

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Hinton Hall, Church Street, Tisbury, Salisbury SP3 6NH  
**Date:** Wednesday 23 March 2016  
**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)

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) | 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**

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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.

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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          |
|--|---------------|
| <p>1 <b>Welcome and Introductions</b></p> <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</b> (<i>Pages 3 - 30</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 3 February 2016.</p> <p>5 <b>Chairman's Announcements</b></p> | <p>6.30pm</p> |
| <p>6 <b>Chief Fire Officer for Dorset &amp; Wiltshire Fire &amp; Rescue Service</b></p> <p>An update on the combined Dorset and Wiltshire Fire Service, from Chief Fire Officer Darran Gunter.</p>   | <p>6.40pm</p> |
| <p>7 <b>Health &amp; Wellbeing Groups &amp; Housing - Meeting local need</b> (<i>Pages 31 - 32</i>)</p> <p><u>Health &amp; Wellbeing Groups</u><br/>Information on the Council's proposal that each Area Board establishes a Health and Well Being Group.</p> <p><u>Housing</u><br/>An update on the delivery of new housing to meet local needs.</p> <p><i>Officer: James Cawley, Associate Director for Adult Care Commissioning and Housing</i></p>                     | <p>7.05pm</p> |
| <p>8 <b>Nadder Centre Update</b></p> <p>An update on the progress of the Nadder Centre.</p> <p><i>Officer: Steve Harris, Community Engagement Manager</i></p>  | <p>7.30pm</p> |

| 9  | <p><b>The Future of Local Policing</b></p> <p>Inspector Minty to present an update on the future of Local Policing for the area.</p>   | 7.45pm    |                  |  |          |  |         |        |
|--|--|-----------|------------------|--|----------|--|---------|--------|
| 10   | <p><b>Highways Resurfacing and Maintenance Programme8.</b><br/>(Pages 33 - 54)</p> <p>To consider the list of proposed schemes for 2016/17 for approval, as detailed in the attached report.</p>   | 8.00pm    |                  |  |          |  |         |        |
| 11   | <p><b>Partner and Community Updates</b> (Pages 55 - 64)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> <li>• Youth – LYN</li> <li>• Community Engagement Manager</li> </ul> <p>To note the following written updates attached to the agenda:</p> <p>a) Police<br/>b) Wiltshire Council Items for Information<br/>c) Wilton Town Team minutes</p> <p>To note the information on current consultations, to take part and for further information, visit the consultation portal:<br/><a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></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> | 8.10pm    |                  |  |          |  |         |        |
| 12   | <p><b>Area Board Funding</b> (Pages 65 - 72)</p> <p><u>Community Area Grants</u><br/>The Board members will consider 10 applications for funding from the Community Area Grants Scheme:</p> <table border="1" data-bbox="263 1736 941 2029"> <thead> <tr> <th data-bbox="263 1736 742 1803">Applicant</th> <th data-bbox="742 1736 941 1803">Amount requested</th> </tr> </thead> <tbody> <tr> <td data-bbox="263 1803 742 1993"> <p><b>Applicant:</b> Tisbury Business Association.<br/><b>Project Title:</b> Grant for administrative support for Tisbury Business Association<br/><a href="#">View full application</a></p> </td> <td data-bbox="742 1803 941 1993">£2400.00</td> </tr> <tr> <td data-bbox="263 1993 742 2029"> <p><b>Applicant:</b> Wilton Town Council</p> </td> <td data-bbox="742 1993 941 2029">£274.00</td> </tr> </tbody> </table>                         | Applicant | Amount requested | <p><b>Applicant:</b> Tisbury Business Association.<br/><b>Project Title:</b> Grant for administrative support for Tisbury Business Association<br/><a href="#">View full application</a></p> | £2400.00 | <p><b>Applicant:</b> Wilton Town Council</p> | £274.00 | 8.15pm |
| Applicant  | Amount requested   |           |                  |  |          |  |         |        |
| <p><b>Applicant:</b> Tisbury Business Association.<br/><b>Project Title:</b> Grant for administrative support for Tisbury Business Association<br/><a href="#">View full application</a></p> | £2400.00   |           |                  |  |          |  |         |        |
| <p><b>Applicant:</b> Wilton Town Council</p>   | £274.00  |           |                  |  |          |  |         |        |

|  |          |
|--|----------|
| <b>Project Title:</b> Wilton Sports Pavilion broadband provision<br><a href="#">View full application</a>  |          |
| <b>Applicant:</b> Our Time Project<br><b>Project Title:</b> Our Time Making A Difference.<br><a href="#">View full application</a>   | £4500.00 |
| <b>Applicant:</b> Donhead St Mary Parish Council<br><b>Project Title:</b> Upgrade Remembrance Recreation Ground<br><a href="#">View full application</a>   | £4878.00 |
| <b>Applicant:</b> Wilton Bowls Club<br><b>Project Title:</b> Wilton Bowls Club Disabled Access Toilets<br><a href="#">View full application</a>  | £5000.00 |
| <b>Applicant:</b> East Knoyle Community Shop Association<br><b>Project Title:</b> Wrens Shop 10th Anniversary refit fund<br><a href="#">View full application</a>  | £5000.00 |
| <b>Applicant:</b> Mere Flower Festival<br><b>Project Title:</b> Mere Community Flower Festival<br><a href="#">View full application</a>  | £500.00  |
| <b>Applicant:</b> Alzheimer's Society<br><b>Project Title:</b> Forget-Me-Not Lunches<br><a href="#">View full application</a>  | £377.50  |
| <b>Applicant:</b> Donhead St Mary Remembrance Fund - Hall Committee<br><b>Project Title:</b> Installation of Electric Hand Driers in the toilets at The New Remembrance Hall Charlton SP7 0PL<br><a href="#">View full application</a> | £748.40  |
| <b>Applicant:</b> Donhead St Mary Remembrance Fund - Hall Committee<br><b>Project Title:</b> New lighting in the toilets in the New Remembrance Hall Charlton<br><a href="#">View full application</a>                                 | £697.88  |

13 **Area Board Projects** (Pages 73 - 76)

8.35pm

To consider allocating funding to three Area Board projects for 2016/17, as listed below and detailed in the attached reports:

1. Youth and Community Transport - £20,000
2. Community Communications - £5,000
3. Finger Posts - £5,000 (paper to be circulated at the meeting)

14 **Close**

8.40pm

The next meeting of the Board is on Wednesday 25 May 2016,  
6.30pm at The New Remembrance Hall, Charlton SP7 0PL

**Future Meeting Dates 2015**

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

25 May 2016

27 July 2016

5 October 2016

7 December 2016

1 February 2017

22 March 2017