

# AGENDA

**Meeting:** Salisbury Area Board  
**Place:** Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU  
**Date:** Thursday 28 March 2019  
**Time:** 7.00 pm

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**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 opportunity from 6:30pm .**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

Cllr Derek Brown OBE, St Mark's and Bishopdown (Chairman)  
Cllr Sven Hocking, St Martin's and Cathedral (Vice-Chairman)  
Cllr Brian Dalton, Harnham  
Cllr Matthew Dean, St Paul's  
Cllr Mary Douglas, St Francis and Stratford  
Cllr Atiqui Hoque, St Edmund and Milford  
Cllr Ricky Rogers, Bemerton  
Cllr John Walsh, Fisherton and Bemerton Village

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**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	<b>Time</b>
1 <b>Welcome and Introductions</b>	<b>7.00pm</b>
2 <b>Apologies for Absence</b>	
3 <b>Minutes</b> ( <i>Pages 7 - 22</i> )  To confirm the minutes of the meeting held on Thursday 24 <sup>th</sup> January 2019.	
4 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 <b>Chairman's Updates</b>  The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
6 <b>Information items</b> ( <i>Pages 23 - 32</i> )  To note the written information items as detailed in the agenda:  a. Healthwatch Wiltshire b. Care Commissioning Group c. Wiltshire Council – Children’s Centres & Electoral Review	
7 <b>Partner and Community Updates</b> ( <i>Pages 33 - 62</i> )  To note the written updates attached to the agenda and to receive any verbal updates from representatives present.  a) Police b) Fire c) Salisbury City Council (SCC) d) Laverstock and Ford Parish Council e) Salisbury BID f) Crime & Community Safety Group g) Child Wellbeing Group h) Community Engagement Manager  <i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.</i>	<b>7.15pm</b>
8 <b>Housing and Homelessness</b>  A presentation on housing relevant to the Salisbury area and an update on homelessness following our themed meeting in 2018.  <i>Officer: Nicole Smith, Head of Housing Operations</i>	<b>7.35pm</b>

9	<p><b>Salisbury Maltings Development Update</b></p> <p>To receive an update on the Salisbury Maltings Development.</p> <p><i>Officer: Richard Walters, Head of Service – Major Projects</i></p>	7.55pm
10	<p><b>Future High Street Fund</b></p> <p>A new £675 million Future High Streets Fund has been set up by Central Government to help local areas to respond to and adapt to changes and support local areas to prepare long-term strategies for their high streets and town centers.</p> <p><i>Officer: Victoria Moloney, Head of South Wiltshire Recovery</i></p>	8.10pm
11	<p><b>Highways Maintenance Programme for 2019/20</b> (Pages 63 - 96)</p> <p>A Highways Officer will be in attendance to present the report, which the Board is asked to consider and approve the following recommendations:</p> <p>The Area Board is asked to:</p> <ul style="list-style-type: none"> <li>(i) Welcome the road surfacing work and repairs carried out in 2018/19 and notes the improvement in the overall condition of Wiltshire’s roads in recent years, but acknowledges that further investment is still required.</li> <li>(ii) Approve the highway maintenance scheme list for 2019/20 prepared for the Area Board.</li> <li>(iii) Note the new provisional five year programme, which will reviewed annually to ensure best value for money and whole life costing for the highways asset.</li> </ul>	8.25pm
12	<p><b>Community Area Transport Group (CATG)</b> (Pages 97 - 110)</p> <p>To consider the funding recommendations of the CATG arising from the last meeting, as detailed in the report attached.</p> <ul style="list-style-type: none"> <li>• To allocate £3401.39 – Street nameplate repainting</li> <li>• Issue no’s: 6781 &amp; 6852 – to allocate £4326 to bus shelter works</li> </ul> <p><i>Cllr Sven Hocking</i></p>	8.35pm

Community Area Grant Scheme

To consider 4 applications for funding from the Community Area Grants Scheme, as detailed in the attached report.

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Salisbury Cathedral <b>Project Title:</b> Salisbury 2020 A City on the Move  <a href="#">View full application</a>	£3000.00
<b>Applicant:</b> Salisbury Garden Volunteers <b>Project Title:</b> Bourne Hill Potager  <a href="#">View full application</a>	£2162.00
<b>Applicant:</b> Salisbury Trust for the Homeless <b>Project Title:</b> 13 Centurion Close New Kitchen  <a href="#">View full application</a>	£4080.00
<b>Applicant:</b> Salisbury BID <b>Project Title:</b> Salisbury City Centre Bunting  <a href="#">View full application</a>	£2500.00

Health & Wellbeing Funding

To consider 2 bids for funding from the Health & Wellbeing budget, as detailed in the attached report.

<b>Project / Event</b>	<b>Amount requested</b>	<b>Recommendation</b>
Harnham Day Centre - Hire of qualified instructors for one hour gentle exercise classes for Harnham Day Centre guests and volunteers. Frequency - Twice monthly once on a Monday and once on a Wednesday. Numbers usually 15-20	£600.00	£600.00
Safer & Supportive Salisbury – Refreshing Safe Places scheme in Salisbury via: - a small number of paid hours for	£480.00	£480.00

community outreach - limited printing costs for resource packs to present to potential Safe Places.		
<b>TOTAL</b>	<b>£1080.00</b>	<b>£1080.00</b>

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**Close**

**9.00pm**

The date of the next meeting is 16<sup>th</sup> May 2019, 7pm at 5 Rivers, Salisbury.