

# **AGENDA**

Meeting: Pewsey Area Board

Place: Online

Date: Monday 28 June 2021

Time: 7.30 pm

Including the parishes of All Cannings, Alton, Beechingstoke, Burbage, Buttermere, Charlton, Chirton, Easton, Froxfield, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newnton, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Tidcombe and Fosbury, Upavon, Wilcot, Huish and Oare, Wilsford, Woodborough, Wootton Rivers.

The Area Board welcomes and invites contributions from members of the public for this online meeting.

To join the meeting and be able to enter in the discussion Please use this link

Guidance on how to access this meeting is available here

Alternatively, anyone who wishes to watch the meeting only, can do so here

Please direct any enquiries on this Agenda to Stuart Figini Senior 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 <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### **Wiltshire Councillors**

Cllr Jerry Kunkler, Pewsey (Chairman) Cllr Paul Oatway QPM, Pewsey Vale (Vice-Chairman) Cllr Stuart Wheeler, Burbage and The Bedwyns

#### **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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.

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The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

### **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
1	Welcome and Introductions	7:30pm
2	Apologies for Absence	
3	Minutes (Pages 7 - 14)	
	To confirm the minutes of the meetings held on 8 March 2021 and 18 May 2021.	
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)	7:35pm
	The Chairman will make the following announcements:	
	<ul><li>Area Board Operational Model 2021 Onwards</li><li>The 2023 Boundary Review</li></ul>	
6	<b>Appointments to Outside Bodies and Working Groups</b> (Pages 19 - 34)	7:40pm
	To appoint representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2021/22.	
7	Pewsey Area Board - Agreeing Priorities for 2021-22 (Pages 35 - 38)	7:50pm
	To receive an update from the Community Engagement Manager and for the Area Board to agree its priorities going forward.	
8	Partner Updates (Pages 39 - 40)	8:10pm
	To receive any updates from partner organisations:	
	<ul> <li>Wiltshire Police</li> <li>Dorset and Wiltshire Fire and Rescue</li> <li>Healthwatch Wiltshire</li> <li>NHS Wiltshire Clinical Commissioning Group</li> <li>Older People's Champion and Partnership for Older People (POPP)</li> <li>Pewsey Community Area Partnership</li> <li>Town &amp; Parish Councils</li> </ul>	

# 9 **Community Engagement Manager - Delegated Decisions** (Pages 41 - 44)

8:30pm

To consider a proposal to authorise the Community Engagement Manager to agree expenditure up to £5,000 and urgent matters, in consultation with the Chair, when they arise in between Area Board meetings.

### 10 Community Area Grants (Pages 45 - 48)

8:35pm

To determine any applications for Community Area Grants.

### 11 Community Area Transport Group (CATG) (Pages 49 - 70)

8:50pm

To consider any recommendations arising from the Community Area Transport Group (CATG) meeting held on 16 June 2021.

### 12 Urgent items

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

### 13 Future Meeting Dates and Close

The next virtual meeting of the Pewsey Area Board is scheduled for 20 September 2021 starting at 7pm.