

## AGENDA

**Meeting:** SOUTHERN WILTSHIRE AREA BOARD  
**Place:** Morgans Vale & Woodfalls Village Hall, The Ridge, Woodfalls,  
Wiltshire, SP5 2HU  
**Date:** Thursday 7 April 2011  
**Time:** 7.00 pm

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Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdon, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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**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.**

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

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) [tom.bray@wiltshire.gov.uk](mailto:tom.bray@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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### Wiltshire Councillors

Richard Britton - **(Chairman)**

Chris Devine

Julian Johnson

Ian McLennan

Leo Randall – **(Vice-Chairman)**

Alderbury and Whiteparish

Winterslow

Downton and Ebbles Valley

Laverstock, Ford and Old Sarum

Redlynch and Landford



Items to be considered	Time
<p>1. <b>Welcome and Introductions</b></p> <p>2. <b>Apologies</b></p> <p>3. <b>Declarations of Interest</b></p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. <b>Minutes (Pages 3 - 16)</b></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 3 February 2011.</p> <p>5. <b>Chairman's Announcements (Pages 17 - 30)</b></p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> <li>• Localism Event – 20<sup>th</sup> April 2011</li> <li>• Code of Conduct – Proposed Changes</li> <li>• Library Service Review</li> <li>• Proposed Changes to Bus Services</li> <li>• Community Services Contract</li> <li>• Digital Inclusion</li> </ul> <p>6. <b>Current Consultations</b></p> <p>There are currently no new briefing papers on open consultations for this meeting, however for further information and to take part in a consultation that is still running, click on the link:  <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a></p>	<p><b>7.00pm</b></p>
<p>7. <b>Planning the Area Board Budget</b></p> <p>A session to decide how we prioritise our recourses for the financial year ahead.</p>	<p><b>7.15pm</b></p>
<p>8. <b>Partner Updates (Pages 31 - 34)</b></p> <p>To receive verbal updates from partners present and to note the attached paper updates.</p> <ul style="list-style-type: none"> <li>• Police - attached</li> <li>• Wiltshire Fire &amp; Rescue - attached</li> </ul>	<p><b>8.00pm</b></p>

Verbal updates to include:

- Community Plan
- Wiltshire Fire Authority – Cllr Chris Devine
- Downton Parish Council – Downton Library

9. **Your Local Issues** (Pages 35 - 36) **8.15pm**

To note the attached report detailing the progress of Local Issues in the Community Area.

*Officer: Tom Bray, Community Area Manager*

10. **Performance Reward Grant Scheme** (Pages 37 - 42) **8.30pm**

The Board will consider endorsing one bid for funding from the Performance Reward Grant Scheme.

Crime Detection Through Ultra Violet Scanning.

11. **Community Area Grants** (Pages 43 - 52) **8.40pm**

The Board will consider applications for funding from the Community Area Grant Scheme.

*Officer: Tom Bray, Community Area Manager*

12. **Evaluation and Close** (Pages 53 - 54) **8.50pm**

A copy of the Forward Plan is attached for information.

**Future Meeting Dates**

Thursday, 23 June 2011

7.00pm

Coombe Bissett Village Hall

Thursday, 25 August 2011

7.00pm

Alderbury Village Hall

Thursday, 6 October 2011

7.00pm

Pitton Village Hall

Thursday, 15 December 2011

7.00pm

Trafalgar School, Downton

