

AGENDA

Meeting : SOUTH WEST WILTSHIRE AREA BOARD
Place : Wilton Community Centre, West Street, Wilton, SP2 6HJ
Date : Wednesday 09 December 2009
Time : 7.00 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk or Richard Munro (South West Wiltshire Community Area Manager), Tel: 01985 844825 or (email) richard.munro@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

Cllr Bridget Wayman – (Chairman)	Nadder and East Knoyle
Cllr Richard Beattie	Wilton and Lower Wylde Valley
Cllr Tony Deane	Tisbury
Cllr Josephine Green – (Vice-Chairman)	Fovant and Chalke Valley
Cllr George Jeans	Mere

Items to be considered	Time
1. Welcome and Introductions	7:00 pm
2. Apologies for Absence	
3. Declarations of Interest	
Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
4. Minutes	
To confirm the minutes of the meeting held on 21 October 2009, and the Special meeting held on 3 November 2009 (<i>copies attached</i>).	
5. Chairman's Announcements	
6. Setting the Council's Spending Priorities	7:10pm
To receive a short presentation followed by an interactive "ballot box" session where the public will be offered the chance to give their views on how Council services should be prioritised.	
<i>Officer: Graham Hogg and Matti Raudsepp</i>	
7. Former Wilton Middle School	7:30pm
To receive an update on the proposals for the future of the site.	
<i>Officer: Tim Slator</i>	
8. Councillors' Topic Areas	7:40pm
To receive updates on the individual Wiltshire Councillors' topic areas.	
9. Performance Reward Grant Scheme	7:50pm
Councillors to review bids received for funding from this scheme.	
10. Grant Applications	7.55pm
Councillors to consider six grant applications which have been received from the following applicants: (<i>report attached</i>)	
<ul style="list-style-type: none"> • East Knoyle Village Hall • Fovant Parish Council • Tollard Royal Parish Council • TAPCAP • Mere Parish Council • Wessex Community Action 	

11. Plain Action and Sowing SEEDS **8:20pm**

To receive a briefing from these two grant-making bodies.

12. Library Service **8:35pm**

To receive information on proposed changes to opening times at Wilton and Tisbury Libraries.

Officer: Hilary Glyde

13. Updates from other Partners **8:40pm**

To receive updates from the Police, Fire and Rescue Service, Chamber of Commerce and Tenants Panel, as available.

14. Updates from the Community Area Partnerships **8:50pm**

To receive updates from the Community Area Partnerships (CAP):

- TAPCAP – acceptance of budget and release of further funds
(*Report Attached*)
- Mere CAP
- Wilton CAP

15. Future Meeting Dates 2010, Evaluation and Close: **9:00pm**

17 February - Mere Community Area 7pm
21 April - Tisbury Community Area 7pm
23 June – Wilton Community Area 7pm
25 August – Mere Community Area 7pm
13 October – Tisbury Community Area 7pm