

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Antrobus House, 39 Salisbury Rd, Amesbury, Salisbury SP4 7HH
Date: Thursday 3 December 2015
Time: 7.00 pm

Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figcheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylve.

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 Shirley Agyeman Democratic Services Officer, on 01225 718089 or email Shirley.Agyeman@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

Mike Hewitt (**Vice Chairman**)
John Noeken
John Smale (**Chairman**)
Ian West
Fred Westmoreland
Graham Wright

Bourne and Woodford Valley
Amesbury East
Bulford, Allington & Figcheldean
Till & Wylve Valley
Amesbury West
Durrington & Larkhill

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If you have any queries please contact Democratic Services using the contact details above.

Items to be considered

Youth Projects

6:30-7pm - The Community Youth Officers and Community Engagement Manager will be available to discuss;

- Grants and youth grants
- Starting a project or club with children and young people
- Support in Wiltshire
- Signposting
- Information on policies and DBS checks

1 **Welcome and Introductions** **7.00pm**

To welcome those present to the meeting.

2 **Apologies for Absence**

To receive any apologies for absence.

3 **Minutes** (*Pages 1 - 8*)

To confirm the minutes of the meeting held on 1st October 2015.

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements** (*Pages 9 - 20*) **7.05pm**

The Chairman will introduce the announcements and invite any questions.

- Army Re-basing
- NHS Health Checks
- Health & Wellbeing
- Community Transport South Wiltshire

6 **MOD Boscombe Down** **7:15pm**

Station Commander Group Captain Lyons will inform the Area Board what happens at Boscombe Down and discuss any opportunities to engage with the community.

7 Updates from Partners and Town/Parish Councils (Pages 21 - 32) 7:30pm

To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.

8 Local Youth Network (LYN) Update (Pages 33 - 40) 7:45pm

To receive an update from the LYN and consider the following applications for youth grant funding:

- Avon Valley College- £4,500 to set up a Wheelchair Basketball club;
- Avon Valley College- £450 for a FA Football Leaders Course;
- Bourne Valley Explorer Scouts- £4,026.25 for Scout Jamboree in Roihu;
- Durrington Town Council- £12,158 for a youth club.

To determine an application for £6,934 to procure positive activities for young people through 'SPLASH'.

Becky Lock, Youth Worker from Durrington Town Council, will advise on the application process for funding to support positive activities for young people.

Gemma Howell, Community Youth Officer, will explain the purpose of the LYN Management Group and wider Local Youth Network.

9 Youth Conference (Pages 41 - 42) 8pm

To discuss and consider recommendations arising from the Amesbury Children and Young People Conference on 12 November 2015.

A report is attached for information.

10 Delegated Authority (Pages 43 - 44) 8:15pm

Previously Area Boards delegated authority to Community Area Managers & Community Youth Officers to determine funding in exceptional circumstances. Should Boards wish to continue a similar arrangement, previously agreed wording should be updated to reflect the new role of Community Engagement Manager and maturity of the LYN & CYO role.

The proposed wording of the updated resolution is attached to this agenda for the Area Board to consider.

11 **Working Group Updates** **8:20pm**

To receive updates from any working groups.

12 **Community Area Transport Group (CATG) (Pages 45 - 60)** **8:30pm**

To consider an update and recommendations from the Community Area Transport Group meeting on 12 November 2015 (CATG) in relation to the funding available towards Local Transport Projects.

The notes of the latest CATG meeting are attached for information.

13 **Funding (Pages 61 - 68)** **8:40pm**

To determine the following applications for Community Area Grant funding:

- Girl Guiding Wiltshire South Berwick Management Committee- £5,000 towards a multi-purpose building;
- Woodford Village Hall- £5,000 towards a storeroom extension;
- Bourne Valley Explorer Scouts- £1,000 to provide shelters;
- Amesbury Juniors Football Club- £996 for training equipment;
- Woodford Parish Council- £5,000 for new play equipment for Middle Woodford play area.

To consider a Councillor-led initiative for £1,000 to enable volunteers to undertake MiDAS minibus training.

14 **Urgent items** **9pm**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

15 **Future Meeting Dates** **9pm**

The next meeting of the Amesbury Area Board will be held on 28 January 2016 at Antorbus House.

