

AGENDA

Meeting: PEWSEY AND TIDWORTH AREA COMMITTEE
Place: Castledown Enterprise Centre, Ludgershall, SP11 9FA
Date: Monday 4 June 2018
Time: Meeting to take place upon the rising of Tidworth ABC, no earlier than 5.00 pm

Please direct any enquiries on this Agenda to Libby Johnstone, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email libby.johnstone@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/ 713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Please note this is a business meeting only to elect a Chair and Vice Chair and make substitution arrangements.

Membership:

Cllr Christopher Williams
Cllr Stuart Wheeler
Cllr Paul Oatway QPM

Cllr Mark Connolly
Cllr Ian Blair-Pilling
Cllr Jerry Kunkler

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AGENDA

1 **Apologies**

To receive any apologies for absence.

2 **Election of Chairman**

To elect a Chairman for the forthcoming year 2018/19.

[Guidance on the election of Chairman and Vice Chairman.](#)

3 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year 2018/19.

4 **Minutes of the Previous Meeting**

To approve the minutes of the meeting of the Committee held on 16 May 2017.

5 **Sub Committees (Area Boards)**

To agree to set up the following sub-committees:

- (a) Tidworth Area Board (3 members)
Consisting of the unitary councillors for the electoral divisions of The Collingbournes and Netheravon, Ludgershall and Perham Down and Tidworth.
- (b) Pewsey Area Board (3 members)
Consisting of the unitary councillors for the electoral divisions of Burbage and The Bedwyns, Pewsey and Pewsey Vale.

6 **Substitution Arrangements**

To agree the following substitution arrangements:

<u>Tidworth Area Board</u>	<u>Pewsey Area Board</u>
Cllr Jerry Kunkler	Cllr Mark Connolly
Cllr Paul Oatway QPM	Cllr Ian Blair-Pilling
Cllr Stuart Wheeler	Cllr Chris Williams

7 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

Close

MINUTES

Meeting: PEWSEY AND TIDWORTH AREA COMMITTEE
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: 16 May 2017
Start Time: 12.15 pm
Finish Time: 12.15 pm

Please direct any enquiries on these minutes to:

Libby Beale (Senior Democratic Services Officers) Tel: 01225 718214 or (e-mail) elizabeth.beale@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Ian Blair-Pilling, Cllr Mark Connolly, Cllr Jerry Kunkler, Cllr Paul Oatway QPM,
Cllr Stuart Wheeler and Cllr Christopher Williams

Wiltshire Council Officers

Libby Beale (Senior Democratic Services Officer)

Total in attendance: 7

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Apologies</u></p> <p>There were no apologies for absence.</p>
2	<p><u>Election of Chairman</u></p> <p>Nominations were sought for the position of Chairman of the Pewsey and Tidworth Area Committee for the 2017-18 municipal year.</p> <p>Resolved:</p> <p>To elect Cllr Christopher Williams as Chairman for the Pewsey and Tidworth Area Committee for the 2017/18 municipal year.</p>
3	<p><u>Election of Vice-Chairman</u></p> <p>Nominations were sought for the position of Vice Chairman of the Pewsey and Tidworth Area Committee for the 2017-18 municipal year.</p> <p>Resolved:</p> <p>To elect Cllr Jerry Kunkler as Vice Chairman for the Pewsey and Tidworth Area Committee for the 2017/18 municipal year</p>
4	<p><u>Minutes of the Previous Meeting</u></p> <p>Resolved:</p> <p>To confirm the minutes of the meeting held on 10 May 2016.</p>
5	<p><u>Sub Committees (Area Boards)</u></p> <p>Resolved:</p> <p>To establish the following Sub-Committees:</p> <p>Tidworth Area Board (3 members)</p> <p>Consisting of the unitary councillors for the electoral divisions of The Collingbournes and Netheravon, Ludgershall and Perham Down and Tidworth.</p>

	<p>Pewsey Area Board (3 members)</p> <p>Consisting of the unitary councillors for the electoral divisions of Burbage and the Bedwyns, Pewsey and Pewsey Vale.</p>								
6	<p><u>Substitution Arrangements</u></p> <p>Resolved:</p> <p>To agree the following substitution arrangements:</p> <table> <tr> <th><u>Tidworth Area Board</u></th><th><u>Pewsey Area Board</u></th></tr> <tr> <td>Cllr Jerry Kunkler</td><td>Cllr Mark Connolly</td></tr> <tr> <td>Cllr Paul Oatway QPM</td><td>Cllr Ian Blair-Pilling</td></tr> <tr> <td>Cllr Stuart Wheeler</td><td>Cllr Chris Williams</td></tr> </table>	<u>Tidworth Area Board</u>	<u>Pewsey Area Board</u>	Cllr Jerry Kunkler	Cllr Mark Connolly	Cllr Paul Oatway QPM	Cllr Ian Blair-Pilling	Cllr Stuart Wheeler	Cllr Chris Williams
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