

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Grove Building, Church Street, Mere BA12 6DS
Date: Wednesday 9 December 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

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



Merry Christmas

Mince Pies and
Mulled Wine will be
available during the
6.00 – 6.30pm
networking session

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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>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 (Pages 3 - 12)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 7 October 2015.</p> <p>To receive an update on any matters arising from the last meeting.</p> <p>5 Delegated Authority</p> <p>To agree to delegate authority to the Community Engagement Manager, in consultation with the Area Board councillors, to approve expenditure between meetings as follows:</p> <ul style="list-style-type: none"> • Where the funding is needed urgently and the matter cannot wait until the next scheduled area board meeting. • Funding may only be approved up to a maximum of £500 per decision. • Decisions taken under this delegated power shall be reported to the next area board meeting. <p>Funding may only be granted under this delegated power to applications which fully meet the Community Area Grants criteria.</p> <p>6 Chairman's Announcements (Pages 13 - 14)</p> <ul style="list-style-type: none"> • Parish Precept – Asset Transfer 	<p>6.30pm</p>
<p>7 WC Plan to Tackle Child Sexual Exploitation</p> <p>To receive a presentation on Wiltshire Council's plan to tackle Child Sex Exploitation.</p> <p><i>Officer: Blair Keltie, Service Manager for Child Sexual Exploitation and Missing Children.</i></p>	<p>6.45pm</p>

8	<p>Seeds 4 Success</p> <p>The new contract with Seeds 4 Success to provide open access youth work for the area will begin on 1 January 2016.</p> <p>Seeds 4 Success will give a brief overview of how the service will develop and be delivered in the new year.</p>	7.00pm
9	<p>Partner and Community Updates (Pages 15 - 32)</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 • Youth – LYN • Community Engagement <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Police b) Youth b) Area Board Projects and Priorities c) Wilton Town Team minutes d) Healthwatch Update e) Consultation Page link: http://www.wiltshire.gov.uk/council/consultations.htm f) Issues System link: 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 Chairman or the Democratic Services Officer.</i></p>	7.15pm
10	<p>Speed Indicator Device (SID) Programme for SWW (Pages 33 - 34)</p> <p>From November 2015 the Area Board will own three SIDs for use in the local area. A revised programme will need to be implemented, communities are invited to share their ideas on how this could work.</p> <p>The Board will consider a proposal to allocate £265 to cover the insurance required to cover Area Board volunteers installing and removing the SID as part of the programme led by Cllrs George Jeans and Peter Edge in the Mere, Tisbury and Wilton Community Areas for the period 29 September 2015 – 28 September 2016.</p>	7.30pm

11 **Area Board Initiatives (Pages 35 - 38)** **7.50pm**

To consider two Area Board Initiatives as proposed in the attached papers:

- Area of Outstanding Natural Beauty (AONB) – Meet the Producers Project
- Community Litter Picking Scheme

12 **Public Rights of Way Update and Parish Circular Walks Scheme (Pages 39 - 48)** **8.00pm**

To receive an update on the latest development of the Public Rights of Way Improvement Programme to promote new and existing circular walks by implementing new signage in a pilot scheme for the area.

13 **Community Area Transport Group (CATG) Update (Pages 49 - 94)** **8.10pm**

To receive an update from the Chairman of the group; Councillor Tony Deane and to consider any recommendations for funding for 2015/16 as detailed in the notes from the last CATG held on Monday 2 November.

14 **Nadder Centre Update** **8.20pm**

The Board will receive an update on the progress of the Centre.

Cllr Tony Deane & Stephen Harris, Community Engagement Manager

15 **Area Board Funding (Pages 95 - 98)** **8.25pm**

Community Area Grants

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

Applicant	Amount requested
Applicant: Tisbury Post Office Project Title: The Great Tisbury Brocante-Marquee Purchase. View full application	£1000.00

Applicant: Bishopstone Parish Council Project Title: Children's Play Area Additional Equipment View full application	£4200.00
Applicant: Mere Footpath Group Project Title: Mere Footpath Maintenance View full application	£441.90

16 **Close**

8.40pm

The next meeting of the Board is on Wednesday 3 February, at 6.30pm

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