

MINUTES

Extraordinary Meeting of:	SOUTH WEST WILTSHIRE AREA BOARD
Place:	Village Hall, Church Road, East Knoyle SP3 6AE
Date:	Tuesday 3 November 2009
Start Time:	6.00pm
Finish Time:	6:35pm

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

Bridget Wayman (Chairman), Tony Deane, Josephine Green (Vice Chairman),
George Jeans.

Parish Councils

Swallowcliffe PC – G Ewer

Wiltshire Officers

Richard Munro – Community Area Manager
Lisa Moore – Democratic Services

Total Attendance: 12

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<p><u>Welcome and Introduction</u></p> <p>The Chairman welcomed everyone to the Extraordinary meeting of the South West Wiltshire Area Board.</p>	
2.	<p><u>Apologies for Absence</u></p> <p>Wiltshire Councillor – Richard Beattie Bishopstone Parish Council Hindon Parish Council</p>	
3.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>	
4.	<p><u>Community Grant Application</u></p> <p>The Board considered the Community Grant Application submitted by Tisbury Chamber of Trade, regarding the Tisbury Christmas Fair project set for 5 December 2009.</p> <p>The applicant was informed that to charge people to park at the event would deter some from attending, limiting numbers and thus reducing possible revenue from other aspects of the project.</p> <p>The Board learned that Tisbury Chamber of Trade would be asking its members for an increase in their membership fees at the annual general meeting in February. Any financial losses gained as a result of holding the Christmas fair would be recovered from the increase to fees.</p> <p>Decision: The Board awarded £2,941 of funding to Tisbury Chamber of Trade, towards their Christmas fair Project with the following conditions:</p> <ol style="list-style-type: none"> 1. £400 would be a direct grant with the proviso that the applicant is not to charge people for car parking on the day of the event 2. If the applicant fails to generate the forecast income from the Ice Rink and Father Christmas stall they could draw down the shortfall up to a £2,541. 	<p>Richard Munro</p>

5.	<u>Future Meeting Dates, Evaluation and Close</u> Thursday 9 December 2009 – at Wilton Community Centre Thursday 17 February 2010 – Mere Community Area Thursday 21 April 2010 – Tisbury Community Area	
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