

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 5 July 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 Atiqui Hoque, St Edmund and Milford
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

RECORDING AND BROADCASTING NOTIFICATION

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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.

Parking

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

Items to be considered		Time	
1	<p>Election of a Chairman 2018/19</p> <p>To receive nominations for a Chairman for the municipal year 2018/19.</p>	7.00pm	
2	<p>Election of a Vice-Chairman 2018/19</p> <p>To receive nominations for a Vice-Chairman for the municipal year 2018/19.</p>		
3	<p>Representatives to Outside Bodies and Working Groups (<i>Pages 7 - 30</i>)</p> <p>To consider the Area Board representatives to Outside Bodies and Memberships of Working Groups as detailed in the attached report.</p>		
4	Welcome and Introductions		
5	Apologies for Absence		
6	<p>Minutes (<i>Pages 31 - 44</i>)</p> <p>To confirm the minutes of the meeting held on 17 May 2018.</p>		
7	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>		
8	<p>Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>		
9	<p>Information items (<i>Pages 45 - 50</i>)</p> <p>To note the following written information Items:</p> <ul style="list-style-type: none"> a. Becoming a Foster Carer b. Salisbury Recovery Update c. Youth Parliament 		
10	<p>Reducing Plastic Waste in Salisbury</p> <p>Public debate on how local councils and the local community can help to reduce plastic waste in Salisbury.</p>		7.15pm
11	<p>Local Youth Network (LYN) (<i>Pages 51 - 56</i>)</p> <p>To receive a update from the LYN and to consider any recommendations for youth funding projects as detailed in the attached report.</p>		8.00pm

Application	Grant Amount
Applicant: St Edmunds School Project Title: South Wiltshire Mindfulness in Schools Collaboration Strategy	£5000.00
Total grant amount requested at this meeting	£5000

12 **The New Role of the Police Fire Community Support Officers** 8.00pm

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

13 **Partner and Community Updates (Pages 57 - 66)** 8.20pm

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) Air Quality Group
- g) Community Engagement Manager

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

14 **Health & Wellbeing Group Update (Pages 67 - 72)** 8.40pm

To receive an update, to note the report and consider any recommendations for grant funding.

Applicant	Amount request ed	Recommendati on of HWG
Nepalese Society of Salisbury	£650	Approve
TOTAL RECOMMENDED	£650	

15 **Community Area Transport Group (CATG) (Pages 73 - 84)** 8.45pm

To note the report attached to the agenda and consider any recommendations for funding arising from the Group.

16 **Community Area Grants** (Pages 85 - 90)

8.50pm

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

Applicant	Amount requested
Applicant: St John Ambulance Project Title: St John Ambulance radio communications View full application	£750.00
Applicant: Salisbury & South Wilts District Scout Council Project Title: Dennis Marsh House - Improvements View full application	£5000.00
Applicant: Salisbury United Reformed church Project Title: Fisherton community centre chairs View full application	£3000.00
Applicant: Salisbury Group of Artists Project Title: Salisbury faces in the crowd View full application	£150.00
Applicant: Serve On Ltd Project Title: Serve On Community Resilience Team Communications View full application	£1705.00
Applicant: Wiltshire Council Housing Team Project Title: Crane Lodge Gardening Club View full application	£100.00

17 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

18 **Close**

9.00pm

The date of the next meeting is Thursday, 27th September 2018,
7pm at City Hall Salisbury.