

# **AGENDA**

Meeting: South West Wiltshire Area Board

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

Date: Wednesday 19 February 2025

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.

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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 <a href="https://example.com/here.">here.</a>

#### **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 <u>Part 4 of the council's constitution</u>.

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	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
3	Minutes (Pages 1 - 58)	
	To confirm the minutes of the meeting held on 13 November 2024.	
4	Chairman's Updates / Information Items (Pages 59 - 96)	6.35pm
	To receive any announcements or updates from the Chairman.	
	The Area Board is asked to note the following Information items:	
	<ul> <li>Community First</li> <li>Wiltshire Council Consultation Portal</li> <li>Wiltshire Council Information Items:         <ul> <li>Cost of Living update</li> <li>Wiltshire Local Elections 2025</li> <li>Devolution to Wessex update</li> <li>Family and Community Learning (FACL) Impact Report 2023-24</li> </ul> </li> </ul>	
5	Partner and Community Updates (Pages 97 - 120)	6.40pm
	<ul> <li>Verbal Updates</li> <li>To receive any verbal updates from representatives, including:</li> <li>Wiltshire Police</li> <li>Town and Parish Councils</li> </ul>	
	Written Updates The Board is asked to note the following online update.	
	Dorset and Wiltshire Fire and Rescue Service (DWFRS) online update: <a href="https://www.youtube.com/watch?v=bVJRnk705PM">https://www.youtube.com/watch?v=bVJRnk705PM</a>	
6	Support for Farming Businesses	6.55pm
	To receive a presentation from Rachel Finlay (Wiltshire Council Economy and Enterprise Manager) on support for farming businesses.	

# 7 National Landscapes Full Update on all Programmes

To receive an update on all programmes from Linda Nunn of National Landscapes.

7.15pm

### 8 National Trust Stourhead

7.30pm

To receive an update from Josephine Flye, Experience & Visitor Programming Manager (Projects), Stourhead, National Trust.

# 9 Nadder Centre Update

7.45pm

To receive a brief update from Cllr Richard Budden on the Nadder Centre.

#### 10 Area Board Priorities

7.50pm

To receive updates on the Area Board priorities:

- Youth Engagement and Wellbeing (Lead councillor Cllr Pauline Church)
- Older and Vulnerable Adults Health and Wellbeing (Lead councillor – Cllr Richard Budden)
- The Environment (Lead councillor Cllr George Jeans)
- Community and Road Safety (Lead councillor Cllr Bridget Wayman)

# 11 Area Board Funding including Local Highway and Footway Improvement Group (LHFIG) (Pages 121 - 146)

7.55pm

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
£162.50	£543.00	£19,148.00

#### Balance if all grants awarded in full:

Community Area Grant	Older & Vulnerable	Young People
£162.50	£43.00	£0.00

#### Area Board Initiatives:

Ref/Link	Grant Details	Amount
		Requested
ABG2089	South West Wiltshire Local Youth	£2,500.00
	Network Steering Committee towards	

	Youth Activities Parish Collaboration	
	Project (from youth budget)	
ABG2090	South West Wiltshire Local Youth	£4,648.00
	Network	
	Steering Committee towards Youth	
	Music Festivals Programme (from	
	youth budget)	
ABG2185	South West Wiltshire Area Board	£500.00
	Health And	
	Wellbeing Group towards Health and	
	Wellbeing in South West Wiltshire	
	(from Older & Vulnerable budget)	

## **Young People Grants:**

Ref/Link	Grant Details	Amount
		Requested
ABG2153	Messums Studios towards Clay and	£2,000.00
	Ceramics for Young People	
ABG2180	Seeds4Success towards Open Access	£5,000.00
	Youth Work Opportunities South West	
	Wiltshire	
ABG2181	Seeds4Success towards S4S Leisure	£5,000.00
	Credits Scheme	

Further information on the Area Board Grant system can be found here.

### Local Highway and Footpath Improvements Group (LHFIG)

To note the minutes from the LHFIG meetings held on 13 November 2024 and 5 February 2025, as set out in the attached reports (February report to follow in a supplement). There are no funding recommendations to approve from either meeting.

Further information on the LHFIG process can be found here.

#### 12 Road Maintenance

8.15pm

To have a discussion around road maintenance in the South West Wiltshire Community Area.

## 13 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):

- 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, East Knoyle Village Hall, Hindon Rd, East Knoyle, Salisbury SP3 6AE
- 17 September 2025, Hinton Hall, Tisbury, Salisbury SP3 6NH
- 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