

## **AGENDA**

Meeting: TIDWORTH AREA BOARD

Place: Collingbourne Ducis Village Hall, Chicks Lane, Collingbourne Ducis,

SN8 3UH

Date: Monday 20 May 2013

**Time:** 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email <a href="mailto:kevin.fielding@wiltshire.gov.uk">kevin.fielding@wiltshire.gov.uk</a>

or Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email mary.cullen@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**

Chris Williams Ludgershall and Perham Down

Mark Connolly Tidworth

Charles Howard The Collingbournes and Netheravon

	Items to be considered	Time
1	Appointments (Pages 3 - 18)	20 mins
	i.Election of the Chairman To elect a Chairman for the forthcoming year.	
	ii.Election of the Vice Chairman To elect a Vice Chairman for the forthcoming year.	
	iii.Appointments to Outside Bodies and Working Groups. To note that appointments to outside bodies which were made by the Board last year along with any changes as detailed in the attached document will continue for 2013/14.	
2	Chairman's Welcome, Introductions and Announcements	
3	Apologies for Absence	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Minutes (Pages 19 - 32)	
	To confirm the minutes of the meeting held on 18 March 2013.	
6	Community Area Partnership Agreement	5 mins
7	Tidworth Mums work and achievements over the last year  To receive a presentation from the committee of Tidworth Mums.	20 mins

20 mins

**Local Highways & Street Scene Services** 

To introduce Imogen Dallimore – Tidworth Community Coordinator, Highways & Street Scene Services, Wiltshire Council.

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9	"Army 20/20" - the role of Wiltshire Council	20 mins
	Alistair Cunningham to update.	
10	Shadow Campus Operations Board (SCOB) - update	5 mins
	Cllr Charles Howard to present.	
11	Community Area Transport Group - update	5 mins
	Cllr Mark Connolly to present.	
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12	Update on Issues Raised	5 mins
	An update from the Community Area Manager regarding issues raised.	
13	Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners (Pages 33 - 38)	20 mins
	To receive any updates.	
	To receive arry apacies.	
14	Community Area Grants	5 mins
	i.To determine any applications for Community Area Grants.	
	Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:	
	http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm.	
	ii.Area Board Grant Funding - 2013/14	
15	Date of Next Meeting, Forward Plan, Evaluation and Close	
	The next meeting of the Tidworth Area Board will be on Monday 15 July 2013 at Enford Village Hall.	