

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Grove Buildings, Barton Lane, Mere, BA12 6JA  
**Date:** Wednesday 6 February 2013  
**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



	<b>Time</b>
<p>1 <b>Welcome and Introductions</b></p>	7.00pm
<p>2 <b>Apologies for Absence</b></p>	
<p>3 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 <b>Minutes (Pages 3 - 58)</b></p> <p>To confirm as a correct record and sign the minutes of the previous two meetings, held on Wednesday 5 December 2012 and the extraordinary meeting held on 12 December 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>Chairman's Announcements (Pages 59 - 64)</b></p> <ul style="list-style-type: none"> <li>• Empty Homes update</li> </ul>	7.05pm
<p>7 <b>Current Consultations (Pages 65 - 66)</b></p> <p>To note the information on current consultations, to take part and for further information, visit the consultation portal:  <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a></p>	
<p>8 <b>Partner and Community Updates (Pages 67 - 92)</b></p> <p>The Board will receive verbal updates from partners present, some written updates are attached:</p> <ul style="list-style-type: none"> <li>a) Police</li> <li>b) Fire</li> <li>c) NHS</li> <li>d) Youth Update</li> <li>e) Wessex Cross Border Working Group</li> <li>f) Tenants Panel</li> <li>g) Wiltshire Involvement Network (WIN)</li> <li>h) Wiltshire Council Items for Information</li> <li>i) South West Wiltshire Issues System Update</li> </ul>	7.10pm
<p><b>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</b></p>	

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| 9  | <p><b>Police and Crime Plan Consultation</b> (<i>Pages 93 - 94</i>)</p> <p>The Board will receive a presentation on the Police and Crime Plan consultation.</p> <p><i>Speaker: Matt Bennion-Pedley, from the Office of the Police and Crime Commissioner</i></p>   | 7.25pm |
| 10 | <p><b>Review of our Area Board over the past four years.</b> (<i>Pages 95 - 112</i>)</p> <p>To receive an update from the Chairman on the work of the Board over the last four years. A short DVD will be played.</p> <p>An Area Board Priorities Update is also attached.</p> <p><i>Cllr: Bridget Wayman.</i></p>   | 7.40pm |
| 11 | <p><b>Tisbury Community Campus Update</b> (<i>Pages 113 - 114</i>)</p> <p>To receive an update from a member of the Tisbury Campus Shadow Community Operations Board (SCOB).</p> <p>A copy of the Tisbury Community Campus Newsletter is attached for information.</p> <p><i>Cllr Tony Deane</i></p>   | 8.00pm |
| 12 | <p><b>Community Asset Transfer</b> (<i>Pages 115 - 118</i>)</p> <p>The Board will consider an application for the transfer of two plots of land in Mere, one at Steep Street and the Band Hut, Castle Street to be transferred to Mere Parish Council in accordance with Wiltshire Council's Community Asset Transfer Policy.</p> <p>A report is attached.</p>   | 8.05pm |
| 13 | <p><b>Community Area Transport Group (CATG) Update</b> (<i>Pages 119 - 128</i>)</p> <p>To note the minutes from the last meeting of the CATG held on 15 January 2013 and to consider the recommendations for funding the following transport schemes from the CATG budget for 2012/13:</p> <ul style="list-style-type: none"> <li>• £1,650 for up to 3 new fingerposts for Donhead St Andrew.</li> </ul> | 8.10pm |

14 **Area Board Projects and Councillor Led Initiatives - Supporting Economy and Tourism** (Pages 129 - 158)

8.15pm

Councillor Led Initiative – Chamber of Commerce Support

The Board will consider funding a Councillor led project to support the Wilton Chamber, the Tisbury Business Association and the Mere Chamber of Commerce in order for them to run a series of projects and activities that will eventually be delivered over a two year transitional period, after which they expect to be financially self supporting.

Councillor Bid Report and accompanying documents attached.

**Recommendation**

**That the South West Wiltshire Area Board allocates £42,000 to this Area Board Project, according to the terms and process detailed in the Officer’s report and the Area Board Project Criteria, attached to the agenda.**

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Councillor Led Initiative – Funding an Intern Post

The Board will consider funding a Councillor led project to fund expenses up to £4,800 for an unpaid intern position in order to work in partnership with the AONB for mutual benefit. Further details are included in the attached report.

Councillor Bid Report attached.

**Recommendation**

**That the South West Wiltshire Area Board allocates £4,800 to this Area Board Project, according to the Area Board Project Criteria attached to the agenda.**

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15 **Community Area Grants** (Pages 159 - 172)

8.25pm

The Board members will consider 13 applications for funding from the Community Area Grants Scheme:

<b>Application</b>	<b>Amount requested</b>
Grass cutting replacement mower Applicant: South Newton Cricket Club	£6,294
Replace multi-play tower in childrens’ playground Applicant: Hindon Parish Council	£1,250
Storage container Applicant: Mere Town Youth Football Club	£1,400
Restoration, renovation and repositioning of medieval stained glass window	£4,686

Applicant: PCC, St Mary's Church, Dinton	
New notice board for Fugglestone St Peter Applicant: Fugglestone DCC	£985
Audio-visual system Applicant: Bishopstone Village Hall	£5,000
Chalke Valley community hub Applicant: Chalke Valley Community Hub Ltd.	£5,000
Cricket nets restoration Applicant: Compton Chamberlayne Cricket Club	£960
Modifications to roofing structure Applicant: Fovant Village Hall	£4,000
Childrens' playground safety upgrade Applicant: Fovant Parish Council	£2,125
Dinton community shop Applicant: Dinton Community Shop	£5,000
Barford recreation ground (playing field) rejuvenation Applicant: Barford St Martin Parish Council	£4,018
Maintenance equipment Applicant: Mere Town Football Club	£5,000

16 **Delegation of Authority** (Pages 173 - 176)

7.55pm

To award Delegation of Authority

Due to the elections in May, there will be a longer gap between area board meetings than usual, with the next meeting of the South West Wiltshire Area Board being scheduled for Wednesday 5 June 2013.

Therefore to facilitate the smooth and efficient running of Area Board business and to reduce the need for unnecessary extraordinary meetings, the board will consider whether to grant a delegation authority to the Community Area Manager, in consultation with the relevant unitary councillors on the Area Board, to make any necessary decisions (such as agreement of CATG funding allocations and Community Area Grant Funding).

Report attached.

Update following Funding allocation under existing Delegate Powers

On 9 January 2013 Blackdown Hills Business Association was invited by the Area Board to give a presentation in Tisbury to assist with planning for an Area Board project to support local business chambers/association and tourism. This presentation was opened up to members of the public and advertised through the South West Wiltshire Community Area Network newsletter.

It was agreed by the Chairman of South West Wiltshire Area Board that a reasonable fee and travelling expenses would be paid to Val Baker for her time and effort in putting on this presentation. An amount of £154 was approved under Delegated Powers by the Community Area Manager in consultation with the Chairman and, therefore, the matter is now reported to the Board in line with the original delegations.

Report attached.

17 **Close**

**9.00pm**

<b>Future Meeting Dates</b>
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