

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6H
Date: Wednesday 30 May 2018
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 Wylde 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.

The meeting may also be recorded by the press or members of the public.

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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

Hearing checks available
before the meeting.
from 6.00pm.

Items to be considered	Time
<p>1 Election of a Chairman</p> <p>To receive nominations for Chairman for the forthcoming municipal year 2018/19.</p>	6.30pm
<p>2 Election of a Vice-Chairman</p> <p>To receive nominations for Vice-Chairman for the municipal year 2018/19.</p>	
<p>3 Welcome and Introductions</p>	
<p>4 Apologies for Absence</p>	
<p>5 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6 Minutes (<i>Pages 1 - 12</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 21 March 2018.</p> <p>To note any matters arising from the minutes of the last meeting.</p>	
<p>7 Outside Bodies and Working Groups (<i>Pages 13 - 40</i>)</p> <p>To consider and confirm the Outside Body and Working Group memberships as detailed in the attached report.</p> <p>The Board is asked 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. 	6.40pm

8	Chairman's Announcements	
9	Waste Collection Service Changes To receive information on the proposed changes to the waste collection service, to be implemented from 30 July 2018. <i>Officer: Martin Litherland, Head of Waste Management</i>	6.45pm
10	Hearing Loss and the 'Hear to Help' Service An overview of the action on hearing loss, of the 'Hear to Help' service and how they can help residents of South West Wiltshire. <i>Presented by Gillian Drayson</i>	7.00pm
11	Electoral Review To receive a presentation on the Electoral Review the Local Government Boundary Commission is currently undertaking. <i>Officer: Maggie Mulhall, AEA Consultant, Electoral Services</i>	7.15pm
12	Partner and Community Updates (Pages 41 - 58) To receive any verbal updates from Partners and Community Groups present, including: <ul style="list-style-type: none"> • Police – Neighbourhood Teams To note the following written updates attached to the agenda: <ul style="list-style-type: none"> a) Fire & Rescue b) Healthwatch Wiltshire c) Clinical Commissioning Group (CCG) d) JSA Update <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>	7.30pm
13	Nadder Centre To receive an update. <i>Cllr Tony Deane</i>	7.45pm

14 **Community Safety Group** 7.50pm
To receive an update from the Group.

Cllr George Jeans

15 **Community Area Transport Group (CATG) Update** 7.55pm
(Pages 59 - 72)

To note the minutes of the last meeting and to consider any recommendations for funding from the Group, as detailed in the attached report.

Cllr Tony Deane

16 **Local Youth Network (Pages 73 - 76)** 8.05pm

To note the minutes from the last LYN meeting and consider any recommendations arising from the Group, as detailed in the attached papers.

Cllr Pauline Church

Application	Grant Amount
Applicant: Sarum Sports Partnership Project Title: New full size third generation artificial grass pitch 3GATP in the Salisbury Community Area	£2,500.00

17 **Health & Wellbeing Group (HWB) (Pages 77 - 102)** 8.10pm

To note the minutes from the last HWB meeting and to consider the recommendations for funding, arising from that meeting, as detailed in the attached papers.

- Happy Hearts - £827
- Mere Footpath Group - £172
- Alzheimer's Support - £1,750

Cllr Jose Green

Community Area Grants

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

Applicant	Amount requested
Applicant: Tisbury History Society Project Title: Renewal of Tisbury History Society archive store View full application	£2113.10
Applicant: Bishopstone Playgroup Project Title: Bishopstone Playgroup Chairs and Tables View full application	£289.50
Applicant: South Wilts Cricket Club Project Title: Purchase of new wicket covers and repair of existing damaged ones View full application	£1750.00

Pub is the Hub Initiative

The Board is asked to consider allocating £5,000 to this initiative, as detailed in the attached report.

Area Board Project – Fingerpost Funding 2018/19

The Board will consider the proposal that a further £2,070.72 is ring-fenced for this scheme to allocate funding for future applications.

The Board will also consider the funding request from Teffont Parish Council as detailed in the attached report.

- Teffont PC - £400

19 **Delegated Authority** (*Pages 111 - 112*)

8.30pm

The Board is asked to consider the attached report and agree to the recommendation that:

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with all Councillors of the Area Board (to gain a majority vote in support) may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £1,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board.

Decisions taken between meetings will be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband will also be kept informed of any such decisions.

20 **Close**

8.40pm

The next meeting of the Board is on Wednesday 18 July 2018, at 6.30pm