

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall, Rectory Road
Alderbury, Salisbury, Wiltshire, SP5 3AD
Date: Thursday 1 February 2018
Time: 7.00 pm

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

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 Lisa Moore (Democratic Services Officer), direct line 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.

Wiltshire Councillors

Cllr Richard Britton, Alderbury and Whiteparish (Chairman)
Cllr Richard Clewer, Downton and Ebbles Valley (Vice-Chairman)
Cllr Christopher Devine, Winterslow
Cllr Ian McLennan, Laverstock, Ford and Old Sarum
Cllr Leo Randall, Redlynch and Landford

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 request.

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
1 Welcome and Introductions	7.00pm
2 Apologies	
3 Minutes (<i>Pages 1 - 10</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 7 December 2017.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Announcements	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 11 - 30</i>) <ul style="list-style-type: none"> • Fire & Rescue Service • Healthwatch Wiltshire • CCG • Wiltshire Council Updates: <ul style="list-style-type: none"> ○ Real Change Wiltshire ○ Clean up Wiltshire ○ Work Wiltshire ○ Public Spaces Protection Orders ○ Supporting those with SEND into employment • Current consultations http://www.wiltshire.gov.uk/council/consultations.htm 	7.05pm
7 Matters of Community Wide Interest (<i>Pages 31 - 36</i>) <ul style="list-style-type: none"> a) Parish Councils and Community groups b) Community Policing – local issues and priorities c) Area Board Themes 	

8 **Our Youth Theme** (Pages 37 - 38)

7.20pm

- A healthy stirfry by Any Body Can Cook
- The success of our local provision
- Appointment of new sports provider

Provider	Amount requested
Innov8 Sportz CIC 12 hours of sports delivery until 31 March 2018	£500
Youth funding available:	£8730

9 **Office of the Police and Crime Commissioner - Precept Consultation** (Pages 39 - 40)

8.10pm

10 **Ten Top Tips for attracting funding for community projects from the private sector**

8.20pm

11 **Community Area Grants** (Pages 41 - 44)

8.30pm

The Board will consider 2 applications for funding from the Community Area Grant Scheme.

Applicant	Amount requested
Applicant: Redlynch Parish Council Project Title: Redlynch Parish Play Equipment Project View full application	£4571.00
Applicant: Coombe Bissett and Homington Cricket Club Project Title: Cricket Club roller View full application	£3524.38
Total applied for	£8095.38
Funding available to spend	£27622.00

Officer: Tom Bray, Community Engagement Manager

12	Fly Tipping Update on Wiltshire Council's response to this menace.	8.50pm
13	Close	9.00pm