

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, Salisbury, SP3 6HJ
Date: Wednesday 17 October 2012
Time: 7.00 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, 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 Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) stephen.harris@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 Richard Beattie (Vice-Chairman)	Wilton and Lower Wylye Valley
Cllr Tony Deane	Tisbury
Cllr Josephine Green	Fovant and Chalke Valley
Cllr George Jeans	Mere

	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 (<i>Pages 3 - 14</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 15 August 2012.</p> <p>5 Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	7.00pm
<p>6 Chairman's Announcements (<i>Pages 15 - 36</i>)</p> <p>To receive any announcements from the Chairman, including:</p> <ul style="list-style-type: none"> a. Youth Initiatives Funding b. South West Wiltshire Blogsite http://southwestwilts.ourcommunitymatters.org.uk/ c. Section 106 Funding Figures <p>7 Current Consultations (<i>Pages 37 - 38</i>)</p> <p>To note the current consultations listed on the attached sheet.</p> <p>Further up to date information is available online: http://consult.wiltshire.gov.uk/portal</p>	7.05pm
<p>8 Update - Area Board Priorities for 2012/13 (<i>Pages 39 - 44</i>)</p> <p>To note the attached update on South West Wiltshire Area Board Priorities for 2012/13.</p> <p>An action log, to track progress on the issues highlighted in the attached report has been created and an updated version can be found on South West Wiltshire Area Board's webpage;</p> <p>www.wiltshire.gov.uk/council/areaboards/southwestwiltshireareaboard.htm</p>	

9	<p>Partner and Community Updates (<i>Pages 45 - 72</i>)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from those present:</p> <ul style="list-style-type: none"> a) Youth b) Police – Mere, Tisbury & Wilton updates attached c) Fire – August & September updates attached d) NHS – September update attached e) Tenants Panel f) Tisbury Parish Council – Skate Park documents attached (Please note that the illustrative design is subject to amendment subject to further user consultation) g) Wiltshire Council h) Wiltshire Involvement Network – written update attached i) Mr Robin Garran, Chairman of Alvediston Parish Meeting – will speak for 3 minutes on the topic of rural broadband provision. <p>Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</p>	7.10pm
10	<p>Housing Needs Review - Wiltshire Housing Allocation System (<i>Pages 73 - 74</i>)</p> <p>A member of the Strategic Housing Team will deliver a presentation regarding the review of the current Housing Allocations System.</p> <p>A briefing paper is attached.</p> <p><i>Officer: Janet O'Brien, Head of New Housing</i></p>	7.25pm
11	<p>The Legacy of 2012</p> <p>The Leader of the council, Cllr Jane Scott and the Director of Communications, Laurie Bell will deliver a presentation which will cover:</p> <ul style="list-style-type: none"> • What did communities get out of the 2012 celebrations? • What legacy has it left behind? • How will the community spirit be taken forward into 2013 and beyond? 	7.55pm

12	Tisbury Community Campus Update	8.25pm
	The Board will receive an update from a member of the Shadow Campus Operational Board (SCOB).	
	<i>Cllr Tony Deane</i>	
13	Community Area Transport Group (CATG) (Pages 75 - 84)	8.30pm
	The Board will receive an update from a member of the CATG, and will be asked to consider recommendations for funding made by the group for future projects, as detailed in the attached report.	
	<i>Cllr Tony Deane</i>	
14	Fingerpost Funding (Pages 85 - 86)	8.35pm
	The Board will consider requests for funding under this South West Wiltshire Area Board initiative, as detailed in the attached report.	
15	Community Area Grants (Pages 87 - 124)	8.40pm
	The Board members will consider 5 applications for funding from the Community Area Grants Scheme:	
	<ul style="list-style-type: none"> • Stourton & Kilmington Home Guard Club – requesting £2,522 • Nadder Close Gardening Club – requesting £613 • Barford St Martin Parish Council – requesting £500 • East Knoyle Village Website – requesting £250 small grant • Tisbury Business Association – requesting £1,714 	
16	Update on Issues (Pages 125 - 126)	8.55pm
	To receive an update on the progress of issues to date.	
	<i>Officer: Stephen Harris, Community Area Manager</i>	
17	Close (Pages 127 - 128)	9.00pm
	A copy of the Forward Plan is attached for information.	

Future Meeting Dates

Wednesday 5 December 2012
7.00pm
Wilton Community Centre

Wednesday 6 February 2013
7.00pm
Grove Buildings, Mere

Venues to be confirmed for the following dates:

Wednesday 5 June 2013

Wednesday 17 July 2013

Wednesday 16 October 2013

Wednesday 11 December 2013

Wednesday 5 February 2014