

AGENDA

Meeting: PEWSEY AREA BOARD
Place: Pewsey Vale School, Wilcot Road, Pewsey, SN9 5EW
Date: Monday 9 May 2011
Time: 7.00 pm

Including the Parishes of Alton, Beechingstoke, Burbage, Buttermere, Charlton and Wilsford, Chirton, Easton, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newnton, Oare, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Upavon, Wilcot and Huish, Woodborough, Wootton Rivers

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 James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
Or Caroline Brailey (Pewsey Community Area Manager) 01225 718609 or email caroline.brailey@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

Robert Hall	Pewsey Vale
Jerry Kunkler (Chairman)	Pewsey
Stuart Wheeler (Vice Chairman)	Burbage + Bedwys

Map enclosed at page 1

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 3 - 16</i>)</p> <p>To confirm the minutes of the meeting held on 7 March 2011.</p> <p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>5. Chairman's Announcements (<i>Pages 17 - 22</i>)</p> <p>a. Waste Sites Consultation</p> <p>b. Digital Inclusion – Superfast Broadband Survey</p>	7.00pm
<p>6. Campus Project (<i>Pages 23 - 44</i>)</p> <p>To receive a presentation from Lucy Murray-Brown, Campus and Operational Delivery Programme, on proposals for a community campus in Pewsey, as detailed in the attached Cabinet paper dated 15 February 2011. A community campus is a building, or buildings, in a community area that provides services for the surrounding community area.</p> <p>The Area Board will be asked to consider proposals for the campus delivery and associated Terms of Reference, and to invite expressions of interest from those wishing to sit on the steering group (Shadow Community Operations Board). The Area Board will subsequently discuss and provisionally appoint to the membership of the steering group, before ratifying the membership at the next Area Board meeting on 4 July 2011.</p>	7.05pm
<p>7. Partner Updates (<i>Pages 45 - 54</i>)</p> <p>To receive any updates from partner organisations:</p> <p>a. Wiltshire Police;</p> <p>b. Wiltshire Fire and Rescue Service;</p> <p>c. NHS Wiltshire;</p> <p>d. Pewsey Community Area Partnership (PCAP);</p> <p>e. Parish Councils;</p> <p>f. Pewsey Community Area Young People Issues Group (CAYPIG); and</p> <p>g. Extended Services.</p>	7.35pm

- | | | |
|-----|---|--------|
| 8. | Older People's Accommodation Strategy (Pages 55 - 56)
To inform the area boards of the implications of the strategy. | 7.55pm |
| 9. | Community Area Transport Group - Update (Pages 57 - 62)
To receive an update from the meeting of the Community Area Transport Group (CATG) on 13 April, including an update on the priorities for 2011/12.

The Area Board will be asked to formally endorse the priorities identified by the CATG for 2011/12. | 8.05pm |
| 10. | Community Issues (Pages 63 - 64)
Councillor Stuart Wheeler will give an update on the progress made regarding issues which have been raised with the Area Board.

To include an update on Kings Corner, Pewsey. | 8.10pm |
| 11. | Community Area Grants (Pages 65 - 70)
To determine any applications for Community Area Grants. | 8.20pm |
| 12. | Delegation of Grants Authority
To consider the following motion, which would permit the use of up to £500 of Area Board funds in cases of urgency:

<i>To agree that in respect of urgent matters and exceptional circumstances that may arise from time to time between meetings of the Area Board, the Pewsey Community Area Manager, in consultation with the Councillors of the Pewsey Area Board, be granted delegated authority to approve expenditure not exceeding £500 from the budget delegated to the Area Board. A report explaining any such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Area Board to ensure that such decisions are subject to public examination.</i> | 8.30pm |
| 13. | Urgent Business
Time permitting, the Chairman will invite questions and comments on issues not covered elsewhere in the agenda. | 8.35pm |

14. **Evaluation**

Those attending will be asked to give their feedback on the meeting.

8.40pm

15. **Future Meeting Dates and Close** (*Pages 71 - 72*)

To note the Forward Plan attached.

The next meeting of the Pewsey Area Board is scheduled for Monday 4 July 2011, 7pm at Coronation Hall, East Grafton.

8.45pm

Future Meeting Dates

Monday, 4 July 2011

7.00 pm

Coronation Hall, The Green, East Grafton, SN8 3DB

Monday, 5 September 2011

7.00pm

Burbage Village Hall, Eastcourt Road, Burbage SN8
3AJ

Monday 7 November 2011

7.00pm

Bouverie Hall, North Street, Pewsey, Wiltshire SN9
5EQ