

AGENDA

Meeting: South West Wiltshire Area Board
Place: The Grove Building, Church St, Mere, Warminster BA12 6DS
Date: Wednesday 29 May 2024
Time: 6.30 pm

Including the Parishes of: Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne 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, Wylde, Zeals.

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.

Networking opportunity from 6.00pm

Please direct any enquiries on this Agenda to Tara Hunt, direct line 01225 718352 or email tara.hunt@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 Richard Budden, Tisbury
Cllr Pauline Church, Wilton
Cllr George Jeans, Mere
Cllr Nabil Najjar, Fovant & Chalke Valley (Chairman)
Cllr Bridget Wayman, Nadder Valley (Vice-Chairman)

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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Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) –

karen.linaker@wiltshire.gov.uk

Area Board Delivery Officer – karlene.jammeh@wiltshire.gov.uk

Democratic Services Officer – tara.hunt@wiltshire.gov.uk

| Items to be considered | Time |
|--|--------|
| <p>1 Election of Chairman 2024/25 (<i>Pages 1 - 2</i>)</p> <p>The Democratic Services Officer to preside over the election of a Chairman for the forthcoming year.</p> | 6.30pm |
| <p>2 Election of Vice-Chairman 2024/25</p> <p>To elect a Vice-Chairman for the forthcoming year.</p> | |
| <p style="text-align: center;"><u>Welcome and Introductions</u></p> <p>To welcome attendees to the meeting and for the Area Board councillors to introduce themselves.</p> | 6.35pm |
| <p>3 Apologies for Absence</p> <p>To receive any apologies for absence.</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 Minutes (<i>Pages 3 - 18</i>)</p> <p>To confirm the minutes of the meeting held on 28 February 2024.</p> | |
| <p>6 Chairman's Updates</p> <p>The Chairman will give any updates on outcomes and actions arising from previous meetings of the Area Board.</p> | 6.40pm |
| <p>7 Information Items (<i>Pages 19 - 42</i>)</p> <p>The Area Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> • Community First • Healthwatch Wiltshire • Update from BSW Together (Integrated Care System) • Wiltshire Council Information Items: <ul style="list-style-type: none"> ○ Consultation on Statement of Licensing Policy. ○ Wiltshire Council Consultation Portal. ○ Local Nature Recovery Strategy Public Engagement. ○ Multiply – numeracy support for adults. | 6.45pm |
| <p>8 Partner and Community Updates (<i>Pages 43 - 78</i>)</p> <p><u>Verbal Updates</u></p> <p>To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • Dorset and Wiltshire Fire and Rescue Service (DWFRS): | 6.55pm |

<https://www.dwfire.org.uk/news-incidents/> - Brady Morris

- Police and Crime Commissioner – Philip Wilkinson OBE
- Salisbury Hospital NHS Foundation Trust – Tony Mears (Associate Director of Strategy)
- Health and Wellbeing Group
- Nadder Centre Steering Group
- Explore Wiltshire
- Town and Parish Councils

Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- Police
 - Warminster CPT update
 - Salisbury CPT update
 - Road Safety update
- Nadder Centre Steering Group
- Explore Wiltshire

9 **Area Board Priorities** (*Pages 79 - 92*) **7.30pm**

The Board is asked to note the End of Year 2023/24 Report and to renew the Area Board Priorities, as informed by the Joint Strategic Needs Assessment.

10 **Fovant Village Emergency Contact Hub** **7.55pm**

To receive a presentation on the Fovant Village Emergency Contact Hub.

11 **Appointments to Outside Bodies and Working Groups** (*Pages 93 - 106*) **8.00pm**

To consider the Area Board Membership of Working Groups as detailed in the attached report.

12 **Local Highways and Footpaths Improvements Group** (*Pages 107 - 122*) **8.05pm**

To note the minutes and consider any recommendations arising from the last LHFIFG meeting held on 8 May 2024, as set out in the attached report.

Recommendations

- 4a – Kilmington 30mph Speed Limit – £ 6,459.86
- 4d – Dinton ANPR Survey – £3,375.00
- 4h – A350 Speed Limit Assessment – £2,325.00

13 **Area Board Funding** (*Pages 123 - 128*) **8.10pm**

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

| Community Area Grant | Older & Vulnerable | Young People |
|----------------------|--------------------|--------------|
| £24,876 | £7,700 | £21,248 |

Community Area Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|--|------------------|
| ABG1720 | Mere Snooker Club – towards new efficient halogen heaters | £5,000 |
| ABG1542 | Tisbury and District Community Minibus Limited – towards purchase of new minibus with Vehicle Wheelchair Tail Lift | £5,000 |
| ABG1734 | Chalke Valley Sports Centre – towards resurfacing of the multi-use games area | £5,000 |
| ABG1737 | The Chalke Valley Fete Committee – towards infrastructure improvements for the show | £3,000 |
| ABG1753 | Barford St Martin Community Fund – towards Barford St Martin Traffic Management Project | £1,635 |
| ABG1767 | Grove Building Mere – towards provision of modern audio visual facilities in Grove Building Mere | £5,000 |
| ABG1768 | Fovant Badges Society – towards Fovant Badges Diorama | £1,000 |
| ABG1773 | Mere Footpath Group – towards equipment | £440 |
| ABG1781 | Parish of Sacred Heart Tisbury and All Saints Wardour – towards proposed improvements to Sacred Heart Tisbury Parish Rooms | £4,000 |

Older & Vulnerable Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|--|------------------|
| ABG1757 | Compton Chamberlayne PCC – towards their 4 th annual concert | £1,250 |
| ABG1771 | Silver Salisbury Group – towards Wilton drop in coffee mornings for older people | £965 |
| ABG1784 | Barford St Martin Community Fund – | £212 |

| | | |
|--|---|--|
| | towards Barford St Martin Village Summer Fete | |
|--|---|--|

Young People Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|---|------------------|
| ABG1756 | Semley Music Festival Community Group – towards Semley Music Festival | £1,000 |
| ABG1795 | Fovant Youth Club – towards structured sports for the summer | £500 |

Further information on the Area Board Grant system can be found [here](#).

14 **Urgent Items**

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

Close

8.30pm

Future Meeting Dates (6.30pm – 8.30pm):

- 11 September 2024 at East Knoyle Village Hall, Hindon Rd, East Knoyle, Salisbury SP3 6AE
- 13 November 2024
- 19 February 2025

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, karlene.jammeh@wiltshire.gov.uk