

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Nadder Hall, Weaveland Road, Tisbury.

Date: Wednesday 8 October 2014

Time: 3.30 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 3.00pm.

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 (Vice Chairman)
Cllr Jose Green
Cllr George Jeans (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 Health Fair Opens</p> <p>The Health Fair opens with a wide variety of local health and care providers present, with information stands and advice for the public. The Health Fair will run from 3.30 – 7.30pm and you are welcome to drop by anytime.</p> <p>Running alongside the Health Fair will be a series of presentations:</p> <p>5pm - Progress on the Public Rights of Way Improvement Programme currently being run by South West Wiltshire Area Board, Wiltshire Council's Public Rights of Way team and local volunteers.</p> <p>5.30pm - Raising dementia awareness in South West Wiltshire - <i>Worrying changes nothing; talking changes everything</i>. Find out more about current initiatives, where you can find information and advice, and how you can become more involved in raising local awareness.</p> <p>MAIN PRESENTATION 6pm - Update on Wiltshire's <i>Better Care Plan</i>, enabling people to stay active and supported in their own homes. A 10 minute video produced by the Wiltshire Health and Wellbeing Board, with senior officers taking a Q&A session afterwards.</p>	<p>3.30pm</p>
<p>2 Welcome and Area Board Business</p> <p>3 Apologies for Absence</p> <p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>5 Minutes (Pages 3 - 18)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 23 July 2014.</p>	<p>6.30pm</p>

- | | | |
|---|---|--------|
| 6 | <p>Partner, Community and Area Board Updates (<i>Pages 19 - 50</i>)</p> <p><u>Partner Updates</u>
To note the following written updates attached to the agenda and to receive a verbal update from the Police.</p> <ul style="list-style-type: none">a. Policeb. Youth - LYN <p><u>Area Board Updates</u>
To note the following information:</p> <ul style="list-style-type: none">c. Business Chambers 18-month reports: from the three Chambers as part of the 'Chamber of Commerce Support' project funded by the Area Board on 6.2.13 | 6.35pm |
| 7 | <p>Area Board Projects (<i>Pages 51 - 62</i>)</p> <p><u>Rights of Way Improvement Scheme</u>
To note the update and to consider the request to allocate £7,500 of funding for stage 2 of the project, as detailed in the attached report.</p> <p><u>Area Board Plaques</u>
To consider the request to allocate £2,300 of funding towards this Area Board Project for 2014/15, as detailed in the attached report.</p> | 6.45pm |
| 8 | <p>Community Area Transport Group (CATG) Update
(<i>Pages 63 - 86</i>)</p> <p>The Board will note the minutes form the last CATG meeting, and receive an update from the Chairman of the group; Councillor Tony Deane.</p> <p>The Board will consider the recommendations for CATG funding for 2014/15 as detailed in the attached papers.</p> | 6.55pm |
| 9 | <p>Tisbury Community Campus Update</p> <p>To receive an update from the Chairman of the Tisbury Campus Shadow Community Operations Board (SCOB); Councillor Tony Deane.</p> | 7.00pm |

10 **Area Board Funding** (Pages 87 - 96)

Community Area Grants

The Board members will consider an application for funding from the Community Area Grants Scheme for 2014/15, as detailed in the attached report:

- Mere Parish Council

11 **Issues System Update** (Pages 97 - 100)

7.10pm

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.

12 **Close**

7.15pm

Future Meeting Dates

2014

start time 6.30pm
(refreshments from 6.00pm)

Wednesday 10 December 2014
South Newton Village Hall

2015

Start time 6.30pm
(refreshments from 6.00pm)

Wednesday 4 February
Wednesday 25 March
Wednesday 3 June
Wednesday 29 July
Wednesday 7 October
Wednesday 9 December