

AGENDA

Meeting: PEWSEY AND TIDWORTH AREA COMMITTEE

Place: City Hall. Salisbury

Date: Tuesday 15 May 2012

Time: On the rising of the meeting of the Council

Please direct any enquiries on this Agenda to Marie Todd, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225718036 or email marie.todd@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:

Cllr Mark Connolly
Cllr Brigadier Robert Hall
Cllr Charles Howard
Cllr Christopher Williams

AGENDA

1. Election of Chairman

To elect a Chairman for the forthcoming year 2012/13.

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year 2012/13.

3. Minutes of Previous Meeting

To approve the minutes of the meeting of the Committee held on 17 May 2011.

4. Sub Committees (Area Boards)

To agree to set up the following sub-committees:

- (a) Tidworth Area Board (3 members)
 Consisting of the unitary councillors for the electoral divisions of The
 Collingbournes and Netheravon, Ludgershall and Perham Down and
 Tidworth.
- (b) Pewsey Area Board (3 members)
 Consisting of the unitary councillors for the electoral divisions of Burbage and The Bedwyns, Pewsey and Pewsey Vale.

5. **Substitution Arrangements**

To agree the following substitution arrangements:

Tidworth Area Board	Pewsey Area Board
Cllr Robert Hall	Cllr Mark Connelly
Cllr Jerry Kunkler	Cllr Charles Howard
Cllr Stuart Wheeler	Cllr Chris Williams



PEWSEY AND TIDWORTH AREA COMMITTEE

MINUTES OF THE PEWSEY AND TIDWORTH AREA COMMITTEE MEETING HELD ON 17 MAY 2011 AT THE SPORTS HALL, THE OLYMPIAD, CHIPPENHAM.

Present:

Cllr Mark Connolly, Cllr Brigadier Robert Hall, Cllr Charles Howard, Cllr Jerry Kunkler, Cllr Stuart Wheeler and Cllr Christopher Williams

Also Present:

Alexa Smith (Democratic Services Officer)

5. **Election of Chairman**

The Vice-Chairman sought nominations for the position of Chairman of the Pewsey and Tidworth Area Committee for the 2011/12 forthcoming year.

Decision

Councillor Christopher Williams was elected Chairman of the Pewsey and Tidworth Area Committee for the 2011/12 forthcoming year.

Councillor Williams in the Chair

6. **Election of Vice Chairman**

The Chairman sought nominations for the position of Vice-Chairman of the Pewsey and Tidworth Area Committee for the 2011/12 forthcoming year.

Decision

Councillor Jerry Kunkler was elected Vice-Chairman of the Pewsey and Tidworth Area Committee for the 2011/12 forthcoming year.

7. <u>Minutes of Previous Meeting</u>

The minutes of the previous meeting held on 18 May 2010 were approved and signed as a correct record.

8. Sub Committees (Area Boards)

Decision

The following sub-committees were established:

(a) Tidworth Area Board (3 members)

Consisting of the unitary councillors for the electoral divisions of The Collingbournes and Netheravon, Ludgershall and Perham Down and Tidworth.

(b) Pewsey Area Board (3 members)

Consisting of the unitary councillors for the electoral divisions of Burbage and the Bedwyns, Pewsey and Pewsey Vale.

9. **Substitution Arrangements**

Decision

The following substitution arrangements were agreed:

(a) Tidworth Area Board

Substitutes
Cllr Robert Hall
Cllr Jerry Kunkler
Cllr Stuart Wheeler

(b) Pewsey Area Board

Substitutes
Cllr Mark Connolly
Cllr Charles Howard
Cllr Chris Williams

(Duration of meeting: 5 minutes)

The Officer who has produced these minutes is Alexa Smith, of Democratic & Members' Services, direct line 01249 706610, e-mail alexa.smith@wiltshire.gov.uk

Press enquiries to Communications, direct line 01225 713114/713115