Wiltshire Council Where everybody matters

AGENDA

Meeting: AMESBURY AREA BOARD

Place: Figheldean Village Hall, Pollen Lane, Figheldean, SP4 8JR

Date: Thursday 2 June 2011

Time: 6.00 pm

Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylye.

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 5:30pm.

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email <u>james.hazlewood@wiltshire.gov.uk</u>

or Karen Linaker (Amesbury Community Area Manager), Tel: 01722 434697 / 07917 751728 or (email) <u>karen.linaker@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

Mike Hewitt (Vice Chairman) John Noeken John Smale (Chairman) Ian West Fred Westmoreland Graham Wright

Bourne and Woodford Valley Amesbury East Bulford, Allington & Figheldean Till & Wylye Valley Amesbury West Durrington & Larkhill Map enclosed at page 1

	Items to be considered	Time
1.	Welcome and Introductions	6.00pm
2.	Election of Chairman and Vice Chairman	
	To elect a Chairman and Vice-Chairman for the Amesbury Area Board for the forthcoming year 2011/12.	
3.	Apologies for Absence	
4.	Minutes (Pages 3 - 14)	
	To confirm the minutes of the meeting held on 31 March 2011.	
5.	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
6.	Chairman's Announcements (Pages 15 - 18)	6.05pm
	 a. Community Area Manager – cover arrangements b. Digital Inclusion – Superfast Broadband Survey c. Revised Street Trading Policy Consultation d. Amesbury to Salisbury Cycle route – update e. Amesbury Carnival 	
7.	Your Local Issues	6.10pm
	To receive an update on local issues.	
8.	Updates from Partners and Town/Parish Councils (Pages 19 - 28)	6.15pm
	To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.	
9.	Changes to the Out of Hours medical service (Pages 29 - 30)	6.30pm
	To receive a presentation on forthcoming changes to the Out of	

10.	Community Services Contract (Pages 31 - 34)	6.50pm
	To receive a presentation from Helen Bourner, of Great Western Hospital, on the contract to run the community services currently run by the PCT (health clinics, community hospitals, maternity services and neighbourhood teams), which has recently been awarded to the Great Western Hospital.	
11.	Consultation on Waste Sites (Pages 35 - 38)	7.10pm
	To receive information on the draft Waste Site Allocations Development Plan Document.	
12.	Queen Elizabeth II Fields Challenge (Pages 39 - 42)	7.25pm
	To consider a report on this initiative.	
13.	Community Area Grants (Pages 43 - 48)	7.35pm
	To determine any applications for Community Area Grant funding.	
14.	Amesbury Area Board Fund for Village Events to Celebrate the Olympics and the Queen's Diamond Jubilee (<i>Pages 49 - 52</i>)	7.45pm
	To consider a report on this project.	
15.	Nominations to Outside Bodies (Pages 53 - 54)	7.50pm
	To note the nominations to Outside Bodies made at the meeting on 30 June 2009, which will continue for the 2011/12 municipal year.	
16.	Future Meeting Dates, Evaluation and Close (Pages 55 - 56)	7.55pm
	To note the attached Forward Work Plan.	
	The next meeting of the Amesbury Area Board will be held on 21 July 2011, 6.00pm at Shrewton Village Hall 2 The Limes, High Street, Shrewton SP3 4BW.	

Future Meeting Dates

Thursday, 21 July 2011 6.00 pm Shrewton Village Hall, 2 The Limes, High Street, Shrewton SP3 4BW

Thursday, 22 September 2011 6.00pm Durrington Village Hall, High Street Durrington, SP4 8AD

> Thursday, 27 October 2011 (*Provisional date*) 6.00pm Venue TBC