

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: South Newton & Great Wishford Village Hall, Warminster Road, South Newton, Salisbury, SP2 0PJ

Date: Wednesday 23 June 2010

Time: 7.00 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, Sedgell 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 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 Richard Munro (South West Wiltshire Community Area Manager), Tel: 01985 844825 or (email) richard.munro@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 Bridget Wayman – (Chairman)
Cllr Josephine Green – (Vice-Chairman)
Cllr Richard Beattie
Cllr Tony Deane
Cllr George Jeans

Nadder and East Knoyle
Fovant and Chalke Valley
Wilton and Lower Wylde Valley
Tisbury
Mere

Items to be considered	Time
<p>1. Welcome and Introductions</p>	7.00pm
<p>2. Apologies for Absence</p>	
<p>3. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>4. Minutes (Pages 3 - 16)</p> <p>To confirm as a correct record and sign the minutes of the meetings held on 21 April and 18 May 2010 (copies attached).</p>	
<p>5. Chairman's Announcements (Pages 17 - 20)</p> <p>To receive announcements from the Chairman including:</p> <ul style="list-style-type: none"> • Appointment of Area Board Chairman and Vice Chairman • Highways Works Programme • Contaminated Land Strategy 	7.05pm
<p>6. Review of County Library Services</p> <p>To receive a presentation on the review of library services.</p> <p><i>Officer: Niki Lewis</i></p>	7.15pm
<p>7. Local Transport Plan Scheme Funding Allocation</p> <p>To receive information on the process for indentifying and funding transport schemes in the Community Areas.</p>	7.35pm
<p>8. Sustrans' Connect2</p> <p>To receive a presentation on the proposed cycle path through Wilton.</p> <p><i>Officer: Alistair Millington</i></p>	7.45pm
<p>9. NHS Wiltshire Out-of-hours Service</p> <p>To receive information on the changes to the medical out-of-hours service.</p> <p><i>Officer: Jo Howes</i></p>	8.00pm

10.	<p>Community Grant (Pages 21 - 24)</p> <p>The Area Board members will consider an application for funding from one applicant as follows:</p> <ul style="list-style-type: none"> • Chilmark Playground Management Committee – Safety Surfacing and Swing Seats <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.10pm
11.	<p>Community Asset Transfer</p> <p>The Area Board members will consider an application by Donhead St Mary Parish Council for the transfer of land in Ludwell currently owned by Wiltshire Council – report to follow.</p> <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.15pm
12.	<p>Performance Reward Grant Scheme (Pages 25 - 32)</p> <p>The Area Board members will consider a proposal from the Portfolio Holder for Communities for funding from the Performance Reward Grant Scheme for resources to support Wiltshire Community Payback.</p> <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.20pm
13.	<p>Update from Community Area Partnerships</p> <p>The Board will consider the Community Area Partnership (CAP) 2010/11 work plans and funding submissions from:</p> <ul style="list-style-type: none"> • SW7CAP (Mere Community Area Partnership) • TAPCAP (Tisbury Community Area Partnership) • WilCAP (Wilton Community Area Partnership) <p><i>Community Area Partnership Chair</i></p>	8.25pm
14.	<p>Update from Partners (Pages 33 - 38)</p> <p>To receive updates from partners.</p>	8.40pm
15.	<p>Update on Issues</p> <p>To receive an update on the progress of issues to date.</p> <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.50pm
16.	<p>Any Other Questions</p> <p>The Chairman will invite any remaining questions from Partners, Town/Parish Council Representatives and the floor.</p>	8.55pm

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| 17. Appointments to Outside Bodies (<i>Pages 39 - 40</i>) | 8.55pm |
| To note the appointments to outside bodies which were made by the Board last year and to note that these appointments will continue as detailed for 2010/11 (attached). | |
| 18. Future Meeting Dates, Evaluation and Close: (<i>Pages 41 - 42</i>) | 9.00pm |
| A copy of the Forward Plan is attached for information. | |

Future Meeting Dates

Wednesday, 25 August 2010

7.00 pm

East Knoyle Village Hall

Wednesday 13 October 2010

7.00 pm

The New Remembrance Hall, Charlton

Wednesday 8 December 2010

7.00 pm

Dinton Village Hall