

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Antrobus House, 39 Salisbury Road, Amesbury SP4 7HH
Date: Thursday 26 May 2016
Time: 7.00 pm

Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figcheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylve.

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.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman Democratic Services Officer, on 01225 718262 or email jessica.croman@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

Mike Hewitt
Jamie Capp
John Smale
Ian West
Fred Westmoreland
Graham Wright

Bourne and Woodford Valley
Amesbury East
Bulford, Allington & Figcheldean
Till & Wylve Valley
Amesbury West
Durrington & Larkhill

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.

Items to be considered

- | | | |
|----|---|---------------|
| 1 | Election of Chairman (<i>Pages 1 - 2</i>) | 7.00pm |
| | To elect a Chairman for the forthcoming year. | |
| 2 | Election of Vice-Chairman | |
| | To elect a Vice Chairman for the forthcoming year. | |
| 3 | Welcome and Introductions | |
| 4 | Apologies for Absence | |
| 5 | Minutes (<i>Pages 3 - 12</i>) | |
| | To confirm the minutes of the meeting held on 24 March 2016. | |
| 6 | Declarations of Interest | |
| | To receive any declarations of disclosable interests or dispensations granted by the Standards Committee. | |
| 7 | Chairman's Announcements (<i>Pages 13 - 28</i>) | 7.10pm |
| | The Chairman will introduce the announcements and invite any questions. | |
| 8 | Appointments to Outside Bodies and Working Groups (<i>Pages 29 - 44</i>) | 7.20pm |
| | To appoint members to the Working Groups, Task Groups and Outside Bodies. | |
| 9 | Updates from Partners and Town/Parish Councils (<i>Pages 45 - 52</i>) | 7.30pm |
| | To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented. | |
| 10 | Local Youth Network Update and Youth Activities Grant Applications (<i>Pages 53 - 56</i>) | 7.45pm |
| | i. Updates | |
| | ii. Grants | |
| 11 | Summer Solstice Issues | 8.00pm |
| 12 | Update from the Community Area Transport Group (CATG) | 8.15pm |

(Pages 57 - 62)

To consider an update and recommendations from the Community Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.

The Minutes of the latest CATG meeting are attached for information.

13 **Community Area Grants** *(Pages 63 - 68)* **8.25pm**

To determine the applications for Community Area Grant funding and to update the Area Board on recent grants granted under delegated authority.

14 **Older Peoples and Carers Champion, Future Spending and Resources** *(Pages 69 - 74)* **8.35pm**

To receive a presentation from Andy Tidd and Christian Lange and to discuss the proposal from Farleys Malone Community.

To note the Minutes of the Health and Wellbeing Group meeting.

15 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16 **Future Meeting Dates, Evaluation and Close** **8.50pm**

The next meeting of the Amesbury Area Board will be held on:

- 28 July 2016