

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Bishopstone Village Hall, Bishopstone SP5 4AD
Date: Wednesday 13 June 2012
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 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
Cllr Josephine Green
Cllr Richard Beattie
Cllr Tony Deane
Cllr George Jeans

Nadder and East Knoyle
Fovant and Chalke Valley
Wilton and Lower Wylye Valley
Tisbury
Mere

Items to be considered	Time
<p>1 Appointment of a Chairman</p> <p>To elect a Chairman for the Municipal year.</p>	7.00pm
<p>2 Appointment of Vice Chairman</p> <p>To elect a Vice-Chairman for the municipal year.</p>	
<p>3 Appointments to Outside Bodies and Working Groups <i>(Pages 3 - 18)</i></p> <p>To note that appointments to outside bodies which were made by the Board last year along with any changes as detailed in the attached document will continue for 2012/13.</p>	
<p>4 Apologies for Absence</p>	
<p>5 Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>6 Minutes <i>(Pages 19 - 30)</i></p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 11 April 2012.</p>	
<p>7 Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>8 Chairman's Announcements <i>(Pages 31 - 32)</i></p> <p>To receive any announcements from the Chairman.</p> <ul style="list-style-type: none"> • New £350 smaller grants scheme – Information attached 	7.20pm
<p>9 Youth Project Funding <i>(Pages 33 - 34)</i></p> <p>The Board receive a short presentation from the Wilton Explorer Scouts, in support of their bid for funding from the Youth Project Funding Budget 2011/12.</p>	

10	<p>Partner and Community Area Updates (Pages 35 - 62)</p> <p>The Board will receive verbal updates from partners present. Some written updates are also attached</p> <ul style="list-style-type: none"> • Police – updates attached • Fire – update attached • NHS – update attached • Wiltshire Council – updates attached • Tenants Panel – Invited to provide update at the meeting • Youth – to be circulated at the meeting • Community Area Partnerships <ul style="list-style-type: none"> 1. TAPCAP – Annual report and accounts 2011/12 (attached) 2. WilCAP – Annual report and update to be provided at the meeting <p>Additional information:</p> <p>For news & information about WilCAP, please visit: www.wilcap.wordpress.com You can also follow WilCAP on Twitter: twitter.com/#!/wilcap_Rachael WilCAP photos also on Flickr: www.flickr.com/photos/wilcap/sets</p>	7.25pm
11	<p>Volunteering in Wiltshire</p> <p>The Board will receive a presentation on Volunteering in Wiltshire.</p> <p><i>Presented by: Sandie Lewis, Head of Service, Communities and Voluntary Sector Support (for Wiltshire Council) and Vanessa Wells, Development Worker at Volunteer Centre Wiltshire</i></p>	7.45pm
12	<p>Informal Adult Education (Pages 63 - 66)</p> <p>The Board will receive a presentation on Informal Adult Education in Wiltshire.</p> <p>A formal view from the Area Board regarding the preferred option for the future provision of these services is required. The proposed options are listed in the attached report.</p> <p><i>Officer: Simon Burke, Head of Business and Commercial Services</i></p>	8.05pm
13	<p>Area Board - Feedback and Discussion (Pages 67 - 74)</p> <p>To note the attached report on feedback received on South West Wiltshire Area Board meetings 2011/12.</p> <p>To note the key issues which arose from the Community Planning Event held on 5 March 2012, as detailed in the attached report.</p> <p><i>Officer: Stephen Harris, Community Area Manager</i></p>	8.20pm

14	<p>Tisbury Community Campus</p> <p>To receive an update from a member of the Shadow Community Operations Board (SCOB).</p> <p><i>Cllr Tony Deane</i></p>	8.30pm
15	<p>Community Area Transport Group (Pages 75 - 84)</p> <p>To receive an update from a member of the group.</p> <p>To note the minutes from the last CATG meeting held on 22 May 2012 and to consider the officers report, detailing recommendations for funding future projects.</p> <p><i>Cllr Tony Deane</i></p> <p>Note: a copy of the new Terms of Reference for the CATG is attached to item 03 of this agenda.</p>	8.35pm
16	<p>Community Asset Transfer (Pages 85 - 94)</p> <p>The Board will consider a Community Asset Transfer of the recreation field at Vale View, South Newton to be transferred to South Newton Parish Council in accordance with Wiltshire Council's Community Asset Transfer Policy. As set out in the attached report.</p> <p><i>Officer: Stephen Harris, Community Area Manager</i></p>	8.40pm
17	<p>Community Area Grants Criteria for 2012/13 (Pages 95 - 96)</p> <p>The Board will consider the proposal to include additional criteria to the Community Area Grant Criteria for 2012/13, as detailed in the attached report.</p> <p><i>Cllr: Richard Beattie</i></p>	
18	<p>Delegation of Powers (Pages 97 - 98)</p> <p>The Board will consider the attached report which proposes to grant delegated power to the Community Area Manager, in consultation with the Chairman. This would enable urgent decisions on the allocation of funds (of up to £750 per financial year) for costs associated with Area Board related events.</p>	
19	<p>Update on Issues (Pages 99 - 100)</p> <p>To note the attached Issues report and to receive any further information on the progress of issues to date.</p> <p><i>Officer: Stephen Harris, Community Area Manager</i></p>	8.50pm

A copy of the Forward Plan is attached for information.

Future Meeting Dates
<p>Wednesday 15 August 2012 7.00pm Grove Buildings, Mere</p> <p>Wednesday 17 October 2012 7.00pm Nadder Hall, Tisbury</p> <p>Wednesday 5 December 2012 7.00pm Wilton Community Centre</p> <p>Wednesday 6 February 2013 7.00pm Grove Buildings, Mere</p>