

## AGENDA

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** The New Remembrance Hall, Charlton SP7 0PL  
**Date:** Wednesday 25 May 2016  
**Time:** 6.30 pm

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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.

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**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.

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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### Wiltshire Councillors

Cllr Tony Deane  
Cllr Peter Edge  
Cllr Jose Green  
Cllr George Jeans  
Cllr Bridget Wayman

Tisbury  
Wilton and Lower Wylde Valley  
Fovant and Chalke Valley  
Mere  
Nadder and East Knoyle

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

<b>Items to be considered</b>	<b>Time</b>
<p>1     <b>Election of a Chairman 2016/17</b></p> <p>To receive nominations for a Chairman for 2016/17.</p>	<p><b>6.30pm</b></p>
<p>2     <b>Election of a Vice Chairman for 2016/17</b></p> <p>To receive nominations for a Vice Chairman for 2016/17.</p>	
<p>3     <b>Apologies for Absence</b></p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Minutes (Pages 3 - 48)</b></p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 23 March 2016.</p>	
<p>6     <b>Representatives to outside bodies (Pages 49 - 64)</b></p> <p>To consider the list of recommendations to Outside Bodies and Working groups as per the attached papers.</p>	
<p>7     <b>Chairman's Announcements</b></p>	
<p>8     <b>Safer and Supportive Communities</b></p> <p>Tim Mason, Partnership Manager for the Wiltshire Community Safety Partnership will be talking about the project to establish Safe Places across Wiltshire that provides a safe environment for people who may require some additional support when out and about in the community.</p>	<p><b>6.45pm</b></p>
<p>9     <b>A review of 2015/16 (Pages 65 - 72)</b></p> <p>Steve Harris, the Community Engagement Manager will give an end of year overview of some of the outcomes of projects and funding during 2015/16.</p>	<p><b>7.10</b></p>

10	<p><b>Youth Update and Funding</b> (<i>Pages 73 - 78</i>)</p> <p>To receive an update and consider a bid for youth funding as detailed in the report.</p>	7.20
11	<p><b>Partner and Community Updates</b> (<i>Pages 79 - 82</i>)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> <li>• Police – Neighbourhood Teams</li> <li>• Fire &amp; Rescue</li> </ul> <p>To note the following written updates attached to the agenda:</p> <ol style="list-style-type: none"> <li>1. Wilton Town Team minutes</li> </ol> <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>	7.25
12	<p><b>Health and Wellbeing Champion</b> (<i>Pages 83 - 86</i>)</p> <p>To consider the recommendation to agree the commissioning agreement, as attached.</p>	7.40
13	<p><b>The Nadder Centre Update</b> (<i>Pages 87 - 90</i>)</p> <p>To receive an update from the Chairman of the Nadder Centre Board, Councillor Tony Deane and note the minutes of the last meeting, as attached.</p>	7.50pm
14	<p><b>Child Poverty</b></p> <p>An update following the workshop held on 11 May 2016.</p>	8.00pm
15	<p><b>Community Area Transport Group (CATG) Update</b></p> <p>To receive an update from the Chairman of the group; Councillor Tony Deane, following the meeting held on 18 May 2016.</p> <p>A copy of the notes and any recommendations for funding arising from that meeting will be circulated at the meeting.</p>	8.10pm

16 **Area Board Funding** (Pages 91 - 106)

8.15pm

Community Area Grants

The Board members will consider 3 applications for funding from the Community Area Grants Scheme:

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Chalke Valley Sports Centre <b>Project Title:</b> Hall Floor refurbishment <a href="#">View full application</a>	£1647.00
<b>Applicant:</b> Wilton & District Business Chamber <b>Project Title:</b> Grant for admin support for Wilton District Chamber of Commerce <a href="#">View full application</a>	£4000.00
<b>Applicant:</b> Dinton Village Hall <b>Project Title:</b> Dinton defibrillator <a href="#">View full application</a>	£1080.00

Finger post

To consider bids to the Fingerpost funding scheme for 2016/17, from :

- West Tisbury x 2
- Teffont

Delegated Decisions

To ratify funding awarded by the Community Engagement Manager, out of the meeting under delegated powers:

- Youth and Community Transport project
- Events for the Queen

17 **Close**

8.30pm

The next meeting of the Board is on Wednesday 27 July 2016, at 6.30pm

**Future Meeting Dates 2015**

Wednesday's at 6.30pm  
(refreshments from 6.00pm)

9 December 2015

3 February 2016

23 March 2016

1 June 2016

27 July 2016

5 October 2016

7 December 2016

1 February 2017

22 March 2017