

Southern Wiltshire Area Board AGENDA

Place: Coombe Bissett Village Hall, Shutts Lane, Coombe Bissett SP5 4LU
Date: Thursday 29 May 2014
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebble Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for refreshments and a chat from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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.

Items to be considered

Time

1 **Election of a Chairman for 2014/15** 7.00pm

To elect a Chairman for the Southern Wiltshire Area Board for 2014/15.

2 **Election of a Vice-Chairman for 2014/15**

To elect a Vice-Chairman for the Southern Wiltshire Area Board for 2014/15.

3 **Welcome and Introductions**

4 **Apologies**

5 **Minutes**(Pages 3 - 16)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 27 March 2014.

6 **Declarations of Interest**

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

7 **Nominations for Representatives to Outside Bodies , CATG and COB**(Pages 17 - 32)

To note the report attached to the agenda, and to consider the nominations for representatives to Outside Bodies, CATG and COB as detailed in the attached appendices.

8 **Current Consultations**

http://consult.wiltshire.gov.uk/portal	Deadline
LTP3 Car Parking Review pre-consultation	6 June 2014
Downton Parish Neighbourhood Area Designation Application	11 June 2014
Winterslow Parish Neighbourhood Area Designation Application	11 June 2014
Licensing policy consultation http://www.wiltshire.gov.uk/council/consultations.htm	31 July 2014
Sun awareness survey 2014 http://www.wiltshire.gov.uk/council/consultations.htm	30 September 2014

9	Chairman's Announcements	
10	Report on issues facing the community as a whole <i>(Pages 33 - 48)</i>	7.10pm
	Written Updates attached are:	
	<ul style="list-style-type: none"> a) Police b) Fire & Rescue Service – verbal update c) Wiltshire Council Updates – Public Health & Wellbeing Grant, Housing Allocations d) Community Area Transport Group (CATG) e) Southern Wiltshire Issues System f) Any other comments or reports 	
11	Local Highways Investment Fund 2014 - 2020 and Highways maintenance Service Update <i>(Pages 49 - 62)</i>	7.25pm
	The Board will consider the list of proposed highway maintenance schemes in Southern Wiltshire for 2014/15, as detailed in the attached report. We will also hear about the organisation of the Local Highways team.	
	<i>Officers: Parvis Khansari, Associate Director for Highways and Transport & Adrian Hampton, Head of Local Highways and Streetscene South.</i>	
12	Proposed Area Board Themes for 2014/15 <i>(Pages 63 - 64)</i>	7.45pm
	As a result of the 'What Matters to You?' event on 27 February we have put together some proposed themes to take forward in 2014/15 (attached).	
13	Theme: Supporting Vulnerable People	7.50pm
	To kick off this theme we invited Brian Warwick of South West Seniors' Network who will talk about his work with Older People.	
14	Theme: Youth Projects	8.05pm
	We will receive an update on the outcomes of the youth service review.	
15	Theme: Footpath Project <i>(Pages 65 - 66)</i>	8.20pm
	An update will be given on the progress of the project. A volunteer Coordinator has been appointed and her brief will include:	
	<ol style="list-style-type: none"> 1. Coordinate monthly activity days working with volunteers 	

on our footpath network.

2. Develop and complete the walks guide.
3. Work with the community on special events such as the 850th anniversary of the Constitution of Clarendon.
4. Work with communities to create circular walks in each parish. Alderbury is already underway.
5. Coordinate waymarking sessions with a view to create volunteer waymarking groups. Starting with Clarendon Way.
6. Develop toolkits for volunteers to set up their own parish footpath groups.
 - How to guides for installing gates etc.
 - A toolkit for setting up footpath groups in parishes.

16	Theme: Parish Council Collaboration	8.30pm
	<p>Parish Council collaboration is something that the Area Board has encouraged since it started in 2009. At the 'What Matters to You?' event held on 27 February it was raised in discussion and the Board would like to propose a Parish Clerk/Chairman workshop to bring parishes together to develop relationships. Collaboration is already underway on various projects however there is always more we can do. We therefore propose to hold a workshop in June/July to get this underway.</p>	
17	Community Area Awards Proposal (Pages 67 - 68)	8.35pm
	<p>We are proposing a new approach to celebrating the amazing work that goes on in our community. The attached paper sets this out.</p>	
18	Community Area Grants (Pages 69 - 90)	8.40pm
	<p>The Board will consider applications for funding from the Community Area Grant Scheme.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p>	
19	Close	9.00pm

Future Meeting Dates

Thursday 31 July 2014
7.00pm, Winterslow Village Hall

Thursday 2 October 2014
7.00pm, Downton Memorial Hall

Thursday 27 November 2014
7.00pm, Alderbury Village Hall

Thursday 29 January 2015
7.00pm

Thursday 26 March 2015
7.00pm

Thursday 28 May 2015
7.00pm

Thursday 30 July 2015
7.00pm

Thursday 1 October 2015
7.00pm

Thursday 3 December 2015
7.00pm