

Southern Wiltshire Area Board AGENDA

Place: Morgans Vale and Woodfalls Village Hall, The Ridge, Woodfalls,
Wiltshire, SP5 2HU

Date: Thursday 29 January 2015

Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebble Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for refreshments and a chat from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk or Karen Linaker (Southern Wiltshire Community Area Manager), Tel: 01722 434697 or (email) Karen.linaker@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.

6.30 – 7.00pm

Our Local Highways Community Coordinator Tracy Myers will be in attendance prior to the start of the meeting to discuss any Highways Maintenance issues you have.

Items to be considered

Time

1 Welcome and Introductions

7.00pm

2 Apologies

3 Minutes *(Pages 3 - 14)*

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 4 December 2014.

4 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 Chairman's Announcements

To receive Chairman's Announcements including:

- Emergency Planning – Workshop Proposal
- Parish updates to Area Board

6 Current Consultations

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
Stonehenge and Avebury World Heritage Site management plan 2015 public consultation	1 March 2015	Stonehenge and Avebury World Heritage Site Management Plan. Contact the Stonehenge World Heritage Site coordinator with any queries about this survey: World Heritage Site Coordination Unit Archaeology Service Wiltshire and Swindon History Centre Cocklebury Road Chippenham SN15 3QN
Consultation on Wiltshire Local Flood Risk Management Strategy	31 January 2015	Flooding is a serious issue in Wiltshire, with extensive flooding in the north of the county taking place in 2007 and 2008, and more recently across the whole county in 2014, when over 500 properties were affected. The Flood and Water Management Act 2010 requires Wiltshire Council to develop a Local Flood Risk Management Strategy Local Flood Risk Management Strategy 4mb . The Council is seeking the views of the

		public, local councils, other organisations and the public regarding the proposed strategy. The results of the consultation will be reported to the Council's cabinet when the strategy is considered for adoption early next year.
Housing needs survey	Open	Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help. Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations. Email: housing.strategy@wiltshire.gov.uk Telephone: 01249 706614

7 Reports on matters of interest to the community area as a whole (Pages 15 - 22) 7.10pm

Written Updates attached are:

- Wiltshire Care Commissioning Group (CCG) – Integrated Performance Management Report
- Southern Wiltshire Issues System
- Theme Update: Footpaths
- Comments and reports on any other matters of interest to the community as a whole.
- Wiltshire Fire & Rescue – verbal update

The Community Area Transport Group (CATG) next meets on the 25 February, at 6.30pm – Get your project ideas in to the Community Area Manager, Karen Linaker in good time for this meeting.

8 Police and Crime Commissioner Budget 2015/16 7.20pm

To receive a presentation from the Police and Crime Commissioner Angus Macpherson on the proposed increase to the precept for 2015/16.

9 Local Police Team Update(Pages 23 - 26) 7.40pm

Inspector Minty will provide the Board with a full update on the following matters:

- Neighbourhood Policing update
- Rural Crime
- Local Policing structures and the team composition
- Local Resolution
- Community Messaging

10	<p>Local Highways Investment Fund 2014-2020 (<i>Pages 27 - 40</i>)</p> <p>The Board is asked to:</p> <ul style="list-style-type: none"> • Note the progress of schemes for 2014/15 • Agree the 2015/16 Highways Maintenance schemes for Southern Wiltshire Community Area • To suggest sites for consideration for inclusion in future year's highways maintenance and resurfacing programmes. <p>as detailed in the attached report and appendices.</p>	8.00pm
11	<p>Youth Provision in the Southern Wiltshire Community Area (<i>Pages 41 - 48</i>)</p> <p>The Board is asked to confirm its support for the creation of cluster based Local Youth Networks (LYNs), to take forward the Boards theme of generating new opportunities for youth activities in our villages.</p> <p>The Board is also asked to comment on the membership of the LYN Management Group, and to consider a grant request for a new youth initiative in Whiteparish.</p>	8.10pm
12	<p>Community Opportunities Board (COB) Update(<i>Pages 49 - 50</i>)</p> <p>To consider taking forward proposals for developments under the Campus programme at Alderbury, Winterslow, and Downton as detailed in the attached report.</p>	8.25pm
13	<p>Dementia Friendly Villages(<i>Pages 51 - 52</i>)</p> <p>To receive an update from the Community Area Manager, Karen Linaker and to note the information paper: Dementia in Wiltshire, The Role of Healthwatch Wiltshire.</p>	8.40pm
14	<p>Community Area Grants(<i>Pages 53 - 70</i>)</p> <p>The Board will consider 3 applications for funding from the Community Area Grant Scheme, as detailed in the attached report.</p> <p><i>Officer: Karen Linaker, Community Area Manager</i></p>	8.45pm
15	<p>Close</p>	9.00pm

Future Meeting Dates 2015
7.00pm start

Thursday 26 March – Whiteparish Memorial Hall

Thursday 28 May – Winterslow VH

Thursday 30 July – Coombe Bissett VH

Thursday 1 October - Downton Memorial Hall

Thursday 3 December – Alderbury VH