

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite, City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 23 January 2020
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.

**Partner Representatives and Councillors
available during the networking session
from 6:30pm – 7.00pm**

**Police & Crime Commissioner Precept Consultation
information available prior to the meeting**



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

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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 or City Hall, 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>	7.00pm
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 9 - 18</i>)</p> <p>To confirm the minutes of the meeting held on Monday 4th November 2019.</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>An update from the Chairman on outcomes and actions arising from previous meetings of the Area Board and upcoming news and events for the area, including:</p> <ul style="list-style-type: none"> • New Carers Champion – Helen Dowse • Salisbury Train Station – Parking development • Salisbury Joint Strategic Needs Assessment Event (JSNA) 	7:15pm
<p>6 Information items - To note (<i>Pages 19 - 48</i>)</p> <ol style="list-style-type: none"> a. Wiltshire Council Updates b. Healthwatch c. Clinical Commissioning Group d. Police e. Fire f. SCC – link (written update attached) g. Salisbury BID - link 	
<p>7 Network Rail - Proposed changes to Gramshaw Road Level Crossing</p> <p>Information on Network Rail’s plans for the closure of Gramshaw Road Level Crossing, and replacement with a stepped footbridge.</p> <p><i>Speaker: Pam Elkington, Liability Negotiations Adviser Wessex</i></p>	7:35pm
<p>8 New Waste & Recycling Service 2020</p> <p>Information on the changes to Waste and Recycling collections planned to take effect in February 2020.</p> <p><i>Officer: Tracy Carter, Waste Management & Carbon Reduction Lead Officer</i></p>	

9 **Salisbury Central Area Framework / High Street Fund Updates**

7:50pm

To receive updates from Victoria Moloney, Head of South Wilts Economic Recovery Team, and Tom Dobrashian, Programme Director for Economic Recovery.

10 **Area Board Funding (Pages 49 - 58)**

8:10pm

Area Board current financial position:

	Community Area Grants	Young People	Health and Wellbeing
Opening balance 2019/20	£73,150.67	£29,047.33	£7,799.02
Awarded to date	£42,875.18	£13,360.00	£9,572.00
Current Balance	£30,275.18	£18,785.00	£4835.36
Balance if all grants are agreed based on recommendation	£4962.68	£5568.00	£1140.36

Community Area Grants:

Applicant	Amount requested
Applicant: Sarum Academy Project Title: Sarum Academy Climbing Wall View full application	£5,000.00
Applicant: Able Hands Together CIC Project Title: Able Hands Together CIC Barn View full application	£5,000.00
Applicant: CMS Project Title: River Bourne Island Project View full application	£1,000.00

Applicant: Hoodwink Theatre Project Title: Seniors Silent Disco View full application	£3,055.00
Applicant: Safer & Supportive Salisbury Project Title: Salisbury's Hidden Figures Pilot Project View full application	£5000.00
Applicant: Salisbury BID Project Title: Empty Shop Window Dressing View full application	£5000.00
Applicant: Community Transport South Wiltshire Project Title: Community transport computer replacement and upgrade View full application	£1257.50

Youth Funding:

Applicant	Amount requested
Applicant: South Wilts Grammar School Project Title: The Hearing Project View full application	£1050.00
Applicant: Area Board Initiative Project Title: Sarum Ward Xmas View full application	£250.00 Awarded under delegated powers
Applicant: Wiltshire Creative Project Title: Take Over Festival View full application	£5,000.00
Applicant: Salisbury Live Project Title: Salisbury Live 2020 View full application	£2,900.00
Applicant: Harnham Schools Association Project Title: Harnham Slope Fun Run	£430.00

View full application	
Applicant: Barford Hornets Project Title: Barford Hornets Football Club	£987.00
View full application	
Applicant: Family Counselling Trust Project Title: Family Counselling Trust Wiltshire. - Mental Health	£2600.00
View full application	

Health & Wellbeing Funding:

Applicant	Amount requested
Applicant: Community Transport South Wiltshire Project Title: Supporting Isolation and Loneliness for Vulnerable People View full application	£1000.00
Applicant: TEDx Salisbury Project Title: TEDx Salisbury View full application	£1000.00
Applicant: Dance Six-0 Project Title: DANCE SIX-0 Dancing for Health Project for Elderly People View full application	£1440.00
Applicant: Salisbury Older People's Champion Project Title: Silver Salisbury 2020 Steering Group & Programme Planning View full application	£975.00

11 **Close**

9:00pm

The date of the next meeting is Thursday 26th March 2020, 7.00pm at City Hall, Salisbury.

2020/21 meeting dates:

26 March / 21 May / 2 July / 1 October / 26 November / 21 January / 4 March

