

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: South Newton Village Hall, South Newton SP2 0PJ
Date: Wednesday 5 June 2013
Time: 7.00 pm

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

or Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) stephen.harris@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.

Wiltshire Councillors

Cllr Bridget Wayman
Cllr Peter Edge
Cllr Tony Deane
Cllr Josephine Green
Cllr George Jeans

Nadder and East Knoyle
Wilton and Lower Wylye Valley
Tisbury
Fovant and Chalke Valley
Mere

Items to be considered	Time
<p>1 Election of a Chairman</p> <p>To receive nominations for Chairman for the South West Wiltshire Area Board for 2013/14.</p>	<p>7.00pm</p>
<p>2 Election of a Vice-Chairman</p> <p>To receive nominations for Vice - Chairman for the South West Wiltshire Area Board for 2013/14.</p>	
<p>3 Nominations for Representatives to Outside Bodies and Working Groups (<i>Pages 3 - 4</i>)</p> <p>To agree the nominated representatives to Outside Bodies and Working Groups, for 2013/14, as detailed on the attached table.</p>	
<p>4 Welcome and Introductions</p>	
<p>5 Apologies for Absence</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Minutes (<i>Pages 5 - 26</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous two meeting held on Wednesday 6 February and Wednesday 13 March 2013.</p>	
<p>8 Chairman's Announcements</p>	<p>7.15pm</p>
<p>9 Partner and Community Updates (<i>Pages 27 - 80</i>)</p> <p>The Board will receive verbal updates from partners present, some written updates are attached:</p> <ul style="list-style-type: none"> a) Police – Neighbourhood Policing Teams b) Fire c) NHS d) CATG - Minutes 	<p>7.25pm</p>

- e) Wessex Cross Boundary Working Group Minutes
- f) Area Board Priorities
- g) Wiltshire Council – Safeguarding Thresholds
- h) South West Wiltshire Issues System
- i) Wilton Town-Community Team - Minutes

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

10 Update on Highway's Service 7.55pm

To receive an update from Tim Woolford, Local Highways and Streetscene Area Manager South, on the new Highway and Streetscene contract with Balfour Beatty.

11 Tisbury Community Campus Update 8.05pm

To receive an update from a member of the Tisbury Campus Shadow Community Operations Board (SCOB).

Cllr Tony Deane

12 Reduced Hours of Street Lighting in Tisbury (Pages 81 - 88) 8.15pm

To consider the Street Lighting night time switch off request made by Tisbury Parish Council, as detailed in the attached report.

13 Grant Funding Update for 2013/14 (Pages 89 - 96) 8.20pm

To receive an update from the Community Area Manager on the new criteria for the Community Area Grant Scheme for 2013/14.

14 Area Board Project - Finger Post Funding 2013/14 (Pages 97 - 102) 8.30pm

The Board will consider whether to support the Area Board Project to provide funding for replacement or repair works to finger posts, as detailed in the attached report.

Recommendation

To set aside £7,000 of the Area Board Budget for the Finger post scheme for 2013/14.

To invite bids of up to £550 from parish and town councils within the South West Wiltshire Community area, to replacement/repair one fingerpost each in 2013/14.

15 **Area Board Funding** (*Pages 103 - 112*)

8.35pm

The Board members will consider one application for funding from the Community Area Grants Scheme for 2013/14:

- Bowerchalke Parish Council – Playground Committee

For more information on the Community Grant Scheme for 2013/14, follow the link:

<http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm>

16 **Close**

8.45pm

Future Meeting Dates
Wednesday 17 July 2013
Wednesday 16 October 2013
Wednesday 11 December 2013
Wednesday 5 February 2014