

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Wilton Community Centre, West St, Wilton, Salisbury
Date: Wednesday 3 February 2016
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

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.

	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 (Pages 3 - 16)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 9 December 2015.</p> <p>5 Chairman's Announcements</p>	<p>6.30pm</p>
<p>6 Child Poverty</p> <p>A presentation from Public Health aimed at generating discussion on child poverty locally and looking at possible areas of work which could be taken forward in the community.</p> <p>Information about this will then be collated to inform the Child Poverty Strategy Implementation Plan.</p> <p><i>Officers: Sarah Heathcote & Amy McNaughton – Public Health</i></p>	<p>6.45pm</p>
<p>7 PCC Precept Consultation</p> <p>The proposals for the 2016/17 precept; from Angus Macphearson, the Police and Crime Commissioner.</p>	<p>7.05pm</p>
<p>8 Continuing to Deliver a Legacy for 2016</p> <p>How Wiltshire Council is supporting communities to deliver events around:</p> <ul style="list-style-type: none"> • Clean for the Queen – 4, 5, 6 March 2016 • The Queen's 90th birthday celebrations • Cycle Wiltshire event – 7 & 8 May 2016 <p><i>Officer: Stephen Harris, Community Engagement Manager</i></p>	<p>7.20pm</p>

9	<p>Partner and Community Updates (Pages 17 - 36)</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) Fire & Rescue b) Wiltshire Council Items for Information c) Wilton Town Team minutes d) Clinical Commissioning Group e) Salisbury NHS Foundation Trust f) Healthwatch <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>	7.30pm
10	<p>Local Youth Network - Youth Funding (Pages 37 - 42)</p> <p>To note the written update from the Community Youth Officer and to consider the recommendations for funding from the last LYN meeting, as detailed in the papers attached to the agenda.</p> <p><i>Officer: Nicola Sage, Community Youth Officer</i></p>	7.45pm
11	<p>Nadder Health and Wellbeing Centre Update (Pages 43 - 46)</p> <p>To receive an update on the progress of the Nadder Health and Wellbeing Centre in Tisbury and to meet Craig Angel, Centre Manager.</p> <p>A copy of the notes of the last Nadder Centre Board meeting on 18 January 2016 are attached for information.</p>	7.50pm
12	<p>Community Area Transport Group (CATG) Update</p> <p>To receive an update from the Chairman of the group; Councillor Tony Deane and to consider any recommendations for funding arising from the last CATG meeting held on Wednesday 20 January 2016. <i>Note: Papers to be circulate at the meeting.</i></p>	8.05pm

13 **Good Neighbour Scheme**

8.10pm

An update on the future of the recently disbanded scheme countywide, and how the Board may support activities for older people within the Community Area.

Officer: Stephen Harris, Community Engagement Manager

14 **Area Board Funding (Pages 47 - 52)**

8.15pm

Community Area Grants

The Board members will consider 6 applications for funding from the Community Area Grants Scheme:

Applicant	Amount requested
Applicant: Tisbury Business Association Project Title: New website for Tisbury Business Association View full application	£900.00
Applicant: Quidhampton Village Hall Committee Project Title: H and S in Quidhampton Village Hall View full application	£1600.00
Applicant: Our Time Project Project Title: Our Time Making A Difference View full application	£4500.00
Applicant: Fovant Parish Council Project Title: Upgrade to safety surface at Fovant Recreation Play Area View full application	£3430.00
Applicant: Dinton Primary school Project Title: Dinton Primary PV solar panels View full application	£3547.50
Applicant: Teffont Village Hall Project Title: Teffont Community Cafe View full application	£930.00

15 **Close**

The next meeting of the Board is on Wednesday 23 March 2016,
at 6.30pm

8.30pm

Future Meeting Dates 2016

Wednesday's at 6.30pm
(refreshments from 6.00pm)

23 March 2016 – Hinton Hall, Tisbury

1 June 2016 – New Remembrance Hall, Charlton

27 July 2016 - South Newton Village Hall

5 October 2016 - East Knoyle Village Hall

7 December 2016

1 February 2017
22 March 2017