

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Dinton Village Hall, Bratch Lane, Dinton, Salisbury, SP3 5EB
Date: Wednesday 7 October 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

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

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|---------------------------------|-------------------------------|
| Cllr Tony Deane (Vice Chairman) | Tisbury |
| Cllr Peter Edge (Chairman) | Wilton and Lower Wylde Valley |
| Cllr Jose Green | Fovant and Chalke Valley |
| Cllr George Jeans | Mere |
| Cllr Bridget Wayman | Nadder and East Knoyle |

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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 | |
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| <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 (Pages 3 - 24)</p> <p>To confirm as a correct record and sign the minutes of the previous two meetings held on Wednesday 29 July and Wednesday 2 September 2015.</p> <p>5 Chairman's Announcements</p> <ul style="list-style-type: none"> • Community Transport • Farmers Item | <p>6.30pm</p> | |
| <p>6 Partner and Community Updates (Pages 25 - 38)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police • Fire & Rescue • Youth – LYN & Seeds for success update <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Youth b) Police c) Wiltshire Council Items for Information d) Wilton Town Team minutes e) Community Area Issues System: http://services.wiltshire.gov.uk/Areaboard/areaboard_issues_search.php <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> | | <p>6.40pm</p> |

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| 7 | <p>Police and Crime Commissioner - Annual Report and the New Police and Crime Plan 2015-17</p> <p>To receive a presentation from the Police and Crime Commissioner on the Annual Report and the Police and Crime Plan for 2015-17.</p> <p><i>Speaker: Angus Macpherson, Police and Crime Commissioner.</i></p> | 6.50pm |
| 8 | <p>Wilton Parkway</p> <p>At a special meeting of the Area Board held on 2 September 2015, the Board awarded £2,500 to the Cllr Led Initiative – Wilton Parkway Station project, for Scoping works.</p> <p>The Board will now receive a presentation on the Wilton Parkway project.</p> <p><i>Speakers: Cllr Horace Prickett, Portfolio Holder for Transport and Paul Johnson from TransWilts</i></p> <p>Further information is available on the Blog page: http://southwestwilts.ourcommunitymatters.org.uk/news/wilton-parkway-station-proposal-find-out-more/</p> | 7.05pm |
| 9 | <p>Emergency Planning</p> <p>To receive an overview on Emergency Planning, ahead of the scheduled workshop to be held on 29 October 2015.</p> <p><i>Officer: Surriya Subramaniam, Head of Public Protection.</i></p> | 7.35pm |
| 10 | <p>Nadder Community Campus Update</p> <p>To receive an update from the Chairman of the Campus Board, Councillor Tony Deane.</p> | 7.55pm |
| 11 | <p>Area Board Funding (Pages 39 - 42)</p> <p><u>Community Area Grants</u> The Board members will consider 2 applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Circular Arts - £1000 • Tisbury Bowls Club - £2250 <p><i>Note: Application details are now available by following the link on the report front page.</i></p> | 8.05pm |

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| 12 | Community Area Transport Group (CATG) Update To receive an update from the Chairman of the group; Councillor Tony Deane. | 8.20pm |
| 13 | Close The next meeting of the Board is on Wednesday 9 December 2015, at 6.30pm. | 8.30pm |

| Future Meeting Dates 2015 |
|---|
| 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 |