Wiltshire Council Where everybody matters

AGENDA

- Meeting: Pewsey Area Board
- Place: Burbage Village Hall

Date: Monday 21 May 2018

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 Stuart Figini Democratic Services Officer, direct line 01225 718221 or email stuart.figini@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 Stuart Wheeler, Burbage and The Bedwyns Cllr Paul Oatway QPM, Pewsey Vale Cllr Jerry Kunkler, Pewsey (Chairman)

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <u>http://www.wiltshire.public-i.tv</u>. 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 <u>this link</u>. 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 <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

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

	Items to be considered	Time
	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (Pages 5 - 14)	7.05pm
	To confirm the minutes of the meeting held on 5 th March 2018.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 15 - 18)	
	The Chairman will make the following announcements:	
	 Becoming a foster carer <u>video</u> Salisbury Situation 	
6	Electoral Review (Pages 19 - 22)	7.10pm
	To receive a briefing note and presentation regarding the Electoral Review being undertaken by the Local Government Boundary Commission. The note gives details about the review, and highlights links for residents and partner organisations to submit their comments to the consultation.	
	Presentation to be provided by Cllr Richard Clewer, Chairman of the Electoral Review Committee, or a member of the Project Team.	
7	The Big Pledge 2018	7.40pm
	To receive an update and <u>Video</u> introducing the Big Pledge for 2018.	
8	Partner Updates (Pages 23 - 34)	7.50pm
	To receive any updates from partner organisations:	
	 Healthwatch Wiltshire NHS Wiltshire Clinical Commissioning Group Wiltshire Police Dorset and Wiltshire Fire and Rescue Pewsey Community Area Partnership Town and Parish Council Updates 	
9	Update on Working Groups (Pages 35 - 74)	8.10pm
	 Local Youth Network - including proposals for expenditure - 	

	Jan Bowra	
	 Health and Wellbeing Group – including proposals for expenditure - Cllr Stuart Wheeler 	
	 The Community Café (Rushall) requesting £450 towards the setup of a monthly community cafe 	
	 Community Area Transport Group - including proposals for expenditure - Cllr Jerry Kunkler 	
10	Community Area Grants (Pages 75 - 92)	8.25pm
	To consider the following applications for Community Area Grants:	
	 Easton Royal Village Hall requesting £2750 towards new windows 	
	 Pewsey Vale Tourism Partnership requesting £1000 towards an online historic maps project. 	
	 Shalbourne Village Hall Management requesting £5000 the maintenance and improvement work at the village hall. 	
	 Patney Parish Council requesting £500 toward a defibrillator for Patney Village 	
11	Urgent items	8.55pm
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
12	Future Meeting Dates and Close	
	The next meeting of the Pewsey Area Board is scheduled for 9 th July 2018, 7pm at Woodborough Social Club, Smithy Lane, Woodborough, SN9 5PL.	