

## AGENDA

**Meeting:** AMESBURY HEALTH FAIR & AREA BOARD  
**Place:** Woodford Village Hall, Middle Woodford, Salisbury, Wiltshire, SP4 6NR  
**Date:** Thursday 2 October 2014  
**Time:** **Health Fair:** 3pm to 6.30pm  
**Area Board:** 7.00 pm

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Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylve.

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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 Jessica Croman Democratic Services Officer, on 01225 718262 or email [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@wiltshire.gov.uk)

or Karen Linaker (Amesbury Community Area Manager), Tel: 01722 434697 or 07917 751728, or email [karen.linaker@wiltshire.gov.uk](mailto:karen.linaker@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

Mike Hewitt (**Vice Chairman**)  
John Noeken  
John Smale (**Chairman**)  
Ian West  
Fred Westmoreland  
Graham Wright

Bourne and Woodford Valley  
Amesbury East  
Bulford, Allington & Figheldean  
Till & Wylve Valley  
Amesbury West  
Durrington & Larkhill

## Items to be considered

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1 **Welcome and Introductions**

2 **Apologies for Absence**

3 **Minutes** (*Pages 1 - 8*)

To confirm the minutes of the meeting held on 31 July 2014.

4 **Declarations of Interest**

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

5 **Chairman's Announcements** (*Pages 9 - 14*)

6 **Better Care Plan**

To receive a presentation from Jane Scott, Leader of the Council.

7 **Updates from Partners and Town/Parish Councils**

To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.

8 **Community Plan Working Group Updates**

To receive updates from the following:

- Community Facilities, Health and Well-Being
- Crime and Community Safety
- Sport, Leisure and Culture
  1. The board will be asked to agree a financial contribution to support Amesbury junior football club's (incorporating players from across the area) temporary use of the 3G pitch at Bulford Camp until the end of the year, on the condition that any monies not used for renting the facilities be returned to the Area Board as of January 2015.
- Environment
- Housing, Economic Development, Planning and Tourism

9 **Day Opportunities Service**

To receive a presentation from Diane Jenkins (Head of Service).

10 **Positive Activities for Young People: Leaders Guidance & Terms of Reference** (*Pages 15 - 22*)

- a. To note that the Area Board now serves as the responsible body for youth activities at a local level
- b. To adopt the 'Leader's Guidance for Positive Activities' and the 'Terms of Reference' for the Local Youth Network (LYN).
- c. To agree to establish a LYN
- d. To note the appointment of a new Community Youth Officer for the area, who will be accountable to the board for the delivery of agreed priorities
- e. To note the following:
  - (i) Part year funding for 2014/15 is £17,543.16
  - (ii) Full year funding for 2015/16 is £28.616.92
- f. To earmark £7,700 from the 14/15 Youth Budget for a new "Area Board Youth Cafe" initiative
- g. To confirm support for the continuation of the Duke of Edinburgh Award Scheme in the area

11 **Update from the Community Area Transport Group (CATG)**

A full report will be available for the board meeting. In summary, the CATG met on the 22nd September and were provided with updates regarding ongoing schemes and considered a number of new schemes. The CATG has £14k remaining in its 2014/15.

The main consideration the board is asked to note from the 22 Sept meeting, is that, in view of the increasing number of communities requesting measures to monitor and calm vehicle speeds, officers have been asked to investigate the feasibility of purchasing 2 new SIDs for this Area, and to assess the implications for their deployment.

12 **Amesbury Shadow Community Operations Board Update**

To receive an update from the Chairman of the Amesbury Community Operations Board.

13 **Community Area Grants** (*Pages 23 - 28*)

To determine any applications for Community Area Grant funding.

14 **Future Meeting Dates, Evaluation and Close**

The next meeting of the Amesbury Area Board will be held a **Business Themed** meeting on 20 November, 7pm at Antrobus House, 39 Salisbury St, Amesbury SP4 7HH.