

# AGENDA

**Meeting:** SALISBURY AREA BOARD  
**Place:** Salisbury Methodist Church, St Edmund Church Street, Salisbury SP1 1EF  
**Date:** Thursday 27 June 2013  
**Time:** 7.00 pm

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Representatives from Salisbury City Council  
and Laverstock and Ford Parish Council

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If you have any requirements that would make your attendance at the meeting easier,  
please contact your Democratic Services Officer.

**Refreshments and networking opportunities will be available from 6:30pm.**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer),  
on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

OR

Marianna Dodd (Salisbury Community Area Manager), on 01722 434696 or email  
[marianna.dodd@wiltshire.gov.uk](mailto:marianna.dodd@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at  
[www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

Ian Tomes	Salisbury St Martin's & Cathedral
Richard Clewer	Salisbury St Paul's
John Walsh	Salisbury Fisherton & Bemerton Village
Brian Dalton	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Ricky Rogers	Salisbury Bemerton
Helena McKeown	Salisbury St Edmund & Milford



Items to be considered	Time
<p>1     <b>Election of a Chairman</b></p> <p>To receive nominations for Chairman for 2013/14.</p>	7.00pm
<p>2     <b>Election of a Vice-Chairman</b></p> <p>To receive nominations for Vice-Chairman for 2013-14.</p>	
<p>3     <b>Welcome and Introductions</b></p>	
<p>4     <b>Apologies for Absence</b></p>	
<p>5     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6     <b>Minutes</b> (<i>Pages 3 - 14</i>)</p> <p>To confirm and sign as a correct record, the minutes of the last meeting held on Thursday 14 March 2013.</p>	
<p>7     <b>Information items</b> (<i>Pages 15 - 24</i>)</p> <p>To note the following items for information, attached to the agenda:</p> <ul style="list-style-type: none"> <li>a. Safeguarding Thresholds</li> <li>b. Proposed reduction to the X3 - Salisbury to Bournemouth bus service</li> <li>c. Sainsbury A36 Consultation – <i>Consultation Invite attached</i></li> <li>d. Update on the Maltings and Central Car Park Development</li> </ul>	7.10pm
<p>8     <b>Current Consultations</b> (<i>Pages 25 - 26</i>)</p> <p>To note the current consultations listed on the attached table.</p> <p>To keep up to date with Wiltshire Council consultations click on the link: <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a></p>	

9 **Update from Representatives and Community Issues** 7.20pm  
(Pages 27 - 40)

To note written updates attached to the agenda and to receive verbal updates from representatives of partner organisations present:

- a) Youth Advisory Group (YAG)
- b) Salisbury City Community Area Partnership (SCCAP)
- c) Salisbury City Council
- d) Laverstock and Ford Parish Council
- e) Police
- f) Fire
- g) NHS
- h) Community Area Transport Group (CATG)
- i) Salisbury Area Board Issues – For up-to-date information and to log an Issue online, follow the link below.

[https://forms.wiltshire.gov.uk/area\\_board/report\\_issue.php?area\\_board=South%20West%20Wiltshire](https://forms.wiltshire.gov.uk/area_board/report_issue.php?area_board=South%20West%20Wiltshire)

10 **Local Highway and Streetscene Service** 7.50pm

The Board will receive a presentation on the new Highway and Streetscene contract with Balfour Beatty.

11 **Salisbury Bus Station Update** 8.00pm

To provide an update on the proposed closure of the Salisbury Bus Station.

*Officer: Parvis Khansari, Service Director for Strategic Service's*

12 **Salisbury Market Place Refurbishment Update** 8.10pm

The Board will receive an update on the Salisbury Market Place Refurbishment Project.

*Officer: Parvis Khansari, Service Director for Strategic Service's and Mildren's Managing Director, Chris Wingham (Contractors for the Market Place Project)*

13 **Salisbury Campus Consultation (Pages 41 - 42)** 8.20pm

To receive an update on the progress of the Salisbury Campus Project and to raise awareness of the Campus consultation.

*A copy of the proposed plans and a model of the Campus will be available to view at the meeting.*

*Cllr: Richard Clewer*

14	<p><b>Area Board Funding (Pages 43 - 66)</b></p> <p><u>Community Area Grants</u> The Board will consider an application for funding from the Community Area Grants Scheme for 2013/14 as detailed in the attached report.</p> <p><u>Area Board Project/Councillor Bid</u> The Board will consider one application under the Area Board/Councillor bid scheme for 2013/14 as detailed in the attached report.</p> <p><u>Community Area Partnership Funding</u> The Board will consider a bid from Salisbury City Community Area Partnership (SCCAP) for funding for 2013/14 as detailed in the attached report (SCCAP budget plan for 2013/14 is also attached).</p>	8.30pm
15	<p><b>Representatives to Outside Bodies and Working Groups (Pages 67 - 76)</b></p> <p><b>The Salisbury Area Board will consider the recommendation to:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the Nominations of Representatives to Outside Bodies and Working Groups for 2013/14 (as detailed in the attached list).</b></li> <li><b>2. Agree to re-constitute the Salisbury Shadow Community Operations Board (COB) and the membership for 2013/14 (as detailed on the attached list).</b></li> <li><b>3. Agree the Area Board Representative of the Community Area Transport Group (CATG) for 2013/14, as Councillor Brian Dalton.</b></li> </ol> <p><i>Note: Further membership and vacant positions of the CATG will be decided at the first meeting, and reported back to the Board in due course.</i></p>	8.50pm
16	<p><b>R2 Funding released to the Salisbury Skatepark project (Pages 77 - 82)</b></p> <p>To note a delegate decision to release £95,000 of R2 Funding to Salisbury City Council, for use on the Churchill Gardens Skate Park project, which was made following the last Area Board meeting on 14 March 2013, as detailed in the attached report.</p>	8.55pm

17 **Close - An Opportunity to Meet Your Councillors**

**9.00pm**

An opportunity for you to meet and share ideas with the Salisbury Area Board Members elected in May 2013.

The date of the next meeting is Thursday 12 September 2013, 7pm at South Wilts Grammar School, Salisbury.

**Future Meeting Dates**

Thursday 12 September 2013  
7.00pm  
South Wilts Grammar School

Thursday 14 November 2013  
7.00pm  
Alamein Suite, City Hall

Thursday 9 January 2014  
7.00pm  
Alamein Suite, City Hall

Thursday 13 March 2014  
7.00pm  
Venue TBC