## MINUTES

Meeting:Tidworth Area BoardPlace:TEN, Ludgershall Business ParkDate:13 June 2022Start Time:4.00 pmFinish Time:4.45 pm

Please direct any enquiries on these minutes to:

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## In Attendance:

Wiltshire Councillors Cllr Chris Williams (Chairman), Cllr Mark Connolly and Cllr Tony Pickernell (Vice-Chairman)

Wiltshire Council Officers Richard Rogers – Community Engagement Manager Kevin Fielding – Democratic Services Officer

## Total in attendance: 5

<u>Minute</u> <u>No</u>	Summary of Issues Discussed and Decision
64	Election of Tidworth Area Board Chairman - 2022/23
	Cllr Chris Williams was elected Tidworth Area Board Chairman - 2022/23.
65	Election of Tidworth Area Board Vice-Chairman - 2022/23
	Cllr Tony Pickernell was elected Tidworth Area Board Vice-Chairman - 2022/23.
66	Apologies for Absence
	There were none.
67	Declarations of Interest
	There were none.
68	Chairman's Announcements, Welcome and Introductions
	There were none.
69	Appointment of Lead Members to Outside Bodies & Working Groups
	The following appointment of Lead Members to Outside Bodies & Working Groups were made:
	<ul> <li>Local Highway and Footway Improvement Group (LHFIG) - Cllr Mark Connolly</li> </ul>
	Tidworth Community Area Partnership – Cllr Chris Williams
	Tidworth Leisure Centre Executive Committee - Cllr Chris Williams
70	Deciding on Area Board priorities for 2022/23
	The Tidworth Area Board members were invited to appoint lead Councillor(s) representatives for each of the priority themes that they have selected:
	Cllr Mark Connolly – Environmental

	<ul> <li>Cllr Tony Pickernell - Health &amp; Wellbeing</li> <li>Cllr Chris Williams - Youth</li> </ul>
71	Community Area GrantsThe Tidworth Area Board members agreed the following grant applications:Community Area GrantsCollingbourne Pre-School awarded £1,752.95 for Collingbourne Pre-School outdoor classroomThe Filmplace Collingbourne Ducis awarded £2,000 for The Filmplace community film show activityAWS Community Support awarded £1,312.50 for Forest School for allYouth GrantTidworth Town FC awarded funding for the Pitch marker only with the condition that no more than 50% of the cost to be provided if total project cost is over £1,000 OR no more than £500 plus 50% of cost over £500 if total project cost is under £1,000. This is in line with the grants criteria
72	Close