

AGENDA

Meeting: Southern Wiltshire Area Board

Place: Pitton Village Hall, White Hill, Pitton, Salisbury, SP5 1EB

Date: Thursday 3 May 2018

Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email lisa.moore@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

Clir Richard Clower, Downton and Ebble Valley (Vice-Chair

Cllr Richard Clewer, Downton and Ebble Valley (Vice-Chairman)

Cllr Christopher Devine, Winterslow

Cllr Ian McLennan, Laverstock, Ford and Old Sarum

Cllr Leo Randall, Redlynch and Landford

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

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 <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

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

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Apologies	
3	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the previous meeting held on Thursday 28 March 2018.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 11 - 12)	
	To receive Chairman's Announcements:	
	Salisbury's 2nd Bangers & Bikes Sportive	
6	To note the written reports and updates in the agenda pack or distributed on the night (Pages 13 - 22)	7.05pm
	 Fire & Rescue Service Healthwatch Wiltshire Clinical Commissioning Group Current consultations http://www.wiltshire.gov.uk/council/consultations.htm 	
7	Matters of Community Wide Interest	
	a) Parish Councils and Community groups	
	b) Community Policing – local issues and priorities	
8	Electoral Review	7.20pm
	An update on the Electoral Review the Local Government Boundary Commission is currently undertaking.	
	Cllr Richard Clewer, Chairman of the Electoral Review Committee	
9	Community Development and the Joint Strategic Assessment (JSA) (Pages 23 - 28)	7.35pm
	Discussion of the role of the area boards in furthering the aims of the JSA in general and community development in particular.	
	"We need your views!"	
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Funding Youth activities 2018/19.

Details	Amount requeste d
Innov8 Sportz CIC 60 hours of sports delivery until 31 March 2019	£2,850
Boomsatsuma 48 hours of arts delivery until 31 March 2019	£5,850
Any Body Can Cook 8 sessions at each group until 31 March 2019	£4,280
Wiltshire Council Third Generation Artificial Turf Pitch in the Salisbury Area	£2,500
Youth funding available:	£14,528

11 Community Area Transport Group (CATG) Update (Pages 31 - 40)

8.40pm

The Board will note the minutes of the last CATG meeting held on 11 April 2018, and consider any recommendations arising from that meeting as detailed in the attached papers.

- Issue 3790 traffic calming scheme at Ford. Additional costs of £4000 arising from electricity work. CATG agreed to fund £3000 subject to an additional £1000 contribution from Ford And Laverstock PC.
- Issue 5637 Improved signage and white lining at White Hill Pitton. CATG is asked to fund £1600 subject to a PC contribution of £400.
- Issue 6179 Additional HGV sign at Crockford Road West Grimstead. CATG to fund £900 with a further £300 from Grimstead PC.
- Issue 6180 Nameplate for Crockford Road West Grimstead. CATG £180 PC £70.
- Issue 6116 New three-armed signpost at Butterfurlong Road.
 Contribution towards the lettering on the sign to be provided

by parishioner. CATG £150; PC £150.

• Issue 5981 Five replacement street nameplates at Alderbury. CATG £625; PC £625.

12 Community Area Grants (Pages 41 - 44)

8.45pm

The Board will consider applications for funding from the Community Area Grant Scheme.

Applicant	Amount requested
Applicant: Winterslow Short Mat Bowls Club. Project Title: Winterslow Short Mat Bowls Club new mat View full application	£980.00
Applicant: Laverstock and Ford Parish Council Project Title: Resurfacing of hoggin path extension to Greentrees Junior School View full application	£5250.00
Funding available for 2018/19	£31,941

Officer: Tom Bray, Community Engagement Manager

13 Close 9.00pm