

# **AGENDA**

Meeting: Southern Wiltshire Area Board

Place: Alderbury Village Hall, Rectory Road, Alderbury, SP5 3AD

Date: Thursday 22 February 2024

Time: 7.00 pm

Please help to travel to this meeting as sustainably as you can – here is a link to bus routes and schedules to help you: <u>Village Hall, Alderbury stop - Routes, Schedules, and Fares (moovitapp.com)</u>

Including the Parishes of: Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, 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.

### **Networking opportunity from 6:45pm.**

Please direct any enquiries on this Agenda to Lisa Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### **Wiltshire Councillors**

Cllr Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)

Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)

Cllr Richard Britton, Alderbury and Whiteparish

Cllr Richard Clewer, Downton and Ebble Valley

Cllr Zoë Clewer, Redlynch & Landford

Cllr Ian McLennan, Laverstock

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <a href="here">here</a>.

# **Parking**

To find car parks by area follow this link.

### **Public Participation**

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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.

Our privacy policy is found <u>here</u>.

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

#### **Area Board Officers**

Strategic Engagement & Partnerships Manager (SEPM) <u>karen.linaker@wiltshire.gov.uk</u>
Area Board Delivery Officer – <u>larlene.jammeh@wiltshire.gov.uk</u>
Senior Democratic Services Officer – <u>lisa.alexander@wiltshire.gov.uk</u>

	Items to be considered	Time
	Highways Matters Event	
	Welcome and Networking 6.45 - 7.05pm	
1	Highways and Transport Matters	7.05pm
	To receive a presentation covering the following topics:	
	<ul> <li>Strategic Business Plan Priorities</li> <li>Maintenance</li> <li>Local Transport Plan</li> <li>Congestion</li> <li>Public Transport</li> <li>Flooding</li> <li>Litter</li> </ul>	
2	Questions and Answer Session	7.25pm
	An opportunity to ask any highways questions.	
3	Session Summary and Next Steps	8.10pm
	To consider the next steps arising from the presentation and subsequent discussions.	
	8.15pm Short Interlude - Before Area Board	
	Area Board Business Items	
4	Apologies	
	To receive apologies for absence.	
5	Minutes (Pages 1 - 8)	
	To confirm the minutes of the meeting held on 7 December 2023.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	National Highways A360 closure	8.20pm
	As part of the A303 Stonehenge tunnel project, National Highways and SSEN will be closing the A360 for a prolonged period.	
	a presentation followed by a Q&A session	

# 8 Area Board Funding (Pages 9 - 12)

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

## Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£0	£0	£2153.34

Officer: Karen Linaker, Strategic Engagement & Partnerships Manager

## **Area Board Initiatives:**

Ref/Link	Grant Details	Amount
		Requested
ABG1546	Researching possible youth activities in	£500
	Alderbury	
ABG1579	Southern Wiltshire Community Area	£500
	Youth	
	Forum	

# **Young People Grants:**

Ref/Link	Grant Details	Amount Requested
ABG1425	New Goals for Football Club Total project cost £3664.80	£1832.40
ABG1587	Old Sarum Youth Club Total project cost £3298	£1560

# **Delegated Funding**

No awards of delegated funding have been made since the last meeting.

Further information on the Area Board Grant system can be found <u>here.</u>

# 9 Local Highways and Footpath Improvement Group (LHFIG) Update (Pages 13 - 42)

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 6 February 2023, as set out in the attached report.

8.55pm

Items requiring a funding decision are:

- 4e Winterslow Road, Porton Dropped Kerb £4,125
- 4h Grove Lane Redlynch pedestrian hazards £1,463
- 4i Broken Cross Laverstock & Ford PC safety improvements - £679
- 4o The Croft Newton Toney footway and dropped kerb accessibility improvements - £5,118.75

Further information on the LHFIG process can be found here.

# Close 9.00pm

Future Meeting Dates (7-9pm):

- 23 May 2024 Winterbourne Glebe Hall
- 5 September 2024 Winterslow Village Hall
- 7 November 2024 Alderbury Village Hall
- 13 February 2025 venue tbc

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer,

karlene.jammeh@wiltshire.gov.uk