

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 29 February 2012
Time: Youth Items 6.00 – 7.00pm Regular Board Items from 7.00pm (approx)

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 5:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) stephen.harris@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 Wylye Valley
Cllr Tony Deane	Tisbury
Cllr George Jeans	Mere

6.00pm – 7.00pm (approx) Young People’s Items to be considered		Time
1.	<p>Welcome and Introductions to the Young People's Section of the Agenda</p> <p>The Chairman Councillor Bridget Wayman will open the meeting and welcome the Young People in attendance to the South West Wiltshire Area Board.</p>	6.00pm
2.	<p>Youth Project Funding</p> <p>Information will be provided on the proposals for the £12,000 of Youth Funding available.</p> <p>The Board will then engage with the young people in attendance to hear about their ideas for projects, which could be funded by the scheme.</p> <p><i>Officer: Steve Harris, Community Area Manager</i></p>	6.10pm
3.	<p>Feedback from Young People</p> <p>The Board will invite the young people to make suggestions for items they would like to see included in a special Young Person’s Area Board meeting in the future.</p>	6.45pm
4.	<p>Youth Area Board Summary and Interlude</p>	6.55pm
7.00pm onward (approx) Regular Board Items to be considered		
5.	<p>Welcome and Introductions to the South West Wiltshire Area Board</p> <p>The Chairman will open the second section of the meeting.</p>	7.00pm
6.	<p>Apologies for Absence</p>	
7.	<p>Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	

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| 8. | Minutes (Pages 3 - 14) | |
| | To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 7 December 2011. | |
| 9. | Matters Arising | 7.10pm |
| | The Board will discuss any matters arising from the minutes of the last meeting. | |
| 10. | Chairman's Announcements (Pages 15 - 18) | 7.15pm |
| | To receive any announcements from the Chairman including: | |
| | <ul style="list-style-type: none"> • Help to Live at Home - Update • The Localism Act 2011 • Water Abstraction Update • Extraordinary meeting to consider Grants – 22 March 2012 | |
| 11. | Councillor Initiative - Jubilee and Olympic Community Event Funding (Pages 19 - 28) | 7.25pm |
| | <u>Community Event Funding</u> | |
| | In June 2012 it will be the Queen's Diamond Jubilee. In July 2012 the Olympic torch will be passing through the South West area of Wiltshire. The aim of this project is to provide a simple process for awarding grants to support celebrations within the South West Wiltshire Community Areas. | |
| | <p>a) The Board will consider allocating £41,000 of funds to this project as detailed in the attached report.</p> <p>b) A report detailing applications made to this fund is also attached to the agenda, copies of the applications are to follow and will be available at the meeting.</p> | |
| | <i>Officer: Steve Harris, Community Area Manager</i> | |
| | <u>Medieval Tent Funding</u> | |
| | c) It is proposed that the area board allocates £1,400 to fund the hire of an oblong medieval tent for the Queen's Diamond Jubilee Celebration Event in Salisbury on Tuesday 1 st May 2012. | |
| | All Area Boards have been invited to organise and host a jousting tent in the Cathedral Close in which to 'showcase' their history and provide examples of community initiatives which makes their area unique. Report attached. | |
| | <i>Officer: Steve Harris, Community Area Manager</i> | |

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| 12. | Tisbury Campus Update

To receive an update from a member of the Tisbury Campus Shadow Community Operations Board (SCOB).

<i>Cllr Tony Deane</i> | 7.30pm |
| 13. | Partner and Community Area Updates (Pages 29 - 40)

The Board will receive verbal updates from the room, some written updates are attached.

<ul style="list-style-type: none">• Fire• NHS• Police | 7.35pm |
| 14. | Community Asset Transfer (Pages 41 - 50)

The Board will consider an application for the transfer of Wiltshire Council owned land at Hindon Allotments, Hindon to Hindon Parish Council in accordance with Wiltshire Council's Community Asset Transfer Policy as detailed in the attached report.

<i>Officer: Steve Harris, Community Area Manager</i> | 7.40pm |
| 15. | Community Area Transport Group Update and Funding for Safety Improvement Project to the Crossing on the A30 near Ludwell (Pages 51 - 60)

<u>Community Area Transport Group</u>
To receive an update from a member of the Group and to note the attached minutes from their last meeting.

<i>Cllr Tony Deane</i>

<u>Councillor Initiative</u>
The Board will consider whether to allocate £11,000 of funds to the safety improvement project on the A30 at Charlton, near Ludwell, as detailed on the attached report.

<i>Cllr Tony Deane</i> | 7.50pm |
| 16. | Replacement Finger Posts (Pages 61 - 62)

The Board will consider the request to release funding to Quidhampton parish council to replace a fingerpost as per the attached officer's report.

<i>Officer: Steve Harris, Community Area Manager</i> | 8.10pm |

17. **Community Area Grants** (Pages 63 - 72)

8.15pm

The Board members will consider 8 applications for funding from the Community Area Grants Scheme:

Project and Applicant	Amount Requested
Sound system for Village Hall. Applicant: Broad Chalke Village Hall Management Committee.	£2,213
Village marquee. Applicant: Tollard Royal Village Committee.	£1,000
Exhibiting facilities for village shows. Applicant: Chilmark Horticultural Society.	£959
Re-decoration of Village Hall. Applicant: Sedgehill Village Hall	£989.21
Archery event for users of the Stroke Club Applicant: Forum Stroke Club	£501.90
Village Hall refurbishment Applicant: Teffont Village Hall	£7,508.46
Refurbishment of kitchen ceiling Applicant: Semley Village Hall	£968
Improvements to kitchen and servery Applicant: East Knoyle Village Hall	£5,000

18. **Update on Issues** (Pages 73 - 74)

8.55pm

To note the attached report and to receive an update on the progress of issues to date.

Officer: Steve Harris, Community Area Manager

19. **Future Meeting Dates, Evaluation and Close:** (Pages 75 - 76)

9.00pm

A copy of the Forward Plan is attached for information.

**Extraordinary Meeting
to Consider Community Area Grant applications
and Youth Funding bids**

Thursday 22 March 2012

7.00pm

Nadder Hall, Tisbury

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