

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: East Knoyle Village Hall, Church Road, East Knoyle, SP3 6AE
Date: Wednesday 25 August 2010
Time: 7.00pm

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, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and 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.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Richard Munro (South West Wiltshire Community Area Manager), Tel: 01985 844825 or (email) richard.munro@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 Bridget Wayman – (Chairman)	Nadder and East Knoyle
Cllr Josephine Green – (Vice-Chairman)	Fovant and Chalke Valley
Cllr Richard Beattie	Wilton and Lower Wylye Valley
Cllr Tony Deane	Tisbury
Cllr George Jeans	Mere

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. Minutes (Pages 3 - 14)</p> <p>To confirm the minutes of the meeting held on 23 June 2010 (copy attached).</p> <p>5. Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the previous meeting.</p>	<p>7.00pm</p>
<p>6. Chairman's Announcements (Pages 15 - 18)</p> <p>To receive announcements from the Chairman including:</p> <ul style="list-style-type: none"> • Parking Strategy Consultation • Community Payback – ‘call for grot spots’ <p>(papers attached)</p>	<p>7.05pm</p>
<p>7. Leisure Facilities Review</p> <p>To receive a presentation on the Leisure Facilities Review, followed by a discussion.</p> <p><i>Officer: Robin Townsend (Head of Leisure)</i></p>	<p>7.10pm</p>
<p>8. Local Transport Policy Highways Projects Grants Bids (Pages 19 - 22)</p> <p>To consider bids for funds to progress local highways projects which will go forward to detailed consideration by the Community Area Transport Group.</p> <p>(report attached)</p> <p><i>Officer: Richard Munro, Community Area Manager.</i></p>	<p>7.40pm</p>

9.	<p>Community Area Grants (<i>Pages 23 - 32</i>)</p> <p>The Board members will consider an application for funding from eight applicants as follows:</p> <ul style="list-style-type: none"> • Mere Dazzlers Majorettes – Audio Equipment • Mere Croquet and Boules Club – Boules Court • Wessex Community Action – Volunteer Bank • Stourton With Gasper Parish Council – Defibrillator • Zeals Village Hall – Disabled Access • Mere Croquet and Boules Club – Disabled Access • Tisbury Footpath Club – Strimmer • Tisbury Tiz the Season – Support Costs <p>(report attached – appendices available online)</p> <p><i>Officer: Richard Munro, Community Area Manager</i></p>	7.50pm
10.	<p>Performance Reward Grant (<i>Pages 33 - 60</i>)</p> <p>To consider whether the Board wishes to support the following applications for Performance Reward Grant funding:</p> <ul style="list-style-type: none"> • Energy Monitors • Wiltshire Voices <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.25pm
11.	<p>Updates from Community Area Partnerships (<i>Pages 61 - 68</i>)</p> <p>The Board will consider the Community Area Partnership (CAP) 200/11 work plans and funding submissions from:</p> <ul style="list-style-type: none"> • SW7CAP (Mere Community Area Partnership) • TAPCAP (Tisbury Community Area Partnership) • WilCAP (Wilton Community Area Partnership) <p><i>Community Area Partnership Chairs</i></p>	8.30pm
12.	<p>Update from Partners</p> <p>To receive updates from partners.</p>	8.45pm
13.	<p>Updates on Your Local Issues</p> <p>To receive an update on the progress of local issues to date.</p> <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.50pm

14. **Any Other Questions**

8.55pm

The Chairman will invite any remaining questions from Partners, Town/Parish Council Representatives or the floor.

15. **Future Meeting Dates, Evaluation and Close: (Pages 69 - 70)**

9.00pm

A copy of the Forward Plan is attached for information.

Future Meeting Dates

Wednesday, 13 October 2010

7.00pm

The New Remembrance Hall, The Remembrance
Field, Charlton, Shaftesbury SP7 0PL

Wednesday, 8 December 2010

7.00pm

Dinton Village Hall

Wednesday, 9 February 2011

7.00pm

Mere Lecture Hall