

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Winterslow Village Hall, Middleton Road, Winterslow, Salisbury,
Wiltshire, SP5 1PQ
Date: Thursday 1 June 2017
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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 Richard Britton, Alderbury and Whiteparish (Chairman)
Cllr Richard Clewer, Downton and Ebble Valley (Vice Chairman)
Cllr Christopher Devine, Winterslow
Cllr Ian McLennan, Laverstock, Ford and Old Sarum
Cllr Leo Randall, Redlynch and Landford

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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.

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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

	Time
<p>1 Welcome and Introductions</p>	<p>7.00pm</p>
<p>2 Your Local Area Board</p> <p>An introduction to Area Boards by the Community Engagement Manager to explore the role and function of your local Area Board.</p> <p><i>Officer: Tom Bray, Community Engagement Manager</i></p>	<p>7.05pm</p>
<p>3 Area Board Start</p> <p>4 Apologies</p> <p>5 Minutes (<i>Pages 1 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the previous two meetings held on Thursday 23 March 2017 and Tuesday 16 May 2017.</p> <p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>7 Chairman's Announcements</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Fly Tipping Surveillance Camera <p>8 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 15 - 20</i>)</p> <ul style="list-style-type: none"> • Healthwatch Wiltshire • Clinical Commissioning Group <p>9 Outside Bodies and Working Groups (<i>Pages 21 - 44</i>)</p> <p>The Board is asked to consider the report attached to the agenda, and to:</p> <ol 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. 	<p>7.25pm</p>

- d. Appoint an Older Peoples Champion for the Area Board, in accordance with Appendix D.

10 **Matters of Community Wide Interest** 7.40pm

- a) Parish Councils and Community groups
- b) Community Policing – local issues and priorities

In attendance: PC Matt Holland

11 **Community Area Transport Group (CATG) Update** 7.55pm
(Pages 45 - 46)

To note the CATG update report attached to the agenda.

12 **Area Board Themes** 8.00pm

12a **Youth Projects** *(Pages 47 - 50)*

An update on Youth activities

Youth Grant applications received from:

Application	Grant Amount
Applicant: Winterslow Scout Group Project Title: Equipment Storage Project	£1000
Applicant: Whiteparish youth Group Project Title: Paid Youth Worker for Whiteparish Youth Group	£1320
Total grant amount requested at this meeting	£2320
Total amount allocated so far	£0

12b **Health & Wellbeing Update and Funding** (Pages 51 - 70)

An update and funding applications as detailed in the attached report.

<i>Applicant</i>	<i>Amount requested</i>
Music for Wellbeing CIC	£1407.01
Laverstock Memory Group	£4000.00
Amount requested at this meeting	£5407.01
Budget for 2017/18	£6700
Amount spent to date	£0

13 **Community Area Grants** (Pages 71 - 74)

8.30pm

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

Applicant	Amount requested
Applicant: Downton Tennis Club Project Title: Downton Tennis Club courts refurbishment View full application	£5000.00
Applicant: West Dean Village Fete Committee Project Title: West Dean village history trail View full application	£600.00
Applicant: BWSCA Project Title: Sports Social Club Replacement toilets View full application	£5000.00

Officer: Tom Bray, Community Engagement Manager

14 **Close**

8.50pm