

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: New Remembrance Hall, Remembrance Field, Charlton SP7 0PL
Date: Wednesday 17 July 2013
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 Tony Deane	Tisbury
Cllr Peter Edge	Wilton and Lower Wylve Valley
Cllr Jose Green (Chairman)	Mere
Cllr George Jeans (Vice Chairman)	Fovant and Chalke Valley
Cllr Bridget Wayman	Nadder and East Knoyle

Items to be considered	Time
<p>1 Welcome and Introductions</p>	7.00pm
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes (<i>Pages 3 - 22</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 5 June 2013.</p>	
<p>5 Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>6 Chairman's Announcements (<i>Pages 23 - 30</i>)</p> <p>To receive updates including:</p> <ul style="list-style-type: none"> • Area Board Survey 	7.10pm
<p>7 Current Consultations</p> <p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://consult.wiltshire.gov.uk/portal</p>	
<p>8 Community Conversation - Priorities and Projects for 2013/14 (<i>Pages 31 - 34</i>)</p> <p>The Community Area Manager will provide an update on the attached Area Board Priorities set in 2012/13.</p> <p>Following this there will be an opportunity for you to help set achievable projects and priorities for 2013/14. This will include small group discussions to generate ideas which will then be fed into an interactive voting session.</p> <p><i>Officer: Steve Harris, Community Area Manager.</i></p>	7.20pm

9	<p>Partner and Community Updates (<i>Pages 35 - 40</i>)</p> <p>To receive any Partner updates, questions and statements. Some written updates are also attached to the agenda:</p> <ul style="list-style-type: none"> a) Police – Neighbourhood Policing Teams b) Fire c) NHS d) Youth e) Highways Update f) Speed Indicating Devices (SIDS) g) Shaftesbury Neighbourhood Development Plan h) Wiltshire Online Update i) Digital Literacy – Volunteer Coordinators j) Wiltshire Neighbourhood Plans k) Wiltshire Good Neighbours <p>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</p>	7.55pm
10	<p>Tisbury Community Campus Update</p> <p>To receive an update from a member of the Tisbury Campus Shadow Community Operations Board (SCOB).</p> <p><i>Cllr Tony Deane</i></p>	8.30pm
11	<p>Community Area Transport Group (CATG) Update (<i>Pages 41 - 54</i>)</p> <p>A member of the CATG will provide an update; following this the Board will consider the recommendations for funding from the CATG budget for 2013/14, as detailed in the attached report.</p> <p><i>Cllr: Tony Deane</i></p>	8.35pm
12	<p>Community Area Grants (<i>Pages 55 - 62</i>)</p> <p>The Board members will consider 3 applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Chalke Valley Sports Centre (on behalf of Broad Chalke PC) • Semley Village Hall • Wilton Village Shopping Management Ltd 	8.40pm
13	<p>Community Issues System (<i>Pages 63 - 66</i>)</p> <p>To consider the recommendation of the Community Area Manager to close the Issues highlighted in green.</p>	8.55pm

Future Meeting Dates
Wednesday 16 October 2013 Mere Social Club
Wednesday 11 December 2013 Bishopstone Village Hall
Wednesday 5 February 2014 Venue TBC