

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite, City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 26 September 2019
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 Sven Hocking, St Martin's and Cathedral (Chairman)
Cllr Derek Brown OBE, St Mark's and Bishopdown
Cllr Brian Dalton, Harnham
Cllr Matthew Dean, St Paul's
Cllr Mary Douglas, St Francis and Stratford
Cllr Atiqul Hoque, St Edmund and Milford (Vice-Chairman)
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

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 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

	Time
1 Welcome and Introductions	7.00pm
2 Apologies for Absence	
3 Minutes (<i>Pages 7 - 20</i>) To confirm the minutes of the meeting held on Thursday 4 th July 2019.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Updates The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
6 Information items (<i>Pages 21 - 32</i>) a. Office of the Police and Crime Commissioner b. Healthwatch Wiltshire c. Clinical Commissioning Group d. Wiltshire Council e. Consultations Online	
7 Partner and Community Updates (<i>Pages 33 - 52</i>) 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) Office of the Police & Crime Commissioner - online d) Police e) Fire f) Salisbury BID g) Community Engagement Manager h) Air Quality Group <i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.</i>	7.15pm

- 8 **Co-Bikes Electric Bike Scheme (Pages 53 - 56)** **7.40pm**
 A presentation on the Co-Bikes extensive electric bike hire scheme which is proposed for the city.
Speaker: Benji Goehl, Director of Co-Bikes
- 9 **High Street Fund Update** **8.00pm**
 An update on the High Street Fund bid.
Officer: Victoria Moloney, Head of Southern Wiltshire Economic Recovery
- 10 **Central Area Framework Update** **8.05pm**
 An update on the progress of the Central Area Framework.
Officer: Tom Dobrashian, Programme Director, Economic Recovery
- 11 **Maltings and Central Carpark Development Update** **8.10pm**
 An update on the Maltings and Central Carpark Development.
Officer: Richard Walters, Head of Service, Major Projects
- 12 **Area Board Funding (Pages 57 - 78)** **8.15pm**
 To consider applications for funding, as detailed in the attached report.

Community Area Grants - budget remaining - £65,703.58

Applicant	Amount requested
Applicant: Alderbury Football Club Project Title: Alderbury FC Pavilion Interiors View full application	£5000.00
Applicant: Foragers Farm Project Title: The Foyer Therapeutic Kitchen Garden View full application	£3100.00

Applicant: Buzz Action Foundation Project Title: Roadshow Equipment	£1000.00
View full application	
Applicant: Alabare Christian Care and Support Project Title: Alabare Place Defibrillator	£988.80
View full application	
Applicant: Safer & Supportive Salisbury Project Title: Lighting to main pathway to St Johns Place Community Centre	£1850.00
View full application	
Applicant: The Secret Garden Salisbury Project Title: Go Wild at Five Rivers	£5688.00
View full application	

Youth Funding – budget remaining £25,285.00

Applicant	Amount requested
Applicant: Barford Hornets Football Club Project Title: Barford Hornets Football Club	£987.00
View full application	

Health and Wellbeing Funding – budget remaining £11,728.50

Applicant	Amount requested
Applicant: Salisbury Repair Cafe Project Title: Salisbury Repair Cafe	£1000.00
View full application	
Applicant: Friends of Salisbury Medical Practice Project Title: Community Family Fitness Programme	£584.00
View full application	

Applicant: Salisbury Museum Project Title: Well City Consultation Workshops View full application	£450.00
Applicant: Safer & Supportive Salisbury Project Title: Carers Showcase View full application	£500.00
Applicant: Older People's Champion Project Title: Financial Abuse Seminar Paper application included in Area Board Agenda	£500.00
Applicant: Happy Café (Action for Happiness) Project Title: Happy Café Salisbury Paper application included in Area Board Agenda	£350.00

13 **Close**

9.00pm

The date of the next meeting is Monday 4th November 2019, 7.00pm at City Hall, Salisbury.