

AGENDA

Meeting: PEWSEY AREA BOARD
Place: Woodborough Social Club, Smithy Lane, Woodborough, SN9 5PL
Date: Monday 11 January 2016
Time: 7.00 pm

Including the Parishes of Alton, Beechingstoke, Burbage, Buttermere, Charlton and Wilsford, Chirton and Connock, Easton, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newton, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Upavon, Wilcot, Huish and Oare, Woodborough, Wootton Rivers

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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email kevin.fielding@wiltshire.gov.uk

Or Ros Griffiths (Pewsey Community Engagement Manager) 01225 718372 or email ros.griffiths@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

Jerry Kunkler	Pewsey
Paul Oatway	Pewsey Vale
Stuart Wheeler	Burbage + Bedwyns

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
<p>1 Welcome and Introductions</p>	<p>5 mins</p>
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 7 - 16</i>)</p> <p>To confirm the minutes of the meeting held on Monday 2 November 2015.</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 Chairman's Announcements (<i>Pages 17 - 18</i>)</p> <ul style="list-style-type: none"> • Public Transport Review • Emergency Planning Workshop • Your Care Your Support • Joint Area Board to discuss the future of Everleigh HRC <p>Recommendation from the Joint Pewsey/Tidworth Area Board meeting – Monday 21 December 2015:</p> <p><i>That the Cabinet Member for Strategic Planning, Property Waste and Strategic Housing having listened to and taken into account the weight of public correspondence and representations made at this meeting, is requested to make a recommendation to keep Everleigh Household Recycling Centre open for the good and benefit of the residents of the Pewsey and Tidworth community areas.</i></p>	
<p>6 Dorset and Wiltshire Fire and Rescue Service</p> <p>Darran Gunter, Chief Fire Officer of Dorset and Designate Chief for the new Dorset and Wiltshire Fire and Rescue Service will provide a presentation on the progress towards their Combination and an update on the future role of the Service in working with partners to address those vulnerable in terms of safety, health and wellbeing.</p>	<p>25 mins</p>

7	Police and Crime Commissioner - Precept consultation	10 mins
	The Commissioner to present his proposals for the 2016-17 precept.	
8	Delegated authority For Community Engagement Manager and Community Youth Officer	5 mins
	<i>Recommendation</i>	
	<ul style="list-style-type: none"> • <i>That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> • <i>That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> 	
9	Partner Updates (Pages 19 - 34)	20 mins
	To receive any updates from partner organisations:	
	<ul style="list-style-type: none"> • Wiltshire Police • Wiltshire Clinical Commissioning Group (CCG) • Health Watch Wiltshire • Pewsey Community Area Partnership • Parish Councils • Army Rebasing 	
10	Legacy Campaigns Presentation 2016	10 mins
	Ros Griffiths – Community Engagement Manager.	
	To inform Boards of the Legacy campaigns for 2016, to include:	
	<ul style="list-style-type: none"> • Clean for The Queen • Queen’s 90th Birthday Street Parties • The Big Pledge Road to Rio • Getting Active- Walking and Cycling activities in Wiltshire 	
	Guides will be given for each of the above to provide further information to the community about how to get involved	

11	Pewsey Health and Wellbeing Centre progress update Ros Griffiths – Community Engagement Manager.	10 mins
12	Community Area Grants (<i>Pages 35 - 68</i>) To determine any applications for Community Area Grants.	10 mins
13	Local Youth Network (LYN) - update and grant funding A presentation from Karen Brown, Community Youth Officer on positive activities for young people. Next Community Area Transport Group (CATG) meeting 20 January 2016, 2pm Parish Council office, Pewsey.	
15	Any Other Business	
16	Future Meeting Dates and Close Bouverie Hall, Pewsey - Monday 7 March 2016.	