

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Wilton Community Centre, West St, Wilton SP2 0BG  
**Date:** Wednesday 29 July 2015  
**Time:** 6.30 pm

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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.

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**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.**

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

or Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) [stephen.harris@wiltshire.gov.uk](mailto:stephen.harris@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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### Wiltshire Councillors

Cllr Tony Deane (Vice Chairman)  
Cllr Peter Edge (Chairman)  
Cllr Jose Green  
Cllr George Jeans  
Cllr Bridget Wayman

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

## **RECORDING AND BROADCASTING NOTIFICATION**

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

	<b>Time</b>
<p>1 <b>Welcome and Introductions</b></p>	6.30pm
<p>2 <b>Apologies for Absence</b></p>	
<p>3 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 <b>Minutes and Matters Arising (Pages 3 - 12)</b></p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 3 June 2015, as attached to the agenda.</p> <p>To discuss any matters arising.</p>	
<p>5 <b>Chairman's Announcements</b></p> <p>To receive any announcements from the Chairman.</p>	
<p>6 <b>Wessex Internet Presentation</b></p> <p>To receive a presentation from Wessex Internet on the availability of superfast fixed-wireless technology to deliver Internet speeds of up to 50 Mb/s wirelessly to over 80 rural communities across North Dorset and South West Wiltshire.</p>	6.40pm
<p>7 <b>Area Board Priorities and Projects for 2016/17 (Pages 13 - 28)</b></p> <p>The Community Engagement Manager will provide an update on the attached Area Board Projects and Priorities table, as attached.</p> <p>The Area Board would like you to have your say on ideas for future Projects and Priorities in to us by following the link:  <a href="https://www.surveymonkey.com/r/SXYQ8ZF">https://www.surveymonkey.com/r/SXYQ8ZF</a></p> <p>These results will then be shared at the meeting, where the Board will make their final decision on what to support for 2016/17.</p> <p><i>Officer: Steve Harris</i></p>	7.05pm
<p>8 <b>Magna Carta Celebration Highlights</b></p> <p>To look back at the highlights of the Magna Carta Celebrations and to thank those involved with the production of the Baron and Banner, which will be on display at the meeting.</p>	7.25pm

9	<p><b>Partner and Community Updates</b> (<i>Pages 29 - 42</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> <li>• Police – Neighbourhood Teams</li> <li>• Fire &amp; Rescue</li> <li>• Youth - LYN</li> </ul> <p>To note the following written updates attached to the agenda:</p> <ol style="list-style-type: none"> <li>a) Police (to follow)</li> <li>b) Fire (June &amp; July updates)</li> <li>c) Wilton Town Team Minutes</li> <li>d) Wiltshire Council Items for Information</li> <li>e) Consultations - to take part and for further information, visit the consultation portal:  <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a> </li> </ol> <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>	7.35pm
10	<p><b>Community Asset Transfer - Sheep Fair Field, Wilton</b>  <i>(Pages 43 - 52)</i></p> <p>To consider a Community Asset Transfer of land known as Sheep fair Field in Wilton, to Wilton Town Council, as per the attached report.</p>	7.50pm
11	<p><b>Tisbury Community Campus Update</b></p> <p>To receive an update from the Chairman of the Tisbury Campus Shadow Community Operations Board (SCOB); Councillor Tony Deane.</p>	8.00pm
12	<p><b>Community Area Transport Group (CATG) Update</b></p> <p>To receive an update from the Chairman of the group following their meeting held on Monday 20 July 2015 and to consider any recommendations for funding arising from that meeting.</p> <p>A report will be circulated at the meeting.</p> <p><i>Councillor Tony Deane.</i></p>	8.05pm

13 **Area Board Funding** (Pages 53 - 68)

8.10pm

Community Area Grants

The Board members will consider 3 applications for funding from the Community Area Grants Scheme:

- Netherhampton Parish Council - £880 towards a playground boundary hedge.
- Chilmark Playground Management Committee – £532 towards new playground safety surface.
- Ebbesbourne Wake Village Hall Management Committee - £4,940 towards a disabled access WC and refurbishment of existing toilets.
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14 **Issues System Update** (Pages 69 - 72)

8.25pm

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.

15 **Close**

8.30pm

The next meeting of the Board is on Wednesday, 7 October 2015, 6.30pm at Dinton Village Hall.

<b>Future Meeting Dates 2015</b>
Wednesday's at 6.30pm (refreshments from 6.00pm)
9 December 2015
3 February 2016
23 March 2016
1 June 2016
27 July 2016
5 October 2016
7 December 2016
1 February 2017
22 March 2017

