

AGENDA

Please note:
Earlier start time of 6.30pm

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Grove Building, Church Street, Mere, BA12 6LU
Date: Wednesday 26 March 2014
Time: 6.30 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 6:00pm.

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 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

	Time
<p>1 Welcome and Introductions</p>	<p>6.30pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes (Pages 3 - 16)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 5 February 2014.</p>	
<p>5 Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>6 Chairman's Announcements</p> <p>The receive announcements from the Chairman including:</p> <ul style="list-style-type: none"> • 'What matters to you' – 30 April 2014 • 'Focus on A303 through Wiltshire at Area Board meeting on 4 June 2014. • The Big Pledge http://www.wiltshire.gov.uk/healthandsocialcare/publichealthwilt/bigpledge.htm 	
<p>7 Current Consultations</p> <p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm </p>	
<p>8 End of Year Review (Pages 17 - 24)</p> <p>To view a short DVD looking at some of the work the Area Board has been involved in over the last year.</p> <p>To note the Priorities and Projects updates attached to the agenda.</p>	<p>6.45pm</p>

9	<p>Youth Provision Review</p> <p>To receive information on the current consultation and proposed options for the future provision of services and activities for young people in Wiltshire.</p> <p><i>Cllr Laura Mayes, Cabinet Member for Children's Services</i></p>	6.55pm
10	<p>Partner and Community Updates (Pages 25 - 52)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Tenants Panel <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Fire b) Wiltshire Council Items for Information – No Cold Calling Zone/Toolkit c) Wessex Cross Border Working Group <p>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</p>	7.40pm
11	<p>Tisbury Community Campus Update</p> <p>To receive an update from a member of the Tisbury Campus Shadow Community Operations Board (SCOB).</p> <p><i>Cllr Tony Deane</i></p>	8.00pm
12	<p>Community Area Transport Group (CATG) Update (Pages 53 - 64)</p> <p>The Board will note the minutes from the last CATG meeting held on 10 March 2014, and consider a recommendation for funding from the allocation for 2013/14, as detailed in the attached report.</p>	8.05pm
13	<p>Councillor Initiative - Rights of Way Improvement Scheme (Pages 65 - 68)</p> <p>The Board will consider allocating funding to the Councillor Initiative/Area Board Project – Public Rights of Way Improvement Programme, as detailed in the attached report.</p>	8.10pm

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| 14 | Area Board Funding (<i>Pages 69 - 84</i>)

<u>Finger Post Funding</u>
The Board will consider 1 application for funding from the finger post funding scheme for 2013/14 as detailed in the attached report.

<u>Councillor Initiative – Chamber of Commerce Support 1 year on</u>
The Board will consider the recommendation to release a second tranche of funding to this Area Board Project for 2013/14, as detailed in the attached report.

<u>Youth Advisory Group - Request to retain unspent funding</u>
The Board will consider a request made by the Youth Advisory Group to retain the unspent balance of £284.86 from a previous award. | 8.15pm |
| 15 | Community Area Issues System (<i>Pages 85 - 88</i>)

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 green on the report. | 8.25pm |
| 16 | Close | 8.30pm |

Future Meeting Dates

Wednesday 4 June 2014, 7.00pm
Broad Chalke Village Hall

Wednesday 23 July 2014, 7.00pm
Charlton New Remembrance Hall

Wednesday 8 October 2014, 7.00pm
East Knoyle Village Hall

Wednesday 10 December 2014, 7.00pm
South Newton Village Hall