

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Durrington Village Hall, High Street, Durrington, SP4 8AD
Date: Thursday 25 May 2017
Time: 7.00pm

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 Lisa Moore Democratic Services Officer, on 01225 718262 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.

Wiltshire Councillors

Cllr Mike Hewitt, Bourne and Woodford Valley
Cllr John Smale, Bulford, Allington and Figcheldean
Cllr Fred Westmoreland, Amesbury West
Cllr Graham Wright, Durrington and Larkhill
Cllr Robert Yuill, Amesbury East
Cllr Darren Henry, Till and Wylve Valley

Broadcasting Notice

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 request.

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

Items to be considered

1 **Welcome and Introductions** **7.00pm**

2 **Apologies for Absence**

3 **Introduction to your local Area Board** **7.05pm**

An introduction to Area Boards with the Community Engagement Manager; Dave Roberts, to explore the role and function of the Area Board.

Officer: Dave Roberts, Community Engagement Manager

4 **Minutes (Pages 1 - 12)** **7.45pm**

To confirm the minutes of the meeting held on Wednesday 2 March 2016.

5 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements**

The Chairman will introduce the announcements and invite any questions.

7 **Appointments to outside Bodies and Working Groups** **7.50pm**
(Pages 13 - 36)

To consider the report on Outside Bodies and Working Groups and to appoint representatives from the Board for 2017/18.

The Area Board is requested to:

- a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A;
- b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and
- c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.

- d. Appoint an Older People’s Champion for the Area Board, in accordance with Appendix D.

8 **Updates from Partners and Town/Parish Councils** **7.55pm**
(Pages 37 - 48)

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.

To note the written reports attached to the agenda from:

- Police
- Healthwatch Wiltshire
- Clinical Commissioning Group (CCG)

9 **Foodbank Amesbury** **8.15pm**

To receive information about Amesbury Foodbank.

Speaker: Lucy Duffy

10 **Health & Wellbeing Group** *(Pages 49 - 54)* **8.25pm**

To note the minutes and consider recommendations for funding from the Health & Wellbeing budget for 2017/18, as attached to the agenda.

<i>Applicant</i>	<i>Amount requested</i>	<i>Health and Wellbeing Group recommendation</i>
Wiltshire Music centre	£1,500	To consider awarding £1,500 of funding for the first year of the project. With an invite to return the following year and provide a full report on progress including numbers attracted, actual activities and a sustainability plan before any further funding could be considered in years 2 and 3.

Farley's Malone	£5,000	<p>To consider awarding funds on a two-tranche basis, with £2,500 awarded now.</p> <p>With an invite to return in September with a report on what the funding was for, how many lunches would be provided, actual numbers attending, and outcomes and work with partner organisations, to enable a second tranche to be considered.</p>
------------------------	---------------	---

11 **Community Area Grants (Pages 55 - 58)**

8.35pm

To determine the applications for Community Area Grant funding for 2017/18, as detailed in the report attached to the agenda.

Applicant	Amount requested
<p>Applicant: Steeple Langford Parish Council Project Title: Steeple Langford children's play area enhancement</p> <p>View full application</p>	<p>£2,544.80 Total project cost £5,089.60</p>
<p>Applicant: Village Hall Committee (Stephen's Charity) Project Title: Cholderton - Children's Play Area</p> <p>View full application</p>	<p>£5,000.00 Total project cost £28,278.00</p>
<p>Applicant: Wiltshire Council on behalf of Amesbury Sports Partnership Project Title: Amesbury Sports Partnership</p> <p>View full application</p>	<p>£4,000.00 Total cost of project £400,000.00</p>

12 **Urgent items**

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

13 **Close**

9.00pm

The next meeting of the Amesbury Area Board will be held on Thursday 27 July 2017, 7.00pm in Shrewton.