

Southern Wiltshire Area Board AGENDA

Place: Downton Memorial Hall, The Borough, Downton SP5 3LT
Date: Thursday 5 December 2013
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall –	Redlynch and Landford

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.

Come along for refreshments and a chat 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

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Items to be considered

Time

1 **Welcome and Introductions**

9.00pm

2 **Apologies**

3 **Minutes (Pages 3 - 14)**

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 3 October 2013.

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements**

- JSA community event scheduled for 27 February 2014.

6 **Current Consultations**

To note the following current consultations:

Consultation	Closing Date	More information
Land drainage byelaws	10 December 2013	<p>Flooding is considered to be serious issue in Wiltshire, and the Council has had to respond to a number of significant flooding events which have affected communities in recent years. The Flood and Water Management Act 2010 amended section 66 of the Land Drainage Act 1991 to allow local authorities to make land drainage byelaws. These byelaws also create criminal offences which can be prosecuted in the Magistrate's Courts. The Council is now intending to use its powers to make byelaws to help it carry out its duties effectively and in doing so assist with reducing flood risk for local communities.</p> <p>You can comment on this consultation in writing to drainage@wiltshire.gov.uk Please put the subject of drainage byelaws in the subject of your email. You will need to inform the Council if you also wish for your comments to be forwarded to be considered as part of the formal consultation which is anticipated will take place in spring 2014. The deadline for</p>

		responses to this informal consultation is 10 December 2013.
What matters to you survey 2013 Still open!!	31 December 2013	<p>Wiltshire Council and its partners are committed to developing and delivering services that reflect the differing needs of local communities. In order to do this effectively, we need to understand what really matters to residents living in Wiltshire.</p> <p>Your views about your area really do count, and Wiltshire Council would like to invite you to comment on a range of topics that affect life where you live, including:</p> <ul style="list-style-type: none"> • how and what we spend money on in your area • what we can do to improve life where you live • how we can improve safety in your area • your views on other public services • the natural environment where you live

7 Leader of the Council, Councillor Jane Scott OBE 7.05pm

An opportunity to listen to Jane and then take part in a question and answer session.

8 Report on Issues Affecting our Community Area (Pages 15 - 26) 7.35pm

Written updates are attached. Anyone can give a report on items of interest to the Community Area as a whole.

- Police
- Fire & Rescue Service
- Wiltshire Council (Carers Small Grant Scheme & State of the Environment)
- CCG - NHS 111 Service update
- Southern Wiltshire Issues System
- Any other comments or reports

9 Local Authority responsibilities for Public Health 7.55pm

Debbie Haynes from the Council's Public Health Team will introduce a short DVD outlining changes to public health and the new role for Area Boards.

10	Youth Development Theme - Actions from Cluster Meetings <i>(Pages 27 - 30)</i>	8.10pm
	Progress of the Youth Development Project, one of our themes for 2013/14.	
11	Footpaths <i>(Pages 31 - 32)</i>	8.25pm
	Progress report for our footpath theme:	
	<ul style="list-style-type: none"> • Kissing Gates • Walks Publication • Linking Footpaths 	
12	Community Area Transport Group (CATG) Update <i>(Pages 33 - 40)</i>	8.30pm
	The Board will consider the recommendations for funding from the CATG budget for 2013/14, as detailed in the attached report.	
13	Community Area Grants <i>(Pages 41 - 58)</i>	8.40pm
	The Board will consider applications for funding from the Community Area Grant Scheme for 2013/14, as detailed in the attached report.	
	<i>Officer: Tom Bray, Community Area Manager</i>	
14	Close	9.10pm

Meeting Dates for 2014

Thursday 30 January
7.00pm at Alderbury Village Hall

Thursday 27 March
Thursday 29 May
Thursday 31 July