

AGENDA

Meeting: Amesbury Area Board
Place: Stonehenge Visitor Centre, Nr Amesbury, Wiltshire, SP4 7DE
Date: Thursday 17 January 2019
Time: 7.00 pm

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 Wylfe.

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 Tara Shannon Democratic Services Officer, direct line 01225 718352 or email tara.shannon@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 Graham Wright, Durrington and Larkhill
Cllr Mike Hewitt, Bourne and Woodford Walley
Cllr Fred Westmoreland, Amesbury West
Cllr Robert Yuill, Amesbury East
Cllr John Smale, Bulford, Allington and Figcheldean
Cllr Darren Henry, Till and Wylfe Valley

RECORDING AND BROADCASTING NOTIFICATION

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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.

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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
<p>1 Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	7.00pm
<p>2 Apologies for Absence</p> <p>To receive any apologies or substitutions for the meeting.</p>	
<p>3 Minutes (<i>Pages 1 - 10</i>)</p> <p>To confirm the minutes of the meeting held on 22 November 2018.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 11 - 42</i>)</p> <p>To receive the following announcements through the Chairman (written briefing notes are available in the full agenda pack, or online):</p> <ul style="list-style-type: none"> • Office of the Police and Crime Commissioner - Priorities and precept proposals. • CCG – Maternity Services - a consultation on changes to Maternity Services is underway, ending on 24 February 2019. Go to www.transformingmaternity.org.uk for details and response forms. • Polling District and Polling Place Review – to ensure that all electors have reasonably practicable facilities for voting. 	7.05pm
<p>6 Updates from Partners and Town/Parish Councils (<i>Pages 43 - 48</i>)</p> <p>To receive updates from the Town and Parish Council Representatives, and from other partner organisations.</p> <ul style="list-style-type: none"> • Wiltshire Police • Fire and Rescue Service • Town and Parish Councils • Lovells – SFA and Army Rebasing • MOD • NHS Wiltshire CCG • HealthWatch Wiltshire 	7.10pm

7	<p>Health & Wellbeing Group</p> <p>To receive an update from the HWBG.</p> <ul style="list-style-type: none"> • Communities Together An update from Cllr Graham Wright focusing on working as One Team and Army Rebasing - especially the implementation of the required infrastructure and community cohesion. Update on the Tidworth Super Garrison. • Provision of Doctors in the Amesbury Community Area To receive updates on the provision of Dr's and Dentists in the Amesbury Area from: <ul style="list-style-type: none"> ○ NHS/Wiltshire Clinical Commissioning Group (CCG) ○ Local Dr's Surgeries - Shrewton Cross Plains Surgery • Solutions 4 Health Weight Loss Programme To receive a presentation from Matt Bearne of Solutions4Health on their free Shape Up 4 Life weight loss programme. • The Bridge Youth Project To receive an update on the Bridge Youth Project and their mentoring programme, following receipt of a grant from the Area Board. 	7.20pm
8	<p>Local Youth Network Update and Youth Activities Grant Applications</p> <p>To receive any updates from the Local Youth Network.</p> <p>To consider any applications for youth grant funding.</p>	8.00pm
9	<p>National Armed Forces Day (<i>Pages 49 - 52</i>)</p> <p>Presentation on National Armed Forces Day 2019 by the Community Engagement Manager to generate discussion about how the community can become involved on the day and in legacy projects.</p> <p>To note the following funding request awarded under the delegated authority of the Community Engagement Manager from the Community Event Budget:</p> <ul style="list-style-type: none"> • NAFD projects, £1.600 towards the costs of the local element of the project. (Full details in agenda pack). 	8.05pm

10	Community Area Grants (<i>Pages 53 - 58</i>)	8.15pm
	To consider the following applications for grant funding from the Community Area Grant Scheme:	
	<ul style="list-style-type: none"> • Village Hall Committee (Stephen's Charity), £4,329.20, towards a new feature window for Cholderton Village Hall. • Woodford Parish Council, £1,768.80 towards replacing dangerous play equipment. • 1st Amesbury (St Mary & St Melor) Scout Group, £4,788.54 towards new flooring and lighting for the Scout Hut. 	
11	Urgent items	8.30pm
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
12	Future Meeting Dates, Evaluation and Close	8.30pm
	The next meeting of the Amesbury Area Board will be held on Thursday 21 March 2019 at Berwick Guide Centre, Stapleford Road, Berwick St James, Salisbury, SP3 4TS.	