

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Nadder Hall, Weaveland Road, Tisbury, Wiltshire, SP3 6HJ  
**Date:** Wednesday 5 February 2014  
**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	Tisbury
Cllr Peter Edge	Wilton and Lower Wylde Valley
Cllr Jose Green (Chairman)	Fovant and Chalke Valley
Cllr George Jeans (Vice Chairman)	Mere
Cllr Bridget Wayman	Nadder and East Knoyle



	<b>Time</b>
<p>1 <b>Welcome and Introductions to the Youth Funding Section of the Agenda</b></p>	6.30pm
<p>2 <b>Youth Project Applications</b> (<i>Pages 3 - 34</i>)</p> <p>The Board will consider the Youth Project Funding applications as detailed in the attached report.</p>	6.35pm
<p>3 <b>Welcome and Introductions to the Main Agenda</b></p> <p>4 <b>Apologies for Absence</b></p> <p>5 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	7.30pm
<p>6 <b>Minutes</b> (<i>Pages 35 - 44</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 11 December 2013.</p>	
<p>7 <b>Matters Arising</b></p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>8 <b>Chairman's Announcements</b> (<i>Pages 45 - 48</i>)</p> <p>To receive updates from the Chairman, including:</p> <ul style="list-style-type: none"> <li>• Area Board Projects Update (attached)</li> <li>• Cycle Wiltshire Event on 3 &amp; 4 May 2014</li> <li>• Affordable Housing – ongoing discussions</li> </ul>	
<p>9 <b>Current Consultations</b></p> <p>To note the information on current consultations, to take part and for further information, visit the consultation portal:  <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a></p>	
<p>10 <b>A Lasting Legacy for Wiltshire: Looking forward to 2014</b></p> <p>In 2013, Wiltshire built on the legacy of the 2012 Olympics with a range of community activities and new initiatives.</p> <p>As we enter 2014, it is time to look forward to see how the Area</p>	7.45pm

Boards can build upon the good work delivered so far to create a lasting legacy for Wiltshire. Cllr Jane Scott OBE will outline some of the new opportunities available to the Area Board in 2014.

11 **Partner and Community Updates** (Pages 49 - 60)

8.05pm

To note the attached written updates:

- a) Police – Neighbourhood Policing Teams
- b) Fire
- c) Wiltshire Council Items for Information

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

- Police & Crime Commissioner (PCC) – Angus Macpherson

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

12 **Tisbury Community Campus Update**

8.35pm

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

*Cllr Tony Deane*

13 **Community Area Transport Group (CATG)** (Pages 61 - 80)

8.40pm

To note the minutes from the last meeting of the CATG, held on 20 January 2014.

The Board will consider the recommendations for funding CATG projects for 2013/14, as detailed in the attached report.

Also attached for information:

- 20mph zone briefing paper
- CATG figures spent to January 2014

14 **Area Board Funding** (Pages 81 - 116)

8.45pm

Finger Post Funding

To consider a bid to the Fingerpost funding scheme for 2013/14, as detailed in the attached report.

Parish Council	Amount
Dinton	£515
<b>TOTAL</b>	<b>£515</b>

### Community Area Grants

The Board members will consider 6 applications for funding from the Community Area Grants Scheme, as detailed in the attached report:

1. Fovant Village Hall - award £1,900 towards re-wiring of original part of hall.
2. Mere Historical Society – award £3,218 towards creating a museum catalogue.
3. Chilmark Reading Room – award £2,475 towards kitchen improvements.
4. Donhead St Mary Parish Council – award £5,000 towards a new mowing machine to maintain the remembrance field.
5. Wilton Town Council – award £5,000 towards enhancement of Minster St play area.
6. Teffont Village Hall – award £7,117 towards improvements to the village hall.

15 **Community Issues Update** (*Pages 117 - 120*)

**9.00pm**

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 attached to the agenda.

16 **Close**

**9.05pm**

### **Future Meeting Dates**

Wednesday 26 March 2014  
7.00pm  
Venue TBC

Wednesday 4 June 2014  
7.00pm  
Venue TBC

Wednesday 22 July 2014  
7.00pm  
Venue TBC