

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Bishopstone Village Hall, Bishopstone, Salisbury SP5 4AD  
**Date:** Wednesday 11 December 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](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.

---

### Wiltshire Councillors

Cllr Tony Deane  
Cllr Peter Edge  
Cllr Jose Green (Chairman)  
Cllr George Jeans (Vice Chairman)  
Cllr Bridget Wayman

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

Come and join us from  
6.30pm for a festive  
mince pie and a glass  
of wine!



## Items to be considered

Time

1 **Welcome and Introductions**

7.00pm

2 **Apologies for Absence**

3 **Declarations of Interest**

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

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

To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 16 October 2013.

5 **Matters Arising**

The Board will discuss any matters arising from the minutes of the last meeting.

6 **Chairman's Announcements**

To include:

- Area Board Priorities – Footpath Project
- 'My Wiltshire' app
- Youth Project Funding
- Parish and Town Council Grant Options – Cabinet Meeting 21 November 2013, Item 8:  
<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=7214&Ver=4>

7 **Current Consultations**

To note the information on current consultations, to take part and for further information, visit the consultation portal:

<http://consult.wiltshire.gov.uk/portal>

Consultation	End Date	Info
<a href="#">Consultation on proposed admissions criteria</a>	27 January 2014	We are consulting on the proposed admissions criteria and admission arrangements for our community and voluntary controlled schools for the 2015/16 academic year. We are also consulting on the proposed schemes for co-ordination of

		admissions to all maintained schools and academies for the 2015/16 school year. To respond to this consultation please send your comments by email to <a href="mailto:admissions@wiltshire.gov.uk">admissions@wiltshire.gov.uk</a>
<a href="#">Housing needs survey</a>	Open	Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help. Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations. Email: <a href="mailto:housing.strategy@wiltshire.gov.uk">housing.strategy@wiltshire.gov.uk</a> Telephone: 01249 706614
<a href="#">Consultations on Traffic Regulation Orders</a>	Open	Wiltshire Council actively seeks the views of its residents in the decision making process for Traffic Regulation Orders within the county.  As part of this process, Wiltshire Council undertakes consultation on its proposals for Traffic Regulation Orders in the county with the publication of the proposals for response.

8

**Community Solutions for Winter Weather & Area Board Project/Councillor Led Initiative (Pages 15 - 18)**

7.15pm

Simon Rowe, Weather and Emergency Officer, will give a presentation on community solutions for managing winter weather.

Area Board Project/Councillor Led Initiative

The Board will consider the Area Board Project/Councillor Led Initiative to allocate funding to the Community Winter weather Response Scheme as detailed in the attached report.

*Cllr George Jeans*

9 **Partner and Community Updates (Pages 19 - 50)**

7.25pm

To note the attached written updates:

- a) Police – Neighbourhood Policing Team update - Wilton
- b) Fire – October update attached
- c) Youth Advisory Group (YAG) – minutes attached
- d) Youth Update
- e) Clinical Commissioning Group (CCG) – NHS 111 Service update
- f) Wiltshire Council Items for Information
- g) Wilton Town Team – minutes attached
- h) PCC – Link to ‘One Year On’ booklet:  
<http://www.wiltshire-pcc.gov.uk/Your-PCC/One-year-on.aspx>

The Board will also receive any verbal updates from partners present, including:

- Katie Salter – Tennant Participation Officer

***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 **Clinical Commissioning Group (CCG)**

8.00pm

Mark Harris, Group Director (Sarum), NHS Wiltshire Clinical Commissioning Group will deliver a presentation including:

- What the CCG is and the first 6 months of operation
- Priorities of the CCG
- Preparations for the winter

There will be an opportunity to ask questions after the presentation.

11 **Healthwatch Wiltshire**

8.15pm

Healthwatch Wiltshire came into being on 1 April 2013 as the local voice for key issues affecting people who use health and social care services in the county.

The Board will receive a presentation from Patrick Wintour, a Director at Healthwatch Wiltshire, followed by an opportunity to ask questions.

12 **Area Board Project/Councillor Led Initiative - Cecil Beaton Exhibition (Pages 51 - 58)** **8.30pm**

The Board will consider whether to allocate funding towards the Area Board Project/Councillor Led Project - Chalke Valley Tourism Initiative - Cecil Beaton exhibition at Salisbury Museum, as detailed in the attached report.

*Cllr Tony Deane*

13 **Area Board Project/Councillor Led Project - Chalke Valley Tourism Project (Pages 59 - 62)** **8.35pm**

The Board will consider whether to allocate funding to the Area Board Project/Councillor Led Initiative – Chalke Valley Tourism Project, as detailed in the attached report.

*Cllr Bridget Wayman*

14 **Tisbury Community Campus Update** **8.40pm**

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

*Cllr Tony Deane*

15 **Community Area Transport Group (CATG) Update (Pages 63 - 76)** **8.45pm**

To receive an update from the Chairman of the Group and to consider the recommendations for funding as detailed in the attached report.

*Cllr Tony Deane*

16 **Area Board Funding (Pages 77 - 94)** **8.50pm**

Finger Post Funding for 2013/14

The Board will consider 2 applications for funding from the Finger Post scheme, as detailed in the attached report:

<b>Parish Council</b>	<b>Amount</b>
East Knoyle	£550
Zeals	£550
<b>TOTAL</b>	<b>£1,100</b>

Community Area Grant Funding 2013/14

The Board members will consider 3 applications for funding from the Community Area Grants Scheme as detailed in the attached report:

1. Swallowcliffe Village Hall - £1,433 towards a new hearing (sound) system.
2. Tollard Royal Parish Council – £2,462 towards the restoration and refurbishment of the village pond.
3. Zeals Parish Council – £120 towards a salt spreader.

17 **Community Issues System** (*Pages 95 - 98*)

**9.05pm**

To note the table of current Issues on the system, as detailed in the attached report, and to consider the recommendation to close the Issues as marked in the report.

18 **Close**

**9.10pm**

<b>Future Meeting Dates</b>
Wednesday 5 February 2014 Venue TBC