

# AGENDA

**Meeting:** South West Wiltshire Area Board

**Place:** Online

**Date:** Wednesday 30 June 2021

**Time:** 6.30 pm

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Including the Parishes of Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broadchalke, Burcombe Without, Chicklade, Chilmark, Compton Chaberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesborne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, Steeple Langford, Stourton with Gasper, Stratford Tony, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton, Wylye, Zeals.

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Alternatively, to watch the meeting only, you can do so via this [Link](#)

If you have any queries please contact Lisa Moore (Democratic Services Officer), direct line 01722 434560 / [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk) and press enquiries to Communications on direct lines (01225) 713114 / 713115

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## Wiltshire Councillors

Cllr Pauline Church, Wilton

Cllr Nick Errington, Tisbury

Cllr George Jeans, Mere

Cllr Nabil Najjar, Fovant & Chalke Valley (Vice-Chairman)

Cllr Bridget Wayman, Nadder Valley (Chairman)

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## **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

	<b>Time</b>
1 <b>Welcome and Introductions</b>	6.30pm
2 <b>Apologies for Absence</b>	
3 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4 <b>Minutes</b> ( <i>Pages 1 - 14</i> )  To confirm as a correct record and sign the minutes of the previous full meeting held on Wednesday 17 March 2021, and the meeting to elect a Chairman and Vice-chairman, held on 18 May 2021.  To note any matters arising from the minutes of the last meeting.	
5 <b>Chairman's Announcements</b>	
6 <b>CEM Delegated Powers</b> ( <i>Pages 15 - 16</i> )  The Board is asked to consider the proposals of CEM Delegated Authority based on circumstances of urgency, as set out in the attached report.	6.40pm
7 <b>Lead Member Representatives to Outside Bodies and Working Groups 2021/22</b> ( <i>Pages 17 - 34</i> )  To appoint Lead Members to the Themed areas, Outside Bodies and Working Groups for South West Wiltshire Community Area for 2021/22, as set out in the attached report.  Recommendation:  The Area Board is requested to:  a. Appoint Members as Lead representatives to Outside Bodies as set out at Appendix A;  b. Agree to reconstitute and appoint to AB Themed Areas and 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.	6.45pm
8 <b>Partner and Community Updates</b> ( <i>Pages 35 - 54</i> )  To receive any verbal updates from Partners and Community Groups present, including:	6.50pm

- Police – Neighbourhood Teams  
(Inspector Tina Osborn – Wilton area & Sgt Kev Harmsworth – Mere & Tisbury areas)
- Fire & Rescue
- Youth

To note the following written updates attached to the agenda:

- a) Police – Salisbury/Wilton
- b) Healthwatch Wiltshire
- c) Wiltshire Council Items for Information

*Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.*

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| 9  | <p><b>Priorities for Policing 2021/22 - Warminster NPT</b></p> <p>To hear from Sergeant Kev Harmsworth from the Warminster Neighbourhood Police Team, on the local priorities for their areas.</p>   | 7.05pm |
| 10 | <p><b>A303 Stonehenge - Early notification of A360 works</b></p> <p>To receive information on the planned road works.</p> <p><i>Officer: Marcia Daniels - Senior Communication and Engagement Manager A303 Amesbury to Berwick Down (Stonehenge)</i></p>   | 7.20pm |
| 11 | <p><b>Salisbury Junction Improvements - Public consultation</b></p> <p>Wiltshire Council is proposing to improve three key junctions around Salisbury, the Exeter Street Roundabout, Harnham Gyratory and Park Wall Junction, for cyclists, pedestrians and motor vehicles.</p> <p><i>Officer: Carli van Niekerk - Major Highway Projects Engineer</i></p> | 7.35pm |
| 12 | <p><b>Area Board Forward Work Plan and Priorities for 2021/22</b><br/>(Pages 55 - 70)</p> <p>An update on the South West Wiltshire Community Area Status Report and top 6 priorities.</p> <p><i>Officer: Karen Linaker, Community Engagement Manager</i></p>   | 7.45pm |
| 13 | <p><b>Finger Post Funding Scheme - Revised Terms</b> (Pages 71 - 72)</p> <p>To outline and note the revised terms to the Finger Post Funding scheme for 2021/22. As detailed do the attached paper.</p> <p><i>Officer: Karen Linaker, Community Engagement Manager</i></p>   | 7.55pm |

14 **Pedestrian Gate, Funding Scheme - Revised Terms**  
(Pages 73 - 74)

8.00pm

To outline and note the revised terms to the Pedestrian Gate Funding scheme for 2021/22. As detailed do the attached paper.

*Officer: Karen Linaker, Community Engagement Manager*

15 **Area Board Funding** (Pages 75 - 78)

8.05pm

The Board is asked to consider funding applications as detailed in the attached reports.

Funding applications:

Applicant	Project	Requested
Donhead St Andrew PC	Replacing stiles with pedestrian gates	£377 - CAG
Wilton Carnival Committee	Wilton Picnic in the Park Total project: £1200	£500 – HW
Hindon PC	Wessex Way RoW	£400 – AB Initiative
Silver Salisbury Group	Silver Sunday Programme in Wilton & District	£550 - HW
Donhead St Andrew PC	Scotts Hill Fingerpost replacement	£400 - CAG
Chalke Valley Sports Centre	Getting our community active again	£2950 - CAG
SWW Health & Wellbeing Group	Older peoples HW event	£1500 - AB Initiative
SWW Health & Wellbeing Group	Community Group Support	£2500 - AB Initiative
Zeals Youth Trust Charity 1064296	Zeals Green Pastures Community Youth Centre Total Project: £25,000	£10,000 – CAG

16 **Mere Car Club Initiative** (Pages 79 - 80)

The last Area Board, earmarked £11k from 2020/2021 capital funds in March this year for a new Area Board Initiative, the Electric Car Club in Mere to realise the obvious environmental, sustainable transport, local economic and community benefits.

The New Area Board is now asked to confirm support for this initiative.

17 **Community Area Transport Group (CATG) Update**

8.25pm

To note the minutes from the last meeting held on 23 June 2021 at 2.00pm and consider any recommendations for funding.

*Note: As the CATG meeting is after agenda publication, a report will be uploaded in due course.*

18 **Close**

8.30pm

Future meeting dates and grant funding deadlines:

Area Board meeting date	Funding application deadline (4wks prior)
15 September 2021 at 6.30pm	18 August
15 December 2021 at 6.30pm	17 November
16 March 2022 at 6.30pm	16 February

For further information on Funding please contact [karen.linaker@wiltshire.gov.uk](mailto:karen.linaker@wiltshire.gov.uk)