

# **AGENDA**

Meeting: SOUTHERN WILTSHIRE AREA BOARD

**Place**: Alderbury Village Hall and Social Club, Rectory Road, Alderbury,

Salisbury, SP5 3AD

Date: Thursday 19 August 2010

**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 opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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**

Richard Britton - (Chairman) Alderbury and Whiteparish

Chris Devine Winterslow

Julian Johnson Downton and Ebble Valley

lan McLennan Laverstock, Ford and Old Sarum

Leo Randall – (Vice-Chairman) Redlynch and Landford

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	Items to be considered	Time		
1.	Welcome and Introductions			
2.	Chairman's Announcements (Pages 3 - 8)			
	To receive announcements from the Chairman, including:			
	<ul> <li>Local Transport Plan Car Parking Strategy</li> <li>Community Payback – Call for 'Grot Spots'</li> <li>Consultation on Initial Site Options for the Aggregate Minerals Site Allocations</li> <li>An Extraordinary Meeting of Southern Wiltshire Area Board will be held on Wednesday 15 September 2010 at 7.00pm to discuss the proposed approach to developing housing requirements for Wiltshire since the Regional Spatial Strategy was revoked on 6 July 2010 (venue to be confirmed).</li> </ul>			
	(papers attached)			
3.	Apologies			
4.	Declarations of Interest			
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.			
5.	Minutes (Pages 9 - 20)			
	To approve and sign as a correct record the minutes of the previous meeting held on 17 June 2010 (copy attached).			
6.	Neighbourhood Policing Team Update	7.05pm		

An update from your Neighbourhood Policing Teams.

#### 7. Update on Parish Plans and the role of the Area Board

In the response to the receipt of Winterslow's Parish Plan digest, the Chairman will update the meeting on how the Board proposes to manage forthcoming Parish Plans. 7.25pm

7.30pm

## 8. Caring Villages - Voluntary and Community Sector support in our area.

To receive a short presentation from GROW, Wiltshire's newly funded support service for voluntary and community groups.

#### 9. Library Service Review

7.50pm

To receive a presentation on the review of the Library Service, followed by a postcard exercise.

Officer: Chris Moore, Reading and Learning Services Manager.

#### 10. Waste Consultation

8.05pm

To receive a presentation on the proposals for a new waste and recycling service.

Officer: Tracy Carter, Service Director for Waste Services

#### 11. **Community Asset Transfer** (Pages 21 - 30)

8.25pm

The Area Board Members will consider an application by Redlynch Parish Council for the transfer of land at Redlynch Playing Field for community recreational use (report attached).

Officer: Tom Bray, Community Area Manager

#### 12. Your Local Issues (Pages 31 - 32)

To note the report of the Community Area Manager (attached).

#### 13. Community Grants (Pages 33 - 46)

8:35pm

The Board will consider the grant applications received for funding under the Community Area Grant Scheme (report Attached).

The Board will also consider endorsing a bid for funding from the Performance Reward Grant Scheme (papers attached).

#### 14. Evaluation and Close (Pages 47 - 48)

9.00pm

A copy of the Forward Plan is attached for information.

### **Future Meeting Dates**

Extraordinary Meeting – Wednesday 15 September 2010 7.00pm, Venue to be confirmed

Thursday, 14 October 2010 7.00pm Pitton Village Hall, Whitehill, Pitton SP5 1DJ

> Thursday,16 December 2010 7.00pm Trafalgar School, Downton

Thursday 3 February 2010 7.00pm Winterslow Village Hall