

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 5 October 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 - 18)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 24 August 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 (Pages 19 - 20)</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Home Insulation Scheme 	7.10pm
<p>7. Tisbury Campus</p> <p>The Board will receive an update from the Shadow Campus Operational Board.</p> <p><i>Councillor Deane</i></p>	7.20pm
<p>8. Updates from Partners (Pages 21 - 32)</p> <p>The Board will receive verbal updates from partners present, some written updates are attached.</p>	7.40pm
<p>9. Community Area Transport Group (CATG) (Pages 33 - 40)</p> <p>The Board will be briefed on the latest meeting and will receive recommendations for further action.</p> <p>The Board will vote whether to fund the purchase of a Speed Indicator Device (SID) as recommended at the last meeting on 24 August 2011.</p> <p><i>Councillor Dean</i></p>	7.50pm

- | | | |
|-----|--|---------------|
| 10. | Community Area Grants (<i>Pages 41 - 46</i>)

The Board members will consider three applications for funding from the Community Area Grants Scheme: <ul style="list-style-type: none">• Semley Village Stores• Wessex Community Action• Mere Bowls Club
<i>Officer: Richard Munro, Community Area Manager</i> | 8.15pm |
| 11. | Update from Community Area Partnership

The Board will receive an update from the Wilton Community Area Partnership (WilCAP). | 8.45pm |
| 12. | Update on Issues

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

<i>Officer: Richard Munro, Community Area Manager</i> | 8.50pm |
| 13. | Evaluation and Close: (<i>Pages 47 - 48</i>)

A copy of the Forward Plan is attached for information. | 9.00pm |

Future Meeting Dates

Wednesday 7 December 2011

7.00pm

Wilton Community Centre

Wednesday 15 February 2012

7.00pm

The Grove Buildings, Mere

Wednesday 11 April 2012

7.00pm

Charlton Remembrance Hall

Wednesday 13 June 2012

7.00pm

Wilton Community Area

Wednesday 15 August 2012

7.00pm

Mere Community Area

Wednesday 17 October 2012

7.00pm

Nadder Hall, Tisbury

Wednesday 5 December 2012

7.00pm

Wilton Community Centre

Wednesday 6 February 2013

7.00pm

Grove Buildings, Mere