

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Coombe Bissett & Homington Village Hall, Shutts Lane, Homington Rd, Coombe Bissett, SP5 4LU
Date: Thursday 6 September 2018
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

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

	Time
1 Welcome and Introductions	7.00pm
2 Apologies	
3 Minutes (<i>Pages 1 - 20</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 12 July 2018.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Announcements	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 21 - 26</i>) <ul style="list-style-type: none"> • Fire & Rescue Service • Wiltshire Council Updates • Healthwatch Wiltshire • Current consultations - Keep up with the latest consultations here: http://wiltshire.objective.co.uk/portal 	
7 Youth Leader Update	7.05pm
8 Matters of Community Wide Interest a) Parish Councils and Community groups b) Community Policing – local issues and priorities In attendance: Inspector Pete Sparrow and PC Matt Holland and the Police and Crime Commissioner will also be in attendance.	7.15pm
9 Clinical Commissioning Group (CCG) As requested we have arranged for Linda Prosser, Interim Chief Officer of the CCG to come and explain what the CCG does and how it relates to GPs and the NHS and other service providers and organisations in healthcare	7.35pm

10 **Adult Social Care in Wiltshire** 7.55pm

Cllr Jerry Wickham Cabinet Member for Adult Social Care, Public Health and Public Protection. One of Wiltshire Council's strategic priorities is to protect the vulnerable in our communities and one important thread in this is the provision of Adult Social Care. The Council's approach to tackling the growing challenge of meeting demands on adult social care.

11 **Community Area Transport Group (CATG) Update** 8.15pm
(Pages 27 - 34)

To consider the notes and any recommendations arising from the last CATG meeting held on 22nd August.

12 **Community Area Grants** *(Pages 35 - 38)* 8.20pm

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

Officer: Tom Bray, Community Engagement Manager

Applicant	Amount requested
Applicant: Winterslow Village Hall Project Title: Winterslow Village Hall Projector Screen View full application	£2100.00
Applicant: Coombe Bissett Parish Council Project Title: A replacement seat on Homington Triangle. View full application	£307.50
Applicant: Downton Parish Council Project Title: Audio Visual and Hearing Loop Equipment for new Meeting Rooms within the New Memorial Hall Extension View full application	£8000.00
Amount left in budget:	£30176

13 **Close** 9.00pm