

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

MAIN THEME: **WASTE & RECYCLING**

Place: New Remembrance Hall, Parhams Lane, Charlton SP7 0PL

Date: Wednesday 23 July 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 (Vice Chairman)
Cllr Jose Green
Cllr George Jeans (Chairman)
Cllr Bridget Wayman

Tisbury
Wilton and Lower Wylye Valley
Fovant and Chalke Valley
Mere
Nadder and East Knoyle

A member of the
Waste & Recycling
Team will be available
before the meeting,
from 6.00pm to answer
any questions.

Items to be considered	Time
<p>1 Welcome and Introductions</p>	6.30pm
<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 - 34)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 4 June 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>To receive any announcements from the Chairman.</p>	
<p>7 Current Consultations (Pages 35 - 36)</p> <p>To note the information on current consultations as detailed in the paper attached to the agenda.</p> <p>To take part and for further information, visit the consultation portal: http://consult.wiltshire.gov.uk/portal</p>	
<p>8 Waste and Recycling in South West Wiltshire</p> <p>The Board will receive a presentation on waste and recycling in South West Wiltshire, including an update on kerbside recycling and mini recycling sites in the area, followed by an opportunity to ask questions.</p> <p><i>Officer: Tracy Carter, Associate Director for Waste & Environment</i></p>	6.45pm

9	<p>Partner and Community Updates (<i>Pages 37 - 44</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Fire & Rescue <p>To note the following written updates attached to the agenda:</p> <ol style="list-style-type: none"> a) Police b) Wiltshire Council Items for Information 	7.05m
10	<p>Area Board Projects and Priorities Update (<i>Pages 45 - 84</i>)</p> <p>To note the update on Area Board Projects and Priorities for 2014/15, and the Rights of Way updates, as detailed in the attached report and appendices.</p> <p>Due to a lack of time at the previous Area Board meeting on 4 June 2014, the Area Board carried out an online survey to rank the top 10 priorities in terms of importance and by the ability of the community to make most impact. The online results are detailed in Appendix 2 of the report.</p> <p>The Board is asked to consider adopting the priorities identified by the ‘What matters to you’ community event and works to facilitate local action to tackle those priorities, as detailed in the report attached to the agenda.</p>	7.25pm
11	<p>Tisbury Community Campus Update</p> <p>To receive an update from the Chairman of the Tisbury Campus Shadow Community Operations Board (SCOB).</p> <p><i>Cllr Tony Deane</i></p>	7.40pm
12	<p>Community Area Transport Group (CATG) Update</p> <p>To receive an update from the Chairman of the group and to consider any recommendations and note the minutes from the last CATG meeting held on Monday 14 July 2014, which will be circulated at the meeting.</p>	7.50pm

13	<p>Area Board Funding (<i>Pages 85 - 114</i>)</p> <p>The Board members will consider six applications for funding from the Community Area Grants Scheme, as detailed in the papers attached to the agenda:</p> <ol style="list-style-type: none"> 1. Sedgemoor Village Hall - £848 towards new light-weight tables. 2. Chilmark Cricket Club – £3,284 towards equipment storage outbuilding/hut. 3. Gymbuds – £5,000 towards gymnastic equipment. 4. Tisbury History Society – £759 towards Tisbury and the Great War project. 5. Our Time Project – £4,500 towards residency workshops for 65+. 6. Wilton Town Council – £5,000 towards Christmas lights. 	7.55pm
14	<p>Issues Update (<i>Pages 115 - 116</i>)</p> <p>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.</p>	8.25pm
15	<p>Close</p>	8.30pm

Future Meeting Dates

2014

start time 6.30pm
(refreshments from 6.00pm)

Wednesday 8 October 2014
Venue tbc

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