

AGENDA

Meeting: SALISBURY AREA BOARD
Place: Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury,
SP1 3NR
Date: Thursday 15 September 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 (Chairman)	Salisbury St Paul's
Brian Dalton	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Atiqul Hoque	Salisbury St Edmund & Milford
Ricky Rogers	Salisbury Bemerton
John Walsh (Vice Chairman)	Salisbury Fisherton & Bemerton Village
Ian Tomes	Salisbury St Martin's & Cathedral

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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>	7.00pm
<p>2 Apologies for Absence</p> <p>To receive any apologies in addition to those listed below:</p> <ul style="list-style-type: none"> • Inspector Pete Sparrow - Police • Steve Godwin – Salisbury BID 	
<p>3 Minutes (<i>Pages 7 - 20</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 14 July 2016.</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 Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	7.10pm
<p>6 Information items (<i>Pages 21 - 30</i>)</p> <ul style="list-style-type: none"> a) Helping Wiltshire Council meet the challenges ahead b) Healthwatch c) Salisbury NHS Foundation Trust Newslink d) Mental Health Awareness Raising 	
<p>7 Transition City</p> <p>Mike Leonard from Transition City will give an introduction to the Group and its work.</p>	7.20pm

8	<p>Local Youth Network</p> <p>To note the report from the last meeting of the LYM held on Thursday 8 September, and to consider any recommendations for funding arising from that meeting.</p> <p><i>Note: Papers to be circulated at the meeting</i></p> <p>Two grants to be considered by the LYN on 8 September:</p> <ol style="list-style-type: none"> 1. The Sound Emporium: Snare Drum Construction Course £2,295 2. Transition City CIC: Sustainable Salisbury Event £1,100 	7.35pm
9	<p>Partner and Community Updates</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <ol style="list-style-type: none"> a) Salisbury City Council (SCC) b) Laverstock and Ford Parish Council c) Fire d) Community Engagement Manager e) H & WB Centre <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.</i></p>	7.45pm
10	<p>Area Board Funding (Pages 31 - 34)</p> <p><u>Councillor Initiatives</u></p> <p>At the meeting on 12 May 2016, the Board earmarked £5,000 of funding to the Market Square Toilet Painting Initiative, applying three conditions, which were:</p> <ol style="list-style-type: none"> 1. Consultation with the public on the design was undertaken. 2. The final design is presented to the Area Board for approval. 3. The ownership of the toilets be clarified and permission sought. <p>A public consultation survey was carried out. This indicated a lack of public support for the toilets to be painted and instead to be left as they were. The Board is asked to consider and vote on a way forward with this initiative.</p>	8.10pm

Community Area Grants

To consider 4 applications for funding from the Community Area Grants Scheme for 2016/17, as detailed in the attached report and listed below:

Applicant	Amount requested
Applicant: FC Harnham Project Title: FC Harnham - project start-up costs View full application	£924.00
Applicant: Indian Community of Salisbury Project Title: Diwali function on 15.10.16 View full application	£1500.00
Applicant: Alabare Project Title: Upcycling@Alabare View full application	£4900.00
Applicant: Royal British Legion Project Title: We Will Remember Them View full application	£500.00

11 **Delegation to Community Engagement Manager**
(Pages 35 - 36)

8.50pm

To consider the following recommendation:

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £5,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board.

Decisions taken between meetings will be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband will also be kept informed of any such decisions.

12 **Close**

9.00pm

The date of the next meeting is Thursday, 10 November 2016, 7pm at Salisbury City Hall.

Future Meeting Dates

2016 Thursday's at 7.00pm

10 November, City Hall Salisbury

2017 Thursday's at 7.00pm

5 January, Five Rivers Campus tbc
9 March, City Hall Salisbury

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