

AGENDA

Note:
Earlier start time of 6.30pm

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Broad Chalke Village Hall, South St, Broad Chalke SP5 5DN
Date: Wednesday 4 June 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 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or 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
Cllr Jose Green
Cllr George Jeans
Cllr Bridget Wayman

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

Items to be considered	Time
<p>1 Election of Chairman for 2014/15</p> <p>To elect a Chairman for the South West Wiltshire Area Board for 2014/15.</p>	6:30pm
<p>2 Election of Vice Chairman for 2014/15</p> <p>To elect a Vice Chairman for the South West Wiltshire Area Board for 2014/15.</p>	
<p>3 Representative to Outside Bodies (<i>Pages 3 - 18</i>)</p> <p>The Board will note the report attached to the agenda and will consider the recommendations to:</p> <ul style="list-style-type: none"> a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to the CATG and COB as set out in Appendix B; and c. Note the Terms of Reference for the CATG and COB, as set out in Appendix C. 	
<p>4 Welcome and Introductions</p>	
<p>5 Apologies for Absence</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Minutes (<i>Pages 19 - 32</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 26 March 2014.</p>	
<p>8 Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>9 Chairman's Announcements</p>	

10	Current Consultations	
	<p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://consult.wiltshire.gov.uk/portal</p>	
11	Area Board Projects and Priorities Update (Pages 33 - 40)	6.45pm
	<p>To note the Area Board Projects and Priorities updates attached to the agenda.</p>	
12	Partner and Community Updates (Pages 41 - 50)	6.50pm
	<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 c) Wilton Town Team minutes <p>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</p>	
13	A303 Highways Update	7.05pm
	<p>To receive information on Wiltshire Council's policy on the future of the A303 across Wiltshire.</p> <p><i>Officer: Parvis Khansari, Associate Director for Highways and Transport</i></p>	
14	Local Highways Investment Fund 2014 - 2020 (Pages 51 - 70)	7.25pm
	<p>The Board will consider the list of proposed highway maintenance schemes in South West Wiltshire for 2014/15, as detailed in the attached report.</p>	
15	JSA 'What Matters to You' (Pages 71 - 98)	7.35pm
	<p>To consider the conference report and recommendations, as detailed in the report attached to the agenda.</p>	

16	<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>	7.45pm
17	<p>Community Area Transport Group (CATG) Update (Pages 99 - 108)</p> <p>To note the notes of the last CATG meeting and the accompanying information, as attached to the agenda.</p> <p>The Board will receive a verbal update from Councillor Tony Deane.</p>	7.50pm
18	<p>Area Board Project - Finger Post Funding 2014/15 (Pages 109 - 114)</p> <p>The Board will consider whether to continue supporting the Area Board Fingerpost Funding project for 2014/15, as detailed in the attached report.</p>	8.00pm
19	<p>Area Board Funding (Pages 115 - 142)</p> <p><u>Fingerpost Funding</u></p> <p>The Board will consider three bids to the Area Board Fingerpost Funding Project for 2014/15, as detailed in the attached report.</p> <p><u>Community Area Grants</u> To consider six applications for funding from the Community Area Grants Scheme for 2014/15, as detailed in the attached report.</p>	8.05pm
20	<p>Issues (Pages 143 - 146)</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
21	<p>Close</p>	8.30pm

