

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Wilton community Centre, West Street, Wilton Wilts SP2 0DG
Date: Wednesday 7 December 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 Tom Bray (Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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 - 20)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 5 October 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 21 - 26)</p> <p>To receive announcements from the Chairman including:</p> <ul style="list-style-type: none"> • Household Survey 'What matters to you' • 11 – 19 Strategy Outcome of Consultation • Parking • Adoption • Olympic Route • Youth Area Board - February 	7.10pm
<p>7. Petition Relating to Road Noise from the A350 at East Knoyle</p> <p>A petition relating to road noise from the A350 at East Knoyle was received by the Board. An update on this issue will be provided.</p>	7.20pm
<p>8. Tisbury Campus Update</p> <p>To receive an update on the progress of the Tisbury Campus project since the last meeting.</p> <p><i>Councillor Tony Deane</i></p>	7.25pm
<p>9. Community Area Transport Group (CATG) Update</p> <p>The Board will receive an update from a member of the CATG.</p> <p><i>Councillor Tony Deane</i></p>	7.35pm

10.	<p>Replacement Fingerposts (<i>Pages 27 - 32</i>)</p> <p>The Board will consider the request to release funding to 4 parish councils to replace fingerposts as per the attached officer's report.</p> <p><i>Officer: Community Area Manager</i></p>	7.40pm
11.	<p>Community Asset Transfer (CAT) (<i>Pages 33 - 44</i>)</p> <p>To consider a Community Asset Transfer application made by Bishopstone Village Hall Committee for the transfer of land adjoining Bishopstone Village Hall, as detailed in the attached report and in accordance with Wiltshire Council's Community Asset Transfer Policy.</p> <p><i>Officer: Community Area Manager</i></p>	7.50pm
12.	<p>Partner Updates (<i>Pages 45 - 56</i>)</p> <p>The Board will receive verbal updates from partners present, some written updates are attached.</p> <ul style="list-style-type: none"> • NHS Update • Fire & Rescue • Police • Young People's Update 	8.00pm
13.	<p>Youth Initiatives Funding (<i>Pages 57 - 58</i>)</p> <p>The Board will consider releasing £11,144 of Youth Initiative Funding, carried over from 2010/11 to the Youth Coordinator to be used on transport aspects of future youth projects, as detailed in the officer report.</p> <p><i>Officer: Community Area Manager</i></p>	8.15pm
14.	<p>Community Area Grants (<i>Pages 59 - 64</i>)</p> <p>The Board members will consider 5 applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Ebbesbourne Wake Village Hall Trust • Bowerchalke Village Hall Committee • Friends of Dinton School • Circular Arts – Sunshine Project • Tollard Royal Village Hall Committee <p><i>Officer: Community Area Manager</i></p>	8.25pm

15. **Update on Issues**

8.55pm

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

Officer: Community Area Manager

16. **Future Meeting Dates and Close:** (Pages 65 - 66)

9.00pm

A copy of the Forward Plan is attached for information.

Change of date & venue for the February meeting, this will now be held on:

Wednesday 29 February 2012
At Nadder Hall, Tisbury

Start Time:
6.00pm – Youth Area Board
Followed by usual business from
approximately 7.00 – 9.00pm

Future Meeting Dates

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

