.10pm

Community Area Grants

The Board members will consider 3 applications for funding from the Community Area Grants Scheme:

Applicant	Amount requested
Applicant: Fovant Village Hall Management Committee Project Title: Fovant Village Hall new kitchen View full application	£2829.50
Applicant: Mere Footpath Group Project Title: Mere Footpath group - equipment View full application	£370.33
Applicant: Mere PCC Project Title: St Michaels church toilets View full application	£1000.00

Area Board Projects

The Board members will consider the funding proposals for the following projects as detailed in the attached reports:

- Fingerpost Funding – Tisbury PC £530
- Youth and Community Transport – Wilton Wheels £3,000
- Community Communications – Berwick St John PC £620

14 **Close**

8.30pm

The next meeting of the Board is on Wednesday 8 March 2017, at 6.30pm

Future Meeting Dates 2017

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

8 March – Nadder Centre, Tisbury

31 May – Broadchalke Sports Hall

26 July – Nadder Centre, Tisbury

11 October – venue tbc

6 December – Nadder Centre, Tisbury