

Southern Wiltshire Area Board

AGENDA

Place: Coombe Bissett Village Hall, Shutts Land, Coombe Bissett, Salisbury,
SP5 4JU.

Date: Thursday 28 January 2016

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.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for refreshments and a chat from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 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.

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 the Council's website along with this agenda and available on request.

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

Items to be considered	Time									
<p>1 Welcome and Introductions</p> <p>2 Apologies</p> <p>3 Minutes (Pages 3 - 18)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 3 December 2015.</p> <p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>5 Chairman's Announcements</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Area Board Themes for 2016/17 <p>6 Current Consultations</p> <p>To note the attached information on the following current consultations:</p> <table border="1" data-bbox="263 1256 1209 1469"> <thead> <tr> <th>Consultation</th> <th>Deadline</th> <th>Link</th> </tr> </thead> <tbody> <tr> <td>Wiltshire Local Transport Plan: Public Transport Strategy Review</td> <td>5pm on 4 April 2016</td> <td>http://consult.wiltshire.gov.uk/portal</td> </tr> <tr> <td>Downton Neighbourhood Plan Proposal</td> <td>5pm on Thursday 25th February 2016</td> <td>http://consult.wiltshire.gov.uk/portal</td> </tr> </tbody> </table> <p>To view current consultations follow the link: http://www.wiltshire.gov.uk/council/consultations.htm</p>	Consultation	Deadline	Link	Wiltshire Local Transport Plan: Public Transport Strategy Review	5pm on 4 April 2016	http://consult.wiltshire.gov.uk/portal	Downton Neighbourhood Plan Proposal	5pm on Thursday 25 th February 2016	http://consult.wiltshire.gov.uk/portal	<p>7.00pm</p>
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<p>7 Report on issues facing the community as a whole (Pages 19 - 24)</p> <p>To receive any verbal updates and note written updates attached to the agenda and circulated at the meeting:</p> <ul style="list-style-type: none"> • Police – Neighbourhood Team Update • Fire & Rescue Service • Footpath's Update • Wiltshire Council Updates – Public Transport Review 	<p>7.05pm</p>									

- Any other comments or reports

To log new issues or to track issues online click on the link:
http://services.wiltshire.gov.uk/Areaboard/areaboard_issues_search.php

8	<p>PCC Precept Consultation</p> <p>The proposals for the 2016/17 precept; from a member of the Office of the Police and crime Commissioner.</p> <p><i>Speaker: Clive Barker, Finance Director</i></p>	7.15pm
9	<p>Continuing to deliver a Legacy for Wiltshire</p> <p>How Wiltshire Council is supporting communities to deliver events around:</p> <ul style="list-style-type: none"> • Clean for the Queen – 4, 5, 6 March 2016 • The Queen’s 90th birthday celebrations • Cycling and walking events • Big Pledge • The Olympic and Paralympic Games in Rio 	7.30pm
10	<p>Village Maintenance - Proposal for the Future(Pages 25 - 26)</p> <p>To discuss a proposal around Village Maintenance.</p>	7.40pm
11	<p>Dementia Friends Event - Feedback</p> <p>An update following the Dementia Friends event held in Alderbury on 26 January 2016.</p>	8.00pm
12	<p>Update on Speed Indicator Device (SID)Programme</p> <p>To get an update on how this project is being advanced.</p>	8.10pm
13	<p>Community Area Transport Group (CATG) Update (Pages 27 - 40)</p> <p>To note the report and consider any recommendations for funding from the last meeting of the CATG held on 9 December 2015, as attached.</p>	8.20pm

14	Conservation	8.25pm
	Our Christmas Quiz identified "Conservation" as a topic you felt the Area Board ought to be working on.	
	This round-table discussion is intended to help us identify some projects to take forward.	
15	Community Area Grants (Pages 41 - 44)	8.50pm
	The Board will consider 3 applications for funding from the Community Area Grant Scheme.	
	<i>Officer: Tom Bray, Community Engagement Manager</i>	
16	Close	9.05pm

Future Meeting Dates 2016
7.00pm start

24 March – Old Sarum Community Centre
26 May – Trafalgar School, Downton
28 July – Whiteparish Memorial Hall
29 September – Coombe Bissett Village Hall
1 December – Alderbury Village Hall

2017
26 January
23 March