

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD

**Place:** Mere Social Club, White Rd, Mere BA12 6EY

**Date:** Wednesday 16 October 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 Tony Deane

Cllr Peter Edge

Cllr Jose Green (Chairman)

Cllr George Jeans (Vice Chairman)

Cllr Bridget Wayman

Tisbury

Wilton and Lower Wylve Valley

Fovant and Chalke Valley

Mere

Nadder and East Knoyle



Items to be considered	Time
<p>1 <b>Welcome and Introductions</b></p>	
<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</b> (<i>Pages 3 - 14</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 17 July 2013.</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</b> (<i>Pages 15 - 18</i>)</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> <li>• What Matters to you Survey</li> <li>• JSA Update</li> <li>• Community Speedwatch Re-launch</li> </ul>	
<p>7 <b>Current Consultations</b> (<i>Pages 19 - 20</i>)</p> <p>To note the information on current consultations, attached to the agenda.</p> <p>To take part and for further information, visit the consultation portal:  <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></p>	
<p>8 <b>Leader of the Council Councillor Jane Scott</b></p> <p>Councillor Jane Scott, Leader of the Council will provide updates on:</p> <ul style="list-style-type: none"> <li>• The Wilton Cycle race</li> <li>• The Business Plan</li> <li>• And will take any questions from the floor</li> </ul>	<p><b>7:15</b></p>

9 **Update on Area Board priorities in 2012/13 (Pages 21 - 40)** 7.35pm

The Board members will:

1. Note the attached 6 month updates from Mere & District Chamber of Trade, Tisbury Business Association and Wilton & District Business Chamber following the Area Board's project funding in 2012/13.
2. Consider the recommendation for incorporating expenses to populate a new 'Discover Nadder' website following the Councillor Led Initiative in 2012/13 to support the sustainable rural tourism programme.
3. Note the update on Area Board priorities.

Supporting documents are attached to the agenda.

10 **Partner and Community Updates (Pages 41 - 66)** 7.40pm

To note the following written updates attached to the agenda:

- a) Police – Neighbourhood Policing Teams
- b) Youth
- c) PCC Office
- d) Fire
- e) Wiltshire Council Items for Information
- f) Wilton Town/Community Team minutes from 18 July 2013

The Board will also receive verbal updates from Partner Organisations and Groups, these will include:

- g) Speed Indicator Devices (SIDs)

***Note: If you are planning to provide a verbal update we ask that you contact the Community Area Manager or the Democratic Services Officer, prior to the start of the meeting.***

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

11 **Youth Project Funding 2013/14 (Pages 67 - 72)** 8.05pm

The Board will consider the recommendation to ring-fence £10,000 for Youth Project Funding in 2013/14, according to the criteria and process in the attached documents.

12	<p><b>Area Board Priorities for 2013/14 - Footpaths and Volunteering</b></p> <p>To receive an update from the Chairman and Community Area Manager on the recent consultation on Area Board priorities for 2013/14.</p>	8.10pm
13	<p><b>Tisbury Community Campus Update</b></p> <p>To receive an update from the Tisbury Campus Shadow Community Operations Board (SCOB).</p> <p><i>Cllr Tony Deane</i></p>	8.20pm
14	<p><b>Community Area Transport Group (CATG) Update</b> (Pages 73 - 82)</p> <p>To receive an update from the Chairman of the CATG, and to note the minutes from the last CATG meeting held on 10 September 2013.</p> <p><i>Cllr Tony Deane</i></p>	8.25pm
15	<p><b>Community Area Grants (Pages 83 - 106)</b></p> <p>The Board members will consider 4 applications for funding from the Community Area Grants Scheme:</p> <ol style="list-style-type: none"> <li>1. Mere Bowls Club - new changing rooms</li> <li>2. The Chris Brown Day Centre –club events</li> <li>3. Fovant Youth Club –start-up costs for a cookery project</li> <li>4. Seeds4Success – South West Wiltshire footpath improvement programme</li> </ol>	8.30pm
16	<p><b>Community Issues System (Pages 107 - 110)</b></p> <p>To note the Issues update report and to consider the proposals to close selected Issues as detailed in the attached report.</p>	8.55pm
17	<p><b>Close</b></p>	9.00pm

**Future Meeting Dates**

Wednesday 11 December 2013  
Bishopstone Village Hall  
**Starting at 6.30pm** – Youth Grants

Wednesday 5 February 2014  
Venue TBC  
7.00pm Start