

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Wilton Community Centre, West Street, Wilton, Salisbury, SP2 0BG  
**Date:** Wednesday 5 December 2012  
**Time:** 6.30pm

---

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](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.

---

### 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
<p>1 <b>Welcome and Introductions</b></p>	6.30pm
<p>2 <b>Apologies for Absence</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</b> (<i>Pages 3 - 26</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 17 October 2012.</p>	
<p>5 <b>Matters Arising</b></p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>6 <b>Youth Project Grants</b> (<i>Pages 27 - 70</i>)</p> <p>Youth Grant applicants will be invited to present their projects to the Board. After discussion the Board will vote on each application in turn.</p>	6.35pm
<p>7 <b>Chairman's Announcements</b></p>	7.40pm
<p>8 <b>Current Consultations</b> (<i>Pages 71 - 72</i>)</p> <p>To note the current consultations listed on the attached document.</p> <p>To view further information and to take part in a consultation, click on the link: <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a></p>	
<p>9 <b>Cabinet Representative - Councillor Toby Sturgis</b></p> <p>Councillor Toby Sturgis, Cabinet member for Waste, Property, Environment and Development Control Services; will provide an insight into his area of responsibility, followed by an opportunity to ask questions.</p> <ul style="list-style-type: none"> <li>○ Performance of waste management including collection, disposal and recycling and property management including county farms.</li> <li>○ Performance of countryside management and the provision of gypsy and traveller services.</li> <li>○ Climate change and carbon trading.</li> </ul>	

- Development control services including planning enforcement and conservation.

10 **Partner and Community Area Updates (Pages 73 - 98)** **8.00pm**

To note the written updates attached to the agenda and to receive any verbal updates from those present:

- a) Police Updates for Mere, Tisbury & Wilton are attached – *Inspector Noble will provide an update on crime statistics, as requested at the previous meeting.*
- b) Fire Update for October - attached
- c) NHS Update for October - attached
- d) Tenants Panel – verbal update
- e) Update on Area Board Priorities for 2012/13 - attached
- f) Wiltshire Council Items for Information are attached
- g) Update on the South West Wiltshire Issues System – attached

***Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Community Area Manager.***

11 **Update on Digital Champions - Wiltshire Online Programme (Pages 99 - 106)** **8.15pm**

To receive an update on the progress of the Wiltshire online programme in our area and the call for further volunteers to assist the project.

Further information on the volunteering opportunities available can be found by following the link: [www.wiltshireonline.org](http://www.wiltshireonline.org)

*Officer: Jenny Wilcockson, Digital Literacy Coordinator*

12 **Wiltshire's Community Ownership of Assets Toolkit (Pages 107 - 126)** **8.20pm**

To receive information on the Wiltshire Community Asset Toolkit.

*Officer: David Bowater,*

A copy of the Toolkit can be viewed by clicking on the link: <http://www.wiltshire.gov.uk/wiltshire-community-ownership-of-assets-toolkit.pdf>

13	<b>Tisbury Community Campus Update</b>	<b>8.35m</b>
	To receive an update from a member of the Shadow Community Operations Board (SCOB), on the progress of the Tisbury Community Campus.	
	<i>Cllr Tony Deane</i>	
14	<b>Community Area Transport Group (CATG) Update</b> <i>(Pages 127 - 142)</i>	<b>8.40pm</b>
	The Board will consider recommendations from the CATG for future funding projects as detailed in the attached report.	
	<i>Officer: Stephen Harris, Community Area Manager</i>	
15	<b>Community Area Grants</b> <i>(Pages 143 - 164)</i>	<b>8.45pm</b>
	The Board members will consider 3 applications for funding from the Community Area Grants Scheme:	
	<ul style="list-style-type: none"> <li>• <b>Chilmark Cricket Club</b> - £2,500 towards an artificial surface for the cricket net.</li> <li>• <b>Chilmark Playground Management Committee</b> - £346 (Small Grant) for bench seating in playground.</li> <li>• <b>Bowerchalke Village Hall</b> - £1,214 towards a storage shed for the Village Hall.</li> </ul>	
16	<b>Close</b> <i>(Pages 165 - 166)</i>	<b>9.00pm</b>
	A copy of the Forward Plan is attached for information.	

## **Future Meeting Dates**

Wednesday 6 February 2013

7.00pm

Grove Buildings, Mere

Wednesday 5 June 2013

7.00pm

South Newton Village Hall

Wednesday 17 July 2013

Wednesday 16 October 2013

Wednesday 11 December 2013

Wednesday 5 February 2014