Wiltshire Council Where everybody matters

# AGENDA

Meeting: PEWSEY AREA BOARD

Place: Bouverie Hall, Goddard Road, Pewsey, SN9 5QE

Date: Monday 6 March 2017

Time: 7.00 pm

#### 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 opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Edmund Blick (Democratic Services Officer), direct line 01225 718059 or email Edmund.blick@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

## Wiltshire Councillors

Cllr Jerry Kunkler, Pewsey (Chairman) Cllr Paul Oatway QPM, Pewsey Vale Cllr Stuart Wheeler, Burbage and the Bedwyns (Vice Chairman)

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	Welcome and Introductions	5 mins
2	Apologies for Absence	
3	Minutes (Pages 7 - 12)	
	To confirm the minutes of the meeting held on Monday 9 January 2017.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements	
	To receive the following announcements:	
6	Wiltshire Online and Broadband Roll-out	20 mins
	A short presentation will be delivered by Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband. Cllr John Thomson and Business Analyst Sarah Cosentino, to provide and overview of the programme, to date, and relevant forward plans.	
7	Introduction to the Pewsey Health Trainer Service	10 mins
	Presentation from Sanjana Matthews-Mair, Pewsey Health Trainer.	
3	Local Highways Investment Fund (Pages 13 - 46)	10 mins
	To agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2017/18.	
9	Crime Prevention- Cyber Crime Presentation (Pages 47 - 52)	20 mins
	A short presentation is offered to each Area Board from Wiltshire Police about the extent of Cyber Crime in the county and how the Police are taking action to prevent this.	
10	Army Rebasing	5 mins
	The Board will hear an update on plans for Army Basing in the area and discuss the potential implications on the local community, including its impact on the local road networks.	
11	Spotlight on Parishes (Pages 53 - 56)	5 mins
	Updates to be provided by Parish Councils. Some of which have been provided in report form, as attached below.	

12	Partner Updates (Pages 57 - 64)	15 mins
	To receive any updates from partner organisations:	
	<ul> <li>Healthwatch Wiltshire</li> <li>NHS Wiltshire Clinical Commissioning Group</li> <li>Older People's Champion and Partnership for Older people (POPP)</li> <li>Pewsey Community Area Partnership (PCAP)</li> <li>Wiltshire Police</li> <li>Dorset and Wiltshire Fire &amp; Rescue</li> <li>Others</li> </ul>	
13	<b>Update on Locality Youth Network and Youth Grants</b> (Pages 65 - 72)	10 mins
	Update on Locality Youth Network	
	Update to come from Community Engagement Manager Ros Griffiths.	
	Youth Grants Applications	
	To consider the following applications:	
	<ul> <li>Greatwoods Education Team- Continuing Professional Development: £1445.60         <ul> <li>LYN recommendation: £722.80</li> </ul> </li> </ul>	
14	Update on The Vale Health and Wellbeing Centre	10 mins
	Update to come from Cllr Paul Oatway and Community Engagement Manager Ros Griffiths.	
15	<b>Pewsey Our Community Matters Conference Report</b> (Pages 73 - 98)	10 mins
	A presentation on the outcomes of the event, and the priorities identified, is to be delivered by Ros Griffiths, Community Engagement Manager.	
16	Community Grants (Pages 99 - 114)	10 mins
	To determine any applications for Community Area Grants.	
	<ul> <li>Home Start Kennet- Home Start Kennet New Copier/Printer: £995</li> </ul>	
	<ul> <li>Pewsey Vale Rugby Football Club- Sporting Equipment for PVRFC Juniors: £994.67</li> <li>Woodborough Parish Rooms- Woodborough Parish Room</li> </ul>	

Floor Restoration: £998.50	
Health and Wellbeing Grants	5 mins
To receive applications for Health and Wellbeing funding	
Community Area Transport Group (Pages 115 - 128)	5 mins
Update to come from Chairman Cllr Jerry Kunkler.	
Urgent items	5 mins
Any other items of business which the Chairman agrees to consider as a matter of urgency.	
Future Meeting Dates and Close	
The next meeting of the Pewsey Area Board is scheduled for Monday 22 May 2017, 7pm at Woodborough Social Club, Smithy Lane, Woodborough, SN9 5PL.	
	<ul> <li>Health and Wellbeing Grants</li> <li>To receive applications for Health and Wellbeing funding</li> <li>Community Area Transport Group (Pages 115 - 128)</li> <li>Update to come from Chairman Cllr Jerry Kunkler.</li> <li>Urgent items</li> <li>Any other items of business which the Chairman agrees to consider as a matter of urgency.</li> <li>Future Meeting Dates and Close</li> <li>The next meeting of the Pewsey Area Board is scheduled for Monday 22 May 2017, 7pm at Woodborough Social Club, Smithy</li> </ul>