

Southern Wiltshire Area Board AGENDA

Place: Alderbury Village Hall, Rectory Road, Alderbury, Salisbury,
Wiltshire, SP5 3AD
Date: Thursday 1 December 2016
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbel Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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 available from 6.30pm

The Police will be in attendance from 6.30pm to discuss any issues

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@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.

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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.

	Time
1 Welcome and Introductions	
2 Apologies	
3 Minutes (<i>Pages 3 - 12</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 29 September 2016.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Announcements To receive Chairman's Announcements including: <ul style="list-style-type: none"> • Our Community Matters (JSA) event – 16 February 2017, Winterslow Village Hall, 7pm • Update on Fly Tipping surveillance camera project. 	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 13 - 24</i>) <ul style="list-style-type: none"> • Fire & Rescue Service • Wiltshire Council Updates – Wiltshire Online, Healthwatch & CCG • Current consultations http://www.wiltshire.gov.uk/council/consultations.htm 	
7 Matters of community wide interest <ul style="list-style-type: none"> a) Parish Councils and community groups b) Community policing – local issues and priorities <p>In attendance: Inspector Pete Sparrow and PC Matt Holland</p>	7.05pm

8	<p>Rural Crime Partnership</p> <p>To hear about the newly created Rural Crime Partnership (RCP) for Wiltshire and Swindon.</p> <p>Presenter: Joe Power, Secretary to Chair of RCP</p>	7.20pm
9	<p>Area Board Theme: Young People (<i>Pages 25 - 36</i>)</p> <p>a) Child Poverty in Southern Wiltshire – Sarah Heathcote; Head of Child Health Improvement.</p> <p>b) To consider the recommendation to approve £18,663.10 of funding for positive activities.</p> <p>c) What’s on offer?</p> <ul style="list-style-type: none"> • Grant funding around £4k left in 2016/17 • Youth club activities funded by the Area Board provided by GoActive, Boomsatsuma and Any Body Can Cook provided at 5 youth clubs across the community area. • Funding and project support encouraging intergenerational activities, linking with the Health & Wellbeing strand of work. 	7.30pm
10	<p>Area Board Theme: Footpaths (<i>Pages 37 - 40</i>)</p> <p>a) Setting up a footpath group</p> <p>b) Alderbury Circular Path - case study, to hear from local Alderbury Footpath Group volunteers Phil Spooner.</p> <p>c) What’s on offer?</p> <ul style="list-style-type: none"> • River Bourne Community Farm have 2 days per month (for around 20 months) available to support local footpath work which involved local volunteers. Arrange work days directly with Ben Parker (benparker@riverbournecommunityfarm.org.uk) • Strimmer project (5 of 15 parishes participating) – Area Board funded strimmer, parish councils funded volunteer training. Local footpath group then looks after prioritizing clearance of footpaths in their patch. Interested? Get in touch with Tom Bray. 	7.50pm

- 11 **Area Board Theme: Health & Wellbeing** (Pages 41 - 44) **8.10pm**
- a) Toolkit for setting up local Health & Wellbeing Groups
 - b) What's on offer?
 - Grant funding available for Health & Well-being projects of £6,700, as well as £1000 available to go towards volunteer expenses.
Projects such as community lunches, transport, intergenerational etc. can be funded. Interested speak to Tom Bray.
 - Support available to set up mini Health & Well-being group (toolkit, support from Tom Bray)

- 12 **Community Area Transport Group (CATG) Update** **8.30pm**
- To note the report and consider any recommendations for funding arising from the last CATG meeting held on Wednesday 23 November 2016, which will be circulated at the meeting.

- 13 **Community Area Grants** (Pages 45 - 46) **8.40pm**
- The Board will consider one application for funding from the Community Area Grant Scheme.

Applicant	Amount requested
Applicant: West Grimstead Village Hall Project Title: West Grimstead Village Hall New Oil Fired Heating System View full application	£4220.00
Funding remaining in 2016/17 (from total budget for year of £39651.30)	£4648.30

Officer: Tom Bray, Community Engagement Manager

- 14 **Close** **9.00pm**

Future Meeting Dates 7.00pm start

2017

26 January – Trafalgar School, Downton
23 March – Trafalgar School Downton
1 June – Old Sarum Community Centre
27 July – Coombe Bissett Village Hall
28 September – venue tbc
7 December – Whiteparish Memorial Centre

2018

1 February – Alderbury Village Hall
28 March – Trafalgar School, Downton