

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 13 April 2011
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, 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 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: 01722 434211 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)	Nadder and East Knoyle
Cllr Josephine Green – (Vice-Chairman)	Fovant and Chalke Valley
Cllr Richard Beattie	Wilton and Lower Wylde Valley
Cllr Tony Deane	Tisbury
Cllr George Jeans	Mere

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Declarations of Interest</p> <p>To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. Minutes (Pages 3 - 20)</p> <p>To confirm as a correct record and sign the minutes of the previous meetings held on Wednesday 9 February and Wednesday 16 March 2011.</p> <p>5. Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the previous meetings.</p>	<p>7.00pm</p>
<p>6. Chairman's Announcements (Pages 21 - 34)</p> <p>Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Proposed Changes to Bus Services • Community Services Contract • End of Life Care • Older People's Accommodation Strategy • Digital Inclusion • Consultation on Waste Sites • Big Society and Localism Seminar 12 May 2011 <p>Some information papers have been attached to the agenda.</p>	<p>7.05pm</p>
<p>7. Community Area Grants (Pages 35 - 44)</p> <p>The Board members will consider seven applications for funding from the Community Area Grant Scheme:</p> <ul style="list-style-type: none"> • Mere Parish Council (<i>deferred from 13 April</i>) • Kilmington Parish Council (<i>deferred from 13 April</i>) • West Knoyle Parish Council (<i>deferred from 13 April</i>) • Zeals Parish Council (<i>deferred from 13 April</i>) • Chalke Valley Cricket Club • Mere Historical Society • Chilmark Playground 	<p>7.15pm</p>

Officer: Richard Munro, Community Area Manager

8. **Tisbury Campus (Pages 45 - 48)** **7.30pm**

The Board will receive a presentation from the Campus and Operational Delivery Programme regarding the proposal to develop a community campus in the Tisbury Community Area and to implement the Preliminary Management Project that will test community led management of local services.

Lucy Murray Brown, Campus & Operational Estate Management Lead

9. **Updates from Partners (Pages 49 - 58)** **8.35pm**

The Board will receive updates from Partners present. Some written updates are attached to the agenda.

10. **Update from Community Area Partnership** **8.45pm**

The Board will receive an update from the Wilton Community Area Partnership (WilCAP).

11. **Update on Issues** **8.50pm**

To receive an update on the progress of issues to date.

Officer: Richard Munro, Community Area Manager

12. **Future Meeting Dates, Evaluation and Close: (Pages 59 - 60)** **9.00pm**

A copy of the Forward Plan is attached for information.

Future Meeting Dates

Big Society and Localism Seminar

Thursday 12 May 2011

5.00pm

Dinton Village Hall

Wednesday 22 June 2011

7.00pm

South Newton & Great Wishford Village Hall

Wednesday 24 August 2011

7.00pm

East Knoyle Village Hall

Wednesday 5 October 2011

7.00pm

Nadder Hall, Tisbury

Wednesday 7 December 2011

7.00pm

Wilton Community Centre

Wednesday 15 February 2012

7.00pm

The Grove Buildings, Mere