

MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Trafalgar School, Breamore Road, Downton, SP5 3HN
Date: 6 March 2012
Start Time: 8.50pm
Finish Time: 9.05pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or

(e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Richard Britton (Chairman), Cllr Leo Randall (Vice Chairman), Cllr Ian McLennan and Cllr Julian Johnson

Wiltshire Council Officers

Tom Bray, Southern Wiltshire Community Area Manager
Lisa Moore, Democratic Services Officer
Tracy Carter, Service Director - Waste Management

Total in attendance: 70

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome</u></p> <p>Following the Community Planning Event which had just taken place, the Chairman, Councillor Richard Britton opened the extraordinary meeting of the Southern Wiltshire Area Board.</p>
2.	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Councillor Chris Devine
3.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4.	<p><u>Allocation of Funding for current Projects.</u></p> <p>The Area Board considered funding the following:</p> <p><u>Job Club Development</u> An allocation of £1,750 towards promotional materials, information booklets and a web presence.</p> <p><u>Decision</u> The Southern Wiltshire Area Board agreed to allocate £1,750 of funds from the 2011/12 budget, towards Job Club Development.</p> <p><u>Jubilee Event – 1st May 2012</u> The Area Board will be participating in a Diamond Jubilee event on 1st May which will take place in Cathedral Close, focused around the Magna Carter. The Area Board is currently working with Parishes to identify appropriate displays and participants for the event.</p> <p>The Area Board recognises that some of the participants will require support funding to bring their displays and activities, and also recognises that the event might also incur some support costs if funding is not realised. Therefore it is recommended that the Area Board set aside £1,500 for the event.</p> <p><u>Decision</u> The Southern Wiltshire Area Board agreed to set aside £1,500 towards the Jubilee event on 1st May 2012.</p>

	<p><u>Community Area Grant</u> The Board considered the application for funding from the Community Area Grant Scheme from the East Grimstead Diamond Jubilee Pig Roast Committee.</p> <p><u>Decision</u> East Grimstead Diamond Jubilee Pig Roast Committee was awarded £350 towards their Jubilee celebratory event and the purchase of memorabilia plates or mugs for children in the village.</p>
5.	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next meeting of the Southern Wiltshire Area Board will be on Thursday 5th April 2012, 7.00pm at Morgans Vale and Woodfalls Village Hall.</p>

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