

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Grove Buildings, Barton Lane, Mere BA12 6JA  
**Date:** Wednesday 15 August 2012  
**Time:** 7.00 pm

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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.

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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 Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) [stephen.harris@wiltshire.gov.uk](mailto:stephen.harris@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

Cllr Bridget Wayman (Chairman)	Nadder and East Knoyle
Cllr Richard Beattie (Vice-Chairman)	Wilton and Lower Wylye Valley
Cllr Tony Deane	Tisbury
Cllr Josephine Green	Fovant and Chalke Valley
Cllr George Jeans	Mere

## Items to be considered

Time

1 **Welcome and Introductions** (*Pages 1 - 2*)

7.00pm

2 **Apologies for Absence**

3 **Declarations of Interest**

Councillors are requested to declare any pecuniary and nonpecuniary interests or dispensations granted by the Standards Committee.

4 **Minutes** (*Pages 3 - 18*)

To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 13 June 2012.

5 **Matters Arising**

The Board will discuss any matters arising from the minutes of the last meeting.

6 **Chairman's Announcements**

7.05pm

The Board will receive any announcements from the Chairman.

7 **Current Consultations**

To note the information on current consultations, to take part and for further information, visit the consultation portal:

<http://consult.wiltshire.gov.uk/portal>

Consultation	Start	End
Minerals Site Allocations Submission Local Plan	2/8/12	31/12/12
Street lighting savings consultation	26/7/12	30/9/12
Royal Wootton Bassett to Swindon cycle route	26/7/12	27/8/12
Cultural strategy consultation	6/7/12	30/9/12
Housing needs survey	15/12/11	26/1/13

8 **Cabinet Representative - Councillor Fleur de Rhe-Philippe**

7.15pm

Councillor Fleur de Rhe-Philippe will give an insight into her portfolio - Economic Development and Strategic Planning, which includes:

- Strategic planning including the Local Development Framework
- Economic development - Tourism

Followed by an opportunity to ask questions.

9 **Partner and Community Updates** (Pages 19 - 34) **7.25pm**

The Board will receive verbal updates from partners present, some written updates are attached.

- Police
- Wiltshire Police Authority – Crime and commissioner update
- Wiltshire Fire & Rescue
- NHS
- Youth Services
- Tenants Panel

Other Update to include:

- Mere Area Bus timetable – Rachel Hyde

*Note: Following recent feedback highlighting the length of some area board meetings, verbal updates given in this section of the agenda will be limited to 3 minutes per speaker.*

10 **Tackling Financial Exclusion** (Pages 35 - 36) **7.40pm**

The Board will receive information regarding the Wiltshire Community Bank which provides a credit union service around the County.

There will also be a display near the entrance of the hall prior to the start of the meeting.

*Officer: Emma Cooper, Community Partnership Manager.*

11 **Wiltshire Online - Digital Literacy in Wiltshire** **7.50pm**

The Board will receive a presentation to raise awareness of the Digital Literacy Project which is due to start rolling out across Wiltshire.

One of the aims of the project is to recruit local people to act as digital champion volunteers to support local people to get online.

*Officer: Jenny Wilcockson, Digital Literacy Coordinator.*

12 **South West Wiltshire Blog site** **8.05pm**

The Board will receive information on the new Blog site for the South West Wiltshire Community Areas.

*Officer: Matthew Woolford, Business Support Manager (Communications)*

13 **Tisbury Campus Update** 8.15pm

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

*Cllr Tony Deane*

14 **Community Area Transport Group Update** 8.20pm

To receive an update from a member of the group.

*Cllr: Tony Deane*

15 **Community Area Grants (Pages 37 - 82)** 8.30pm

The Board members will consider 7 applications for funding from the Community Area Grants Scheme:

<b>Applicant</b>	<b>Project proposal</b>	<b>Funding requested</b>
Zeals Parish Council	Hard surface playground for Leaping Frogs Pre School and After School and Holiday Clubs	£4,872
Zeals Parish Council	Amenity Site Infrastructure	£4,487
Zeals Youth Trust	Zeals Community Games Event	£850
Mere Museum	Conservation of Mere Juvenile Total Abstinence Society Banner	£980
Tisbury NPT	Schools Talent Contest to challenge Anti-Social Behaviour	£350 – <b>SMALL GRANT</b>
Seeds 4 Success	Leisure Credits rewards, August 2012 – February 2013	£5,000
Burcombe Parish Council	Community Orchard and Wildlife Area	£600

Update – on the Mere Skate Park project

16 **Replacement Finger Post Funding (Pages 83 - 84)**

To consider a bid for funding a replacement finger post, from West Tisbury Parish Council, as detailed in the attached officer's report.

*Officer: Stephen Harris, Community Area Manager*

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| 17 | <b>Update on Issues</b> ( <i>Pages 85 - 86</i> )<br>To receive an update on the progress of issues to date.<br><i>Officer: Stephen Harris, Community Area Manager</i> | 8.55pm |
| 18 | <b>Close</b> ( <i>Pages 87 - 88</i> )<br>A copy of the Forward Plan is attached for information.                                                                      | 9.00pm |

<b>Future Meeting Dates</b>
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