

Southern Wiltshire Area Board

AGENDA

Place: Trafalgar School, Breamore Rd, Downton SP5 3HN
Date: Thursday 1 October 2015
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, 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 Ebbles 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

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.

RECORDING AND BROADCASTING NOTIFICATION

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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.

	Time
<p>1 Welcome and Introductions</p>	7.00pm
<p>2 Apologies</p>	
<p>3 Minutes (Pages 3 - 14)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 30 July 2015.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements</p>	
<p>6 Report on issues facing the community as a whole (Pages 15 - 22)</p> <p>To note any written updates or information available online:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Policing Team Update • Fire & Rescue Service • Wiltshire Council Updates: <ul style="list-style-type: none"> 1. School place planning 2. Children’s Centres Consultation • Southern Wiltshire Issues System: http://www.wiltshire.gov.uk/council/areaboards/areaboardsissustracking.htm • Consultations webpage: http://www.wiltshire.gov.uk/council/consultations.htm • Any other comments or reports 	7.05pm
<p>7 PCC Annual Report and the new Police and Crime Plan 2015 - 17</p> <p>Sean Cooper from the Office of the Police and Crime Commissioner will give a short presentation and Q&A session on the new Police and Crime Plan for 2015 – 17.</p>	
<p>8 Area Board Theme - Young People(Pages 23 - 26)</p> <p>To receive a report from Emma on the outcomes of the Summer activities and a proposal to procure more services for young people in Southern Wiltshire. Also to consider an application for Community Youth Funding.</p> <p><i>Officer: Emma Drage, Community Youth Officer</i></p>	7.35pm

9 **Area Board Theme - Older People: A focus on Dementia** 7.55pm

Andrew Day and Caroline Wilson from Salisbury & District Alzheimer's Society will provide a presentation about practical community initiatives that communities can set up which could make a difference to people living with dementia.

10 **Area Board Theme - Footpath project** 8.15pm

To receive an update on current progress and a report on the future of the footpaths project following a meeting of the Footpath Project Management Group on 30 September 2015 (report to follow).

11 **Community Opportunities Board (COB) (Pages 27 - 28)** 8.30pm

To consider the attached report.

12 **Community Area Transport Group (CATG) Update (Pages 29 - 38)** 8.40pm

To note the report of the CATG and consider any recommendations for funding arising from the last meeting held on 22 September 2015.

13 **Community Area Grants (Pages 39 - 42)** 8.45pm

The Board will consider 3 applications for funding from the Community Area Grant Scheme, as detailed in the attached report. Application details are available by following the link.

<i>Applicant</i>	<i>Amount requested</i>
Applicant: Farley Cricket Club Project Title: Development of facilities at Farley Cricket Club View full application	£834.00
Applicant: Hazel Hill Trust Project Title: Hazel Hill Trust Transformative Learning in Nature pilot View full application	£4192.72
Applicant: Circular Arts Project Title: We Can View full application	£1000.00
Total amount applied for at this meeting:	£6026.72
Total spent so far:	£23662.00
Funding left for 2015/16:	£21894.78

14 **Delegated Authority**

To agree to delegate authority to the Community Engagement Manager, in consultation with the Area Board councillors, to approve expenditure between meetings as follows:

- 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.
- Funding may only be granted under this delegated power to applications which fully meet the Community Area Grants criteria.

15 **Close**

9.10pm

**Future Meeting Dates 2015
7.00pm start**

Thursday 3 December – Alderbury VH

Meeting dates for 2016 (venues tbc)
28 January, 24 March, 26 May, 28 July,
29 September, 1 December

Meeting dates for 2017 (venues tbc)
26 January, 23 March