

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: East Knoyle Village Hall, Church Rd, East Knoyle SP3 6AE
Date: Wednesday 4 February 2015
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 Wylde Valley
Fovant and Chalke Valley
Mere
Nadder and East Knoyle

	Time
<p>1 Welcome and Introductions</p> <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 and Matters Arising (<i>Pages 3 - 18</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 10 December 2014, and to discuss any matters arising from the last meeting.</p> <p>5 Chairman's Announcements</p>	<p>6.30pm</p>
<p>6 Police and Crime Commissioner Precept Consultation</p> <p>Angus Macpherson, Police and Crime Commissioner will present information on the Precept Consultation.</p>	<p>6.45pm</p>
<p>7 Local Highways Investment Fund (<i>Pages 19 - 36</i>)</p> <p>The Board is asked to:</p> <ul style="list-style-type: none"> • Note the progress of schemes for 2014/15 • Agree the 2015/16 Highways Maintenance schemes for South West Wiltshire Community Area • To suggest sites for consideration for inclusion in future year's highways maintenance and resurfacing programmes. <p>as detailed in the attached report and appendices.</p>	<p>7.00pm</p>
<p>8 Community Area Transport Group (CATG) Update (<i>Pages 37 - 78</i>)</p> <p>To receive an update from the Chairman of the group; Councillor Tony Deane.</p> <p>To note the report and recommendations from the last meeting of the CATG held on 12 January 2015.</p>	<p>7.15pm</p>

9	<p>Cabinet Member Cllr Jonathon Seed</p> <p>To hear from Councillor Jonathon Seed Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding on some of the areas of his work, followed by an opportunity to ask questions.</p>	7.20pm
10	<p>Tisbury Community Campus Update (Pages 79 - 86)</p> <p>To receive an update from the Chairman of the Tisbury Campus Shadow Community Operations Board (SCOB); Councillor Tony Deane.</p> <p>To acknowledge the notes of the last COB meetings held on 15 January 2015 and 4 December 2014. Also to note that Lydia Porter has replaced Belinda James as the Tisbury Swimming Pool representative on the Tisbury Community Operations Board.</p>	7.35pm
11	<p>Climate Local Initiative (Pages 87 - 94)</p> <p>An interactive presentation on 'Is your community ready for the Wiltshire Energy Challenge?' Which will cover the achievements in reducing our energy demands and related carbon emissions, that we have made as a Council across the whole of Wiltshire as well as to highlight the local initiatives relevant to the community area.</p> <p>Information on the next steps for the team, as it develops Wiltshire Council's Energy Resilience Plan.</p> <p><i>Officer: Ariane Crampton from the Green Economy Team</i></p>	7.40pm
12	<p>Local Youth Network (LYN) (Pages 95 - 98)</p> <p>The Board will receive a verbal update from the Community Youth Officer, Nicola Sage, as well as:</p> <ul style="list-style-type: none"> - To note the Local LYN minutes attached - Details of delegated funding spent - Info about a grant application from Juno Theatre, who are applying for £1,000 for 'KICKSTART: Making Theatre Outreach Workshops for Young Women'. <p>Note: The above application is due to be considered by the Mere LYN on Wednesday 28th Jan. The recommendation will then be presented to the Board for consideration at the meeting.</p>	7.50pm

13	<p>Partner and Community Updates (Pages 99 - 106)</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> <ul style="list-style-type: none"> a) Police b) Healthwatch Wiltshire c) CCG - Performance Risk Management Plan <p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm</p> <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>	7.55pm
14	<p>Area Board Projects and Priorities (Pages 107 - 122)</p> <p>To note the update form the Community Area Manager and to consider the request to allocate further £3,000 of funding to the Councillor Led Initiative – First Aid Training as detailed in the attached report. An update with full details of the progress of this project will come to the next Board meeting.</p>	8.05pm
15	<p>Area Board Funding (Pages 123 - 140)</p> <p><u>Community Area Grants</u> The Board members will consider 3 applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Mere and District Railway Modellers • Royal British Legion • Tisbury Parish Council 	8.15pm
16	<p>Issues System Update (Pages 141 - 144)</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

17 **Close**

8.30pm

The next meeting of the Board is on Wednesday 25 March 2015,
at 6.30pm

Future Meeting Dates 2015

Start time 6.30pm
(refreshments from 6.00pm)

Wednesday 25 March – venue tbc

Wednesday 3 June – Mere Lecture Hall

Wednesday 29 July – South Newton

Wednesday 7 October – Bishopstone

Wednesday 9 December – Tisbury TBC