

AGENDA

Meeting: South West Wiltshire Area Board
Place: Chalke Valley Sports Centre, Knighton Road, Broadchalke, Salisbury, Wiltshire, SP5 5HX
Date: Wednesday 31 May 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.

Refreshments and networking opportunity from 6:30pm .

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 Jose Green, Fovant and Chalke Valley (Chairman)
Cllr Pauline Church, Wilton and Lower Wyllye Valley (Vice Chairman)
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury
Cllr Bridget Wayman, Nadder and East Knoyle

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this 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](#).

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

Items to be considered		Time
1	Welcome and Introductions	6.30pm
2	Apologies for Absence	
3	Introduction to Area Board An introduction to Area Boards by the Community Engagement Manager to explore the role and function of your local Area Board. <i>Officer: Steve Harris, Community Engagement Manager</i>	6.35pm
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	7.00pm
5	Minutes (Pages 3 - 34) To confirm as a correct record and sign the minutes of the previous two meetings held on Wednesday 8 March 2017, and on Tuesday 16 May 2017, as attached to the agenda. To note any matters arising from the minutes of the last meeting.	
6	Chairman's Announcements	7.05pm
7	Appointments to Outside Bodies and Working Groups (Pages 35 - 58) The Board is asked to consider the report attached to the agenda, and to: <ul style="list-style-type: none"> a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C. d. Re-confirm the appointment of 2 Older Peoples Champions for the Area Board (as appointed in October 2016 for 1 year), in accordance with Appendix D. 	7.10pm

8 **Partner and Community Updates** (Pages 59 - 72)

7.15pm

To receive any verbal updates from Partners and Community Groups present, including:

- Police – Neighbourhood Teams
- Fire & Rescue

To note any written updates or online links attached to the agenda:

- Fire
- Wilton Town Team minutes
- Healthwatch Wiltshire
- Clinical Commissioning Group (CCG)
- Consultations: <http://www.wiltshire.gov.uk/consultations.htm>

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

9 **Cyber Crime**

7.25pm

To receive a presentation from Sergeant Paul Harvey from the Crime Prevention Division of Wiltshire Police, on their Cyber Crime Initiative.

10 **Local Youth Network (LYN)** (Pages 73 - 76)

7.45pm

To receive an update from the Group and to consider any recommendations for funding youth projects arising from their last meeting, as detailed in the report attached to the agenda.

Application	Grant Amount
Applicant: Seeds4Success Project Title: Seeds4Success - NCS enhanced opportunities project	£3050.00
Applicant: Dorset & Wiltshire Fire and Rescue Service Project Title: South West Wiltshire Salamander	£2866.00
Total grant amount requested at this meeting	£5916.00
Total amount allocated so far	£0

11 **Community Area Transport Group (CATG) Update** 7.55pm
(Pages 77 - 86)

To note the report and consider the recommendations for funding of the Community Area Transport Group meeting held on 19 April 2017, as detailed in the attached papers.

12 **Nadder Centre** (Pages 87 - 90) 8.00pm

To receive an update from the Nadder Centre Board.

13 **Health & Wellbeing Group (H&WBG)** (Pages 91 - 94) 8.05pm

To receive an update and note the minutes of the last meeting of the H&WB Group, held on 13 May 2017. The Group recommended that the Board support the Wilton Big Lunch initiative, subject to full project details being provided.

Note: This funding application will be considered by the Board under item 14 – Community Area Funding.

The Board will also hear about the Big Pledge 2017 - London Calling initiative.

14 **Area Board Funding** (Pages 95 - 102) 8.10pm

Councillor Initiative – Area Board Project Funding

SID Funding

South West Wiltshire Area Board will consider an Area Board project proposal to allocate up to £8,000 towards a Community Speed Indicator Device Scheme. Full details of the proposal will be made available at the Area Board meeting on 31.5.17.

Community Communications Project

The Board will consider the following project:

Organisation	Amount requested	Project details
Bowerchalke Parish Council	£635	Full details are available here . The applicant proposes to install a broadband connection and associated infrastructure to support digital inclusion sessions. Costs will cover setup costs and 12 months running costs.

Community Area Grants

The Board members will consider 3 applications for funding from the Community Area Grants Scheme for 2017/18:

Applicant	Amount requested
Applicant: Wilton Town Council Project Title: Wilton Town Trail and map boards View full application	£3800.00
Applicant: Bowerchalke Village Hall Project Title: Bowerchalke Village Hall Renovations View full application	£5000.00
Applicant: Wilton Community Land Trust Project Title: Wilton Week and The Great Big Lunch View full application	£2500.00

15 **Close**

8.30pm

The next meeting of the Board is on Wednesday 26 July, 6.30pm at The Nadder Centre, Tisbury, SP3 6HJ.