AGENDA

Meeting:Tidworth Area BoardPlace:Memorial Hall, Ludgershall, SP11 9LZDate:Monday 6 November 2023Time:7.00 pm

Including the Parishes of:

Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Everleigh, Ludgershall, Tidworth

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.

Networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Max Hirst , direct line or email <u>max.hirst@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

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

Wiltshire Councillors

Cllr Christopher Williams, Ludgershall North and Rural (Chairman) Cllr Mark Connolly, Tidworth North and West Cllr Tony Pickernell, Tidworth East & Ludgershall South (Vice-Chairman)

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. 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. Our privacy policy can be found <u>here.</u>

Parking

To find car parks by area follow this link.

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Graeme Morrison Area Board Delivery Officer – Louisa Young Democratic Services Officer – Max Hirst

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
	The Chairman will welcome everyone to the meeting and introduce those present.	
2	Apologies for Absence	
	To receive any 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 - 26)	
	To confirm the minutes of the meeting held on 4 September 2023.	
5	Chairman's Announcements (Pages 27 - 32)	7.10pm
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board:	
	 Polling District and Polling Place Review 2023 – Consultation Cost of Living Update Police and Crime Commissioner's Annual Report – <i>To follow.</i> 	
6	Information Items (Pages 33 - 50)	
	The Board is asked to note the following Information items:	
	Healthwatch Wiltshire BSW Together (Integrated Care System) Wiltshire AGE UK Independent Visitor Scheme Update Community First	
7	Police and Crime Commissioner	7.25pm
	Tidworth Area Board is pleased to welcome the Police & Crime Commissioner Philip Wilkinson OBE.	
8	Partner Updates (Pages 51 - 52)	7.45pm
	To receive any updates from partner organisations:	
	 Wiltshire Police – Inspector Ricky Lee Dorset and Wiltshire Fire & Rescue Service – Station Manager Terry Crawford Healthwatch Wiltshire 	

	Parish CouncilsMOD	
9	Area Board Priority Update	8.00pm
	To receive an update on the Area Board's priority areas from their respective Lead Representatives.	
10	Local Youth Engagement Update	8.10pm
	To receive an update from Graeme Morrison on the work being done to further local youth engagement in the Tidworth community area.	
11	Area Board Funding	8.20pm
	To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:	
	Report to follow.	
	Officer: Graeme Morrison, Strategic Engagement & Partnerships Manager	
12	Local Highways and Footways Improvement Group (LHFIG) (Pages 53 - 74)	8.50pm
	To note the minutes and consider any recommendations arising from the last meeting of the Local Highways and Footways Improvement Group (LHFIG).	
13	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
14	Date of Next Meeting	9.00pm
	The next meeting of the Tidworth Area Board will be on 18 March 2024.	