

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 17 May 2018
Time: 7.00 pm

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

Cllr Mary Douglas, St Francis and Stratford (Chairman)
Cllr Derek Brown OBE, St Mark's and Bishopdown (Vice-Chairman)
Cllr Brian Dalton, Harnham
Cllr Matthew Dean, St Paul's
Cllr Sven Hocking, St Martin's and Cathedral
Cllr Atiquil Hoque, St Edmund and Milford
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

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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.

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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 [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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

	Time
<p>1 Welcome and Introductions</p>	<p>7.00pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 7 - 20</i>)</p> <p>To confirm the minutes of the meeting held on 15 March 2018.</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 (<i>Pages 21 - 22</i>)</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <ul style="list-style-type: none"> • Salisbury Recovery Update 	
<p>6 Information items (<i>Pages 23 - 30</i>)</p> <p>To note the written information items attached to the agenda:</p> <ol style="list-style-type: none"> a. Healthwatch Wiltshire Update b. Clinical Commissioning Group Update c. Gypsies & Travellers Dairy House Bridge Site Transfer of Ownership Engagement Process 	
<p>7 Electoral Review</p> <p>To receive a presentation on the Electoral Review the Local Government Boundary Commission is currently undertaking.</p> <p><i>Cllr Clewer & Officer</i></p>	<p>7.15pm</p>
<p>8 Local Youth Network (LYN) (<i>Pages 31 - 36</i>)</p> <p>To receive a update on the LYN and to consider any recommendations for youth funding projects as detailed in the attached report.</p> <p><i>Cllr Brown</i></p>	<p>7.35pm</p>

9 **Partner and Community Updates** (Pages 37 - 40)

7.45pm

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

- a) Salisbury City Council (SCC)
- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) Salisbury BID
- f) Community Engagement Manager
- g) Child Wellbeing Group

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

10 **The New Role of the Police Fire Community Support Officers**

8:05pm

A presentation on the new role of The Police Fire Community Support Officers (PFCSO).

In attendance: James Plumley, Fire Station Manager – East Wiltshire & Ben Huggins – Wiltshire Police

11 **Health & Wellbeing (HWB) Update and Funding** (Pages 41 - 76)

8.15pm

The Board will note the update and consider any funding recommendations arising from the HWB Group.

Cllr Walsh

Applicant	Amount request ed	Recom mendat ion
Wiltshire Music Centre – Celebrating Age	£1500	Approve
Salisbury Pantry Partnership – Brickworth Gardening Project	£4750	Refuse
Wiltshire Racial Equality Council – The Open Blue Bus Day Out to Dairyhouse Bridge	£670	£100 from HWG, or full amount from HWG if

		funding not forthcoming from Youth Budget
Health & Wellbeing Group - Volunteering Week Plans	£150	Approve
Older People's Champion – Silver Sunday programme of events	£1000	Approve
Salisbury Cathedral Outreach – Social Prescribing Project	£450	Approve
Resident Engagement Teams – “Expo 55”: Older People's event	£400	Approve
TOTAL RECOMMENDED	£3600	

12 **Community Area Grants** (Pages 77 - 82)

8.30pm

To consider applications for funding from the Community Area Grants Scheme, as detailed in the attached report.

Applicant	Amount requested
Applicant: The Any Body Can Cook Community Interest Company Project Title: Community Kitchen View full application	£24975.00
Applicant: Salisbury City Marauders Project Title: American Football View full application	£3250.00
Applicant: Studio Theatre Project Title: Studio Theatre Extension View full application	£20000.00
Applicant: South Wilts Cricket Club Project Title: New artificial cricket wicket View full application	£2500.00

Applicant: Laverstock and Ford Parish Council Project Title: Resurfacing of hoggin path extension to Greentrees Junior School View full application	£5250.00
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Close

9.00pm

The date of the next meeting is Thursday 5 July 2018, 7pm at City Hall Salisbury.