

AGENDA

Meeting: TIDWORTH AREA BOARD
Place: Pheonix Hall, High Street, Netheravon, Wiltshire, SP4 9PJ
Date: Monday 16 November 2015
Time: 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 6:30pm.

Please direct any enquiries on this Agenda to Kevin Fielding (Democratic Services Officer), on 01249 706612 or email kevin.fielding@wiltshire.gov.uk

or Marc Read (Tidworth Community Engagement Manager), 01722 434557 or email marc.read@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

Chris Williams (**Chairman**)

Mark Connolly (**Vice Chairman**)

Charles Howard

Ludgershall and Perham Down

Tidworth

The Collingbournes and Netheravon

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 Chairman's Announcements, Welcome and Introductions <i>(Pages 1 - 6)</i></p> <p>Announcements:</p> <ul style="list-style-type: none"> • NHS Health Checks. • Army Rebasing. 	15 mins
<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 <i>(Pages 7 - 16)</i></p> <p>To confirm the minutes of the meeting held on Monday 21 September 2015.</p>	
<p>5 Child Poverty Profiles</p> <p>Presentation from Justine Womack - Consultant in Public Health, Wiltshire Council, about its child poverty profile in order to support and consider any local action to prevent, reduce and mitigate its impact on children in the area.</p>	20 mins
<p>6 Footpaths and Volunteer Involvement</p> <p>Presentation from Nick Cowen – Senior Rights of Way Warden, Wiltshire Council.</p>	20 mins
<p>7 Loan Sharks</p> <p>Presentation from Wendy Loades - Liaise Officer, England Illegal Money Lending Team.</p>	20 mins
<p>8 Local Youth Network (LYN) update and Grant Funding</p> <p>To receive an update and determine any applications for Youth funding.</p>	5 mins

	Wendy Higginson – Community Youth Officer.	
9	Community Area Transport Group (CAT-G) - update Cllr Mark Connolly.	5 mins
10	Delegated Authority Decisions The Area Board members are asked to agree: <ul style="list-style-type: none"> • <i>That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> • <i>That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> 	
11	Older Peoples Champion Marc Read – Community Engagement Manager.	5 mins
12	Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners (Pages 17 - 22) To receive any updates.	15 mins
13	Community Area Grants To determine any applications for Community Area Grants. Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at: http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboards	10 mins

rdscommunitygrantsscheme.htm.

14 **Date of Next Meeting, Evaluation and Close**

The next meeting of the Tidworth Area Board will be on Monday 18 January 2016 at the Wellington Academy, Tidworth Rd, Tidworth, Wiltshire SP11 9RR.