

## AGENDA

**Meeting:** TIDWORTH AREA BOARD  
**Place:** Wellington Academy, Tidworth Rd, Ludgershall, Andover, Hampshire,  
SP11 9RR  
**Date:** Monday 17 November 2014  
**Time:** 7.00 pm

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Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

or Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email [mary.cullen@wiltshire.gov.uk](mailto:mary.cullen@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

Chris Williams (**Chairman**)

Mark Connolly (**Vice Chairman**)

Charles Howard

Ludgershall and Perham Down

Tidworth

The Collingbournes and Netheravon



	<b>Time</b>
<p>1     <b>Chairman's Welcome, Introductions and Announcements</b></p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> <li>• Wiltshire's Car Parking Review.</li> <li>• Youth Area Board Meeting.</li> <li>• Army Rebasing</li> </ul>	7:00pm
2 <b>Apologies for Absence</b>	
3 <b>Declarations of Interest</b>	
<p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
4 <b>Minutes</b>	7:15pm
<p>To confirm the minutes of the meeting held on Monday 22<sup>nd</sup> September 2014.</p>	
5 <b>Roll Out of Community-led model for positive activities for young people - Wendy Higginson, Community Youth Officer</b>	7:35pm
<ul style="list-style-type: none"> <li>• Overview of the new model.</li> <li>• Community Youth Officer Role.</li> <li>• Grants for youth activities – Mary Cullen.</li> </ul>	
6 <b>Group Activities - Wendy Higginson, Community Youth Officer</b>	7:35pm
<ul style="list-style-type: none"> <li>• Proposals for membership of the LYN.</li> <li>• Best way for the LYN to Communicate with the local community.</li> <li>• What works well and how can we build on this.</li> </ul>	

7 **Local Youth Network (LYN) and Management Committee - recommendations** *(Pages 1 - 8)* **7:55pm**

- That the Tidworth Area Board adopt the Leaders Guidance for Positive Activities and Terms of Reference for Local Youth Networks (LYNs) and commence work on establishing a LYN.
- That the Tidworth Area Board note the budget for the remainder of the financial year 2014/15 of £10,985.83.
- That the Tidworth Area Board approve a motion that the Community Area Manager, in consultation with the Community Youth Officer and Chairman of Tidworth Area Board, may authorise expenditure in support of positive activities for young people of up to £1,000 per project between Area Board meetings. A report explaining such decisions and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Area Board.
- That the Tidworth Area Board approves authority be delegated to the Community Area Manager to manage a budget of up to £500 to cover expenditure related to the management of the LYN meetings and consultation activities with young people

8 **Question and Answers** **8:00pm**

9 **Supporting the Voluntary Sector to deliver positive activities** **8:10pm**

Speakers from:

- Develop.
- Youth Action Wiltshire.

10 **Community Area Grants** **8:30pm**

To determine any applications for Community Area Grants.

Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

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

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| 11 | <b>Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners</b><br><br>To receive any updates.                       | <b>8:40pm</b> |
| 12 | <b>Date of Next Meeting, Evaluation and Close</b><br><br>The next meeting of the Tidworth Area Board will be on Monday 19 <sup>th</sup> January 2015. | <b>9:00pm</b> |