

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: East Knoyle Village Hall, Church Road, East Knoyle, SP3 6AE
Date: Wednesday 24 August 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>	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 previous meeting held on Wednesday 22 June 2011.</p>	
<p>5. Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>6. Chairman's Announcements</p> <p>To receive any announcements from the Chairman.</p>	7.05pm
<p>7. Older People's Accommodation Strategy</p> <p>The Board will receive a presentation outlining the strategy for Older People's Accommodation.</p> <p><i>Officer: Karen Jones, Senior Project Manager Business Change</i></p>	7.10pm
<p>8. Help to Live at Home</p> <p>The Board will receive a presentation outlining the strategy for the Help to Live at Home Scheme.</p> <p><i>Officer: John Salen, Project Manager</i></p>	7.25pm
<p>9. Wiltshire Good Neighbour Scheme</p> <p>The Board will receive a presentation outlining the service and the role of the Good Neighbour Coordinator.</p> <p><i>Helen Lines, Health & Well-being Project Manager, Community First and Claire Routh, Good Neighbour Coordinator, Wilton</i></p>	7.40pm

10.	<p>Community Areas Transport Group (CATG) <i>(Pages 17 - 20)</i></p> <p>The Board will be briefed on the latest meeting and will receive recommendations for further action.</p> <p><i>Councillor Tony Deane</i></p>	7.50pm
11.	<p>Tisbury Campus Update</p> <p>The Board will receive an update from the Shadow Campus Operational Board (SCOB).</p> <p><i>Councillor Tony Deane</i></p>	8.00pm
12.	<p>Updates from Partners <i>(Pages 21 - 30)</i></p> <p>The Board will receive verbal updates from partners present, some written updates are attached.</p>	8.15pm
13.	<p>Community Area Grants <i>(Pages 31 - 38)</i></p> <p>The Board members will consider six applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • West Knoyle Village Hall • Mere Snooker Club • Kingfisher Montessori School • Wilton Eco Park • Semley Stores • Donhead St Andrew Cemetery <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.20pm
14.	<p>Update from Community Area Partnership</p> <p>The Board will receive an update from Wilton Community Area Partnership (WilCAP).</p>	8.45pm
15.	<p>B3089 HGV Survey</p> <p>Findings from the survey of HGV activity on the B3089 between Barford St Martin and Hindon undertaken in June will be presented.</p> <p><i>Charles Smith, TAPCAP/WilCAP</i></p>	8.50pm
16.	<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>	8.55pm

17. **Future Meeting Dates, Evaluation and Close:** *(Pages 39 - 40)*

9.00pm

A copy of the Forward Plan is attached for information.

Future Meeting Dates

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