

AGENDA

Meeting: SALISBURY AREA BOARD
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 12 May 2016
Time: 7.00 pm

Representatives from Salisbury City Council
and Laverstock and Ford Parish Council

If you have any requirements that would make your attendance at the meeting easier,
please contact your Democratic Services Officer.

Networking opportunities will be available 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.

Wiltshire Councillors

| | |
|----------------|--|
| Richard Clewer | Salisbury St Paul's |
| Brian Dalton | Salisbury Harnham |
| Mary Douglas | Salisbury St Francis & Stratford |
| Bill Moss | Salisbury St Mark's & Bishopdown |
| Atiquil Hoque | Salisbury St Edmund & Milford |
| Ricky Rogers | Salisbury Bemerton |
| John Walsh | Salisbury Fisherton & Bemerton Village |
| Ian Tomes | Salisbury St Martin's & Cathedral |

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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

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

Map enclosed at page 1

| | Time |
|---|----------------------|
| <p>1 Election of a Chairman</p> <p>To receive nominations for Chairman for 2016/17.</p> | <p>7.00pm</p> |
| <p>2 Election of a Vice Chairman</p> <p>To receive nominations for Vice-Chairman for 2016/17.</p> | |
| <p>3 Welcome</p> | |
| <p>4 Representatives to Outside Bodies (<i>Pages 9 - 24</i>)</p> <p>To agree the list of Area Board representatives to Outside Bodies for 2016/17 as detailed in the attached table.</p> | |
| <p>5 Apologies for Absence</p> | |
| <p>6 Minutes (<i>Pages 25 - 32</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 10 March 2016.</p> | |
| <p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| <p>8 Salisbury - a safe and supportive Community</p> <p>Following a number of short presentations, and an interactive vote on the quality of social care services for people living with dementia, the Board will be asked to agree:</p> <ul style="list-style-type: none"> a) To work with all in Salisbury to make it a Dementia Friendly Community (DFC) b) To ask the Community Engagement Manager to set up a Dementia Action Alliance (DAA) Steering Group with the overall aim of Salisbury achieving the (DFC) accredited status | <p>7.20pm</p> |
| <p>9 Changes to the Residents Parking Permit Scheme</p> <p>A new virtual residents (and their visitors) permit scheme was introduced earlier this year. The system is an online or telephone ordering one, intended to make this more efficient than the paper based version previously administered in Chippenham. You no</p> | <p>8.00pm</p> |

longer have to bulk buy visitor stays and can purchase as and when required. Concerns have been raised locally by residents and by the Area Board's older person's champion. The Area Board is therefore asked to consider the following motion from Cllr Ian Tomes:

"Whilst the new virtual permits have some advantages, the end of the paper permits will cause problems and anxiety for many of our residents. Therefore we call upon Wiltshire Council parking services to look at the possibility of operating a paper visitors parking permit alongside the new virtual visitors parking permits."

10 **Partner and Community Updates** (Pages 33 - 36)

8.20pm

To note the written updates attached to the agenda and to receive any verbal updates from representatives present.

- a) Local Youth Network (LYN)
(LYN funding to be considered under item 12)
- b) Salisbury City Council (SCC)
- c) Laverstock and Ford Parish Council
- d) Police
- e) Fire
- f) Salisbury BID
- g) Community Engagement Manager
- h) Community Campus
- i) Air Quality Group
(AQG funding to be considered under item 12)

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

11 **Health & Wellbeing Funding Bids** (Pages 37 - 40)

8.35pm

To consider a report with bids to the new Health & Wellbeing Budget

12 **Area Board Funding** (Pages 41 - 48)

8.45pm

Youth Initiatives Funding 2016/17

To consider the recommendations arising from the last LYN meeting as detailed in their report attached to item 10.

- Wessex Community Circus - £966-00
http://portal.wiltshire.gov.uk/areaboard_grants/yp_pa_grant_detail.php?gid=277

- Rise 61 - £5,000
http://portal.wiltshire.gov.uk/areaboard_grants/yp_pa_grant_detail.php?gid=282

Councillor Initiatives

To consider Initiatives for 2016/17 as detailed in the attached report:

- Market Square Toilet Artwork £5,000 – Cllr Dalton

Community Area Grants 2016/17

To consider 8 applications for funding from the Scheme, as detailed in the attached report.

| | Applicant | Amount requested |
|---|--|-------------------------|
| 1 | Applicant: Bemerton Community Project Title: St Johns Place Community Centre audio visual equipment View full application | £6570.45 |
| 2 | Applicant: Salisbury United Reformed church Project Title: Fisherton Community centre Wi-Fi View full application | £1000.00 |
| 3 | Applicant: Art Care Project Title: Elevate View full application | £4810.00 |
| 4 | Applicant: The Stratford sub Castle Guild Project Title: Stratford sub Castle Village Noticeboard View full application | £840.00 |
| 5 | Applicant: RISE:61 Project Title: Bemerton Heath Bike Hub - Set up View full application | £5000.00 |
| 6 | Applicant: Salisbury Table Tennis Club Project Title: Salisbury and Districts Table Tennis Club View full application | £895.50 |
| 7 | Applicant: Salisbury Arts Centre Project Title: Upgrade of Facilities in Salisbury Arts Centre View full application | £5000.00 |
| 8 | Applicant: Milford Street Bridge Project (St Edmunds Community Association) Project Title: Milford Street Bridge Project Triple M - More Mosaics and a Mural View full application | £5000.00 |

13 **Close**

9.15pm

The date of the next meeting is Thursday 14 July, 7pm at City Hall.

Future Meeting Dates

14 July, City Hall Salisbury
15 September, venue tbc
10 November, City Hall Salisbury

2017 Thursday's at 7.00pm

5 January, venue tbc
9 March, City Hall Salisbury