

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: South Newton Village Hall, South Newton SP2 0PJ
Date: Wednesday 10 December 2014
Time: 6.30 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 6:00pm.

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
Cllr Peter Edge (Vice Chairman)
Cllr Jose Green
Cllr George Jeans (Chairman)
Cllr Bridget Wayman

Tisbury
Wilton and Lower Wylde Valley
Fovant and Chalke Valley
Mere
Nadder and East Knoyle

Items to be considered	Time
<p>1 Welcome and Introductions</p> <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 (Pages 3 - 16)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 8 October 2014.</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</p> <p>To receive any updates from the Chairman</p> <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://www.wiltshire.gov.uk/council/consultations.htm</p>	<p>6.30pm</p>
<p>8 Partner and Community Updates (Pages 17 - 30)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Teams • Fire & Rescue • Local Community Speedwatch Team Leaders <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Police (Mere, Tisbury & Wilton) b) Wiltshire Council Items for Information – Car Parking Review c) Wilton Town Team minutes d) Local Neighbourhood Plans Update 	<p>6.45pm</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.

9 Update on positive activities for young people in South West Wiltshire 7.10pm

Introducing Nicola Sage, Community Youth Officer for South West Wiltshire.

The Board will consider the following recommendations:

Recommendations

- 1. That in respect of urgent matters that may arise from time to time between meetings, the Community Area Manager, in consultation with the Community Youth Officer and the Chairman of the Area Board, be granted delegated authority to approve expenditure not exceeding £1000 from the youth budget for projects in relation to positive activities for young people. 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.*
- 2. That authority be delegated to the Community Area Manager to manage an annual budget of up to £500 to cover expenditure related to the management of the LYN and its activities. A report giving details of any expenditure incurred will be reported to the next ordinary meeting of the South West Wiltshire Area Board.*

10 Area Board Projects and Priorities (Pages 31 - 46) 7.30pm

A member of Wiltshire Council's Weather team will provide an overview of the response plan that has been created for the South West Wiltshire area.

And to receive information on the following:

- First Aid Project - the Board will consider the proposals as detailed in the attached report.
- Area Board Project and Priorities Update – report attached

11 Tisbury Community Campus Update (Pages 47 - 50) 7.50pm

To receive an update from the Chairman of the Tisbury Campus Shadow Community Operations Board (SCOB); Councillor Tony Deane, and to note the minutes from the last meeting of the SCOB, as attached to the agenda.

12	<p>Community Area Transport Group (CATG) Update (Pages 51 - 66)</p> <p>To receive an update from the Chairman of the group; Councillor Tony Deane.</p> <p>To note the minutes of the last meeting held on Monday 10 November 2014 and to consider the recommendations contained in the report.</p>	8.00pm
13	<p>Area Board Funding (Pages 67 - 82)</p> <p><u>Fingerpost Funding</u> To consider a bid to the Area Board Project – Finger Post Funding Scheme for 2014/15, submitted by Sutton Mandeville Parish Council, as detailed in the attached report.</p> <p><u>Community Area Grants</u> The Board members will consider 3 applications for funding from the Community Area Grants Scheme, for 2014/15, as detailed in the attached report.</p> <ol style="list-style-type: none"> 1. Wilton Town Council - £750 towards creating a new Wilton Community Website. 2. Barford St Martin Parish Council - £2,344 towards new fencing along the river Nadder. 3. Quidhampton Village Hall Committee - £1,600 towards refurbishment of toilets. 	8.05pm
14	<p>Issues System Update (Pages 83 - 86)</p> <p>To note the table of current Issues on the system, as detailed in the attached report, and to consider the recommendation to close the issues as marked in green on the report.</p>	8.25pm
15	<p>Close</p> <p>The next meeting of the Board is on Wednesday 4 February 2015, 6.30pm at East Knoyle Village Hall.</p>	8:30pm

Future Meeting Dates 2015

Start time 6.30pm
(refreshments from 6.00pm)

Wednesday 4 February – East Knoyle

Wednesday 25 March – Wilton Community Centre

Wednesday 3 June – Mere Lecture Hall

Wednesday 29 July – South Newton

Wednesday 7 October – Bishopstone

Wednesday 9 December – Tisbury TBC