

MINUTES

Extraordinary Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Wilton community Centre, West Street, Wilton Wilts SP2 0DG

Date: 16 March 2011

Start Time: 7.00 pm

Finish Time: 9.30 pm

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Bridget Wayman (Chairman), Cllr Jose Green (Vice Chairman),
Cllr Richard Beattie, Cllr Tony Deane and Cllr George Jeans

Wiltshire Council Officers

Lisa Moore, Democratic Services Officer
Steve Milton, Head of Community Governance

Town and Parish Councillors

Burcombe without Parish Council – N Lefroy
Dinton Parish Council – C Smith
Fovant Parish Council – T Phillips
Hindon Parish Council – D Robertson
Stourton with Gasper Parish Council – C Spencer
Wilton Town Council – T Batchelder, C Blackmen, P Edge, P Matthews and I Seviour
Zeals Parish Council – C Spencer

Members of Public in Attendance: 16

Total in attendance: 34

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Bridget Wayman, welcomed everyone to the extraordinary meeting of the South West Wiltshire Area Board, which had been scheduled solely to consider grant applications, as at the last meeting of the Board in February, it had been uncertain whether remaining funds in the Community Area Grant budget would be carried over to the next financial year.</p> <p>It had since been established that Cabinet Member, Cllr John Thomson had agreed that remaining funds from the 2010/11 budget would be carried over into the 2011/12 budget for the new financial year.</p> <p>The Chairman introduced Steve Milton, Who was standing in for Richard Munro, Community Area Manager, as he was unable to attend the meeting.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Richard Munro – Community Area Manager <p>As this was an extraordinary meeting, with only Community Area Grants for consideration, Partners and supporting officers had not been requested to attend.</p>
3.	<p><u>Declarations of Interest</u></p> <p>Councillor George Jeans declared a prejudicial interest in Grant applications from:</p> <p>Mere Parish Council – Defibrillator for public access Kilmington Parish Council – Defibrillator for public access West Knoyle Parish Council – Defibrillator for public access</p> <p>As he owned an electrical business which would be tendering for the work to install electricity for all three defibrillators, he spoke for the applications and then left the room whilst discussion and voting took place, returning after the remaining Board members had voted.</p>
4.	<p><u>Chairman's Announcements</u></p> <p>The Chairman informed those present that the Board members usually met to discuss applications and to establish and questions which may need to be raised, prior to a Board meeting, but that no decisions were made at that pre-meeting.</p>

	<p>The application from Wilton Town Council, although it was third on the list would be discussed as the end.</p> <p>Councillor Tony Deane circulated an information leaflet regarding finger posts, and asked people who were interested to get involved.</p>
5.	<p><u>Community Area Grants</u></p> <p>The Board considered nineteen applications for funding under the Community Grant Scheme. After discussion the Board members voted on each application in turn.</p> <p><u>Decision</u> Sukosta was awarded £5,000 towards their Theatre Residency project with the condition that upon completion of the project the applicant must submit a report which provides feedback on how it has benefitted the elderly people involved.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would provide a valuable experience for elderly people living in the three community areas.</i></p> <p><u>Decision</u> Wiltshire Wildlife Trust, South West Supporters Group was awarded £154 towards their Woodland Alive project.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would provide an opportunity for children to interact with and learn about nature, which they otherwise may not have the opportunity to do.</i></p> <p><u>Decision</u> Wilton Town Council was awarded £32,000 towards the Wilton Pavilion development, with the condition that they were not permitted to apply for any further funding from the Area Board, towards this project.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve and add to the facilities for a variety of users in the community.</i></p> <p><u>Decision</u> Youth Development Service (Mere) was awarded £5,000 towards the Leisure Credit scheme for Mere.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would aid the schemes continuation, which provided the young people with an opportunity to work and feel a part of their local community, whilst promoting the value of working to earn rewards.</i></p>

Decision

Youth Development Service (Tisbury) was awarded £5,000 towards the Leisure Credit scheme for Tisbury.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would aid the schemes continuation, which provided the young people with an opportunity to work and feel a part of their local community, whilst promoting the value of working to earn rewards.

Decision

The application from Youth Development Service (Wilton) was deferred.

Reason

The scheme in Wilton was not currently as active as those in Mere and Tisbury. The applicant was advised to re-apply after a coordinator for the Leisure Credit Scheme had been appointed, and once the Wilton Scheme had been promoted enough to have a work schedule for the young people to carry out.

Decision

Zeals Swimming Pool was awarded £4.972 towards the implementation of Heating Efficiency Measures at the pool, with the condition that the CAM discuss with the applicant the most suitable account to release the money to, as there was a choice of either the Parish Council or the School.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide improved facilities for the local community.

Decision

Tisbury Community Safety Partnership was awarded £850 towards the Scamwise Sticker project, for the printing of 2,500 stickers for the elderly and vulnerable, with the condition that the applicant submits a report on the effects this project has had on those involved.

Reason

The application met the Community Area Grant Criteria for 2010/11 and could provide an added sense of security for those involved.

Decision

Tisbus was awarded £7,126 towards the purchase of a new bus with disabled access, with the recommendation that they work with the Youth Service Coordinator to arrange assistance in transporting the young people to and from the youth clubs and activities in the evenings. It was also suggested that the Tisbus could be utilised when the changes to the bus services were implemented.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would add to an already valuable and widely used facility.

Decision

Wilton Neighbourhood Police Team was awarded £151 towards a Community Disco for 7 – 11 year olds.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide an activity for 7 – 11 year olds which it was felt was greatly needed in the area.

Decision

Fovant Parish Council was awarded £200 towards repair work to the War Memorial.

Reason

The application met the Community Area Grant Criteria for 2010/11 and it was felt that due to national interest of the nearby Fovant Badges, a higher number of tourists were drawn to the village to see the memorial.

Decision

The application from Mere Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

Decision

The application from Kilmington Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

Decision

The application from West Knoyle Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

Decision

The application from Zeals Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

	<p><u>Decision</u> The application from Wilton and Barford School, for Carnival costs, was declined.</p> <p><u>Reason</u> <i>The Board felt that the Parent Teacher Association could raise funds for the project.</i></p> <p><u>Decision</u> Zeals Youth Football Club was awarded £578 towards the purchase of new goal posts for the field adjacent to the main pitch.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the sports facilities for the young people of the community.</i></p> <p><u>Decision</u> Knogle House Grounds was awarded £690 towards the purchase and installation of a play equipment enclosure.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the play facilities for the young people in the community.</i></p> <p><u>Decision</u> Mere Lecture Hall was awarded £2,500 towards the refurbishment, decoration and installation of electrical wiring in the small hall at the venue.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the facilities at the hall which would benefit a wide range of local groups and users.</i></p>
6.	<p><u>Future Meeting Dates and Close</u></p> <p>The next meeting of the South West Wiltshire Area Board will be held on Wednesday 13th April 2011, 7.00pm in the Nadder Hall, Tisbury</p>