

# MINUTES

**Meeting:** SOUTHERN WILTSHIRE AREA BOARD  
**Place:** Trafalgar School, Breamore Road, Downton, SP5 3HN  
**Date:** 6 March 2012  
**Start Time:** 8.50pm  
**Finish Time:** 9.05pm

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Richard Britton (Chairman), Cllr Leo Randall (Vice Chairman), Cllr Ian McLennan and Cllr Julian Johnson

### **Wiltshire Council Officers**

Tom Bray, Southern Wiltshire Community Area Manager  
Lisa Moore, Democratic Services Officer  
Tracy Carter, Service Director - Waste Management

**Total in attendance: 70**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome</u></p> <p>Following the Community Planning Event which had just taken place, the Chairman, Councillor Richard Britton opened the extraordinary meeting of the Southern Wiltshire Area Board.</p>
2.	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Councillor Chris Devine</li> </ul>
3.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4.	<p><u>Allocation of Funding for current Projects.</u></p> <p>The Area Board considered funding the following:</p> <p><u>Job Club Development</u> An allocation of £1,750 towards promotional materials, information booklets and a web presence.</p> <p><b><u>Decision</u></b> <b>The Southern Wiltshire Area Board agreed to allocate £1,750 of funds from the 2011/12 budget, towards Job Club Development.</b></p> <p><u>Jubilee Event – 1<sup>st</sup> May 2012</u> The Area Board will be participating in a Diamond Jubilee event on 1<sup>st</sup> May which will take place in Cathedral Close, focused around the Magna Carter. The Area Board is currently working with Parishes to identify appropriate displays and participants for the event.</p> <p>The Area Board recognises that some of the participants will require support funding to bring their displays and activities, and also recognises that the event might also incur some support costs if funding is not realised. Therefore it is recommended that the Area Board set aside £1,500 for the event.</p> <p><b><u>Decision</u></b> <b>The Southern Wiltshire Area Board agreed to set aside £1,500 towards the Jubilee event on 1<sup>st</sup> May 2012.</b></p>

	<p><u>Community Area Grant</u> The Board considered the application for funding from the Community Area Grant Scheme from the East Grimstead Diamond Jubilee Pig Roast Committee.</p> <p><b><u>Decision</u></b> <b>East Grimstead Diamond Jubilee Pig Roast Committee was awarded £350 towards their Jubilee celebratory event and the purchase of memorabilia plates or mugs for children in the village.</b></p>
5.	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next meeting of the Southern Wiltshire Area Board will be on Thursday 5<sup>th</sup> April 2012, 7.00pm at Morgans Vale and Woodfalls Village Hall.</p>