

# **AGENDA**

Meeting: South West Wiltshire Area Board

Place: Wilton Community Centre, West Street, Wilton, Salisbury SP2 0DG

Date: Wednesday 13 November 2024

Time: 6.30 pm

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.

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 <a href="mailto:tara.hunt@wiltshire.gov.uk">tara.hunt@wiltshire.gov.uk</a>

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 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.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

#### **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

Engagement and Partnership Lead - South - <u>karlene.jammeh@wiltshire.gov.uk</u> Senior Democratic Services Officer - <u>tara.hunt@wiltshire.gov.uk</u>

	Items to be considered	Time
	Welcome and Introductions	6.30pm
	To welcome those present to the meeting.	
1	Apologies for Absence	
	To receive any apologies for absence.	
2	Minutes (Pages 1 - 44)	
	To confirm the minutes of the meeting held on 11 September 2024.	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4	Local Culture & Economy Showcase	6.35pm
	To receive a presentation from Victoria Moloney, Wiltshire Council Head of Economy and Regeneration, and Tamzin Earley, Wiltshire Council Arts and Funding Manager.	
5	Meet the Police Chief Constable (Pages 45 - 80)	7.05pm
	To receive an update from Catherine Roper, Chief Constable of Wiltshire Police.	
	To receive an update on local police matters from Inspector Louise Oakley, Warminster Neighbourhood Policing Team (NPT) and Sgt Susan Malkinson, Salisbury NPT.	
6	Food, Unity, Energy, Laughter (FUEL) programme, post summer 2024 update	7.35pm
	To receive an update on the FUEL Holiday Activity and Food Programme.	
7	Nadder Centre Update (Pages 81 - 84)	7.45pm
	To receive an update on the Nadder Centre.	
8	Community and Partner Updates	7.55pm
	<ul> <li>Verbal Updates</li> <li>To receive any verbal updates from representatives, including:</li> <li>Paul Russell (Salisbury NHS Foundation trust)</li> <li>Health and Wellbeing Group</li> <li>Town and Parish Councils</li> </ul>	

9 Chairman's Announcement's / Information Items (Pages 85 - 104)

To receive any announcements or updates from the Chairman.

The Board is asked to note the following information items:

- Community First
- BSW Together (Integrated Care System)
- Wiltshire Council Information Items:
  - Wiltshire Council Consultation Portal
  - Cost of Living Update

# 10 Area Board Funding including Local Highway and Footway Improvement Group (LHFIG) (Pages 105 - 108)

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
£1,381	£4,273	£19,148

#### **Area Board Initiatives:**

Ref/Link	Grant Details	Amount
		Requested
ABG2025	Techie Tea Parties mobile phone	£500.00
	support for older and vulnerable adults	
	(Older & Vulnerable budget)	

### **Community Area Grants:**

Ref/Link	Grant Details	Amount
		Requested
ABG2038	Fovant Village Hall towards a high	£1,218.50
	traffic floor sustainable upgrade	

#### Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG1984	Carer Support Wiltshire towards peer	£3,230.00
	support cafes for unpaid carers in	
	Mere, Tisbury and Broadchalke	

8.10pm

8.05pm

## **Local Highway and Footway Improvement Groups (LHFIG)**

The LHFIG is taking place on 13 November 2024 at 2pm. Cllr Wayman as chair of LHFIG will give a verbal update. There will be no notes from the meeting or funding recommendations for approval at this area board meeting.

Further information on the LHFIG process can be found here.

### 11 Urgent Items

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

#### **Close and Future Meeting Dates**

8.30pm

Future Meeting Dates (6.30pm – 8.30pm, unless otherwise stated):

- 19 February 2025 Wilton Community Centre, West Street, Wilton, Salisbury SP2 0DG
- 20 May 2025 Extraordinary meeting to elect a Chairman and Vice Chairman, following the local authority elections on 1 May, to take place on the rising of Full Council, at County Hall, Trowbridge.
- 9 July 2025, venue TBC
- 17 September 2025, venue TBC
- 10 December 2025, venue TBC
- 11 February 2026, venue TBC

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnership Lead - South, karlene.jammeh@wiltshire.gov.uk