

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6H
Date: Wednesday 20 November 2019
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 6:00pm
Please remember to bring a reusable cup!

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 Wylke Valley
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury (Vice-Chairman)
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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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	6.30pm
2 Apologies for Absence	
3 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4 Minutes (Pages 1 - 24) To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 18 th September 2019. To note any matters arising from the minutes of the last meeting.	
5 Chairman's Announcements	
6 Partner and Community Updates (Pages 25 - 46) To receive any verbal updates from Partners and Community Groups present, including: <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Fire & Rescue • Community Engagement Manager To note the following written updates attached to the agenda: <ul style="list-style-type: none"> a. Police b. Fire c. Wiltshire Council Items for Information d. Care Commissioning Group e. Healthwatch Wiltshire <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>	6.40pm
7 My Wiltshire - Demo of new App Mark Tucker, Information Services, will give a demonstration of the revised 'My Wiltshire App' followed by questions and answers.	7.00pm

8 **Eco Friendly Communities** 7.15pm

To receive presentations from:

- Tracy Carter, Waste Management and Carbon Reduction Lead for Wiltshire Council
- Stourhead - Local Biomass Estate
- Local Initiatives and Groups

9 **Changes to Kerbside Collection** 7.50pm

Tracy Carter Head of Waste Management Carbon Reduction Lead will inform us of the changes to the Kerbside Collection Service for 2020.

10 **Community Area Transport Group (CATG) Update** 8.05pm
(Pages 47 - 54)

To consider the report and any recommendations of the CATG following its meeting on 6th November, as detailed in the attached papers.

11 **Area Board Funding** (Pages 55 - 66) 8.10pm

Community Area Grants

To consider the five applications for funding as detailed below and in the report attached to the agenda.

Applicant	Amount requested
Applicant: Chalke Valley Sports Centre Project Title: Petanque Rinks View full application	£1795.00
Applicant: Fovant Parish Council Project Title: Upgrade to Fovant Childrens play area View full application	£2330.00
Applicant: Compton Chamberlayne Village Hall Project Title: Compton Chamberlayne Village Hall Wooden Floor Refurbishment View full application	£800.00
Applicant: Tisbury Halls Project Title: Facilities upgrade Victoria Hall Tisbury View full application	£3621.06

Applicant: Tisbury Community Benefit Society Project Title: Electric Mobile Refill Shop View full application	£5000.00
---	----------

Youth Funding

To consider the two Youth Project bids as detailed below and in the report attached to the agenda.

Application	Grant Amount
Applicant: Seeds4Success Project Title: Seeds4Success - Open Access Youth Work Opportunities	£10000.00
Applicant: Community First/Youth Action Wiltshire Project Title: Bridging Project Outdoor Education Experience	£2180.00

12 **Late Item: Silent Rhythm - Nadder Centre - Funding**

To consider a contribution to the final costs associated with the installation of a sculpture at the Nadder Centre, which was unveiled on 28th September 2019.

Note: The art work was commissioned and awarded £5000 of funding by the Board at its meeting on 06.12.17

(Papers to be circulated at the meeting)

13 **Close**

The next meeting of the Board is on Wednesday 29th January 2020, at 6.30pm, at Nadder Centre, Tisbury.

8.40pm