

# **AGENDA**

Meeting: SALISBURY AREA BOARD

Place: South Wilts Grammar School for Girls, Stratford Rd, Salisbury SP1 3JJ

Date: Thursday 13 March 2014

**Time:** 7.00 pm

Representatives from Salisbury City Council and Laverstock and Ford Parish Council

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.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email <a href="mailto:lisa.moore@wiltshire.gov.uk">lisa.moore@wiltshire.gov.uk</a>
OR

Steve Milton (Salisbury Community Area Manager), on 01722 434696 or email steve.milton@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**

Richard Clewer Salisbury St Paul's
Brian Dalton (vice-Chairman) Salisbury Harnham

Mary Douglas Salisbury St Francis & Stratford
Bill Moss Salisbury St Mark's & Bishopdown
Dr Helena McKeown Salisbury St Edmund & Milford

Ricky Rogers (Chairman) Salisbury Bemerton

John Walsh Salisbury Fisherton & Bemerton Village

Ian Tomes Salisbury St Martin's & Cathedral

# Items to be considered

**Time** 

#### 1 Welcome and Introductions

7:00pm

- 2 Apologies for Absence
- 3 **Minutes** (Pages 3 14)

To confirm as a correct record, the minutes of the last meeting held on Thursday 9 January 2014.

#### 4 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

## 5 Chairman's Updates

7.05pm

The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, including:

- Market Square works complete, parking enforcement, review in Sept/Oct
- Maltings and Central Car Park Special meeting Thursday 17 March
- What matters to you? Conference at the Arts Centre 27 March
- 6 Information items (Pages 15 24)
  - a. Salisbury Vision written paper attached
  - b. Salisbury Area online Issues:

Detailed information on the progress of individual issues is available on the council's website. Go to <a href="https://www.wiltshire.gov.uk/areaboards">www.wiltshire.gov.uk/areaboards</a> and click on "Track your community issues".

c. Online Consultations:

For information and to take part in current consultations, follow the link:

http://www.wiltshire.gov.uk/council/consultations.htm

- d. High speed broadband paper attached
- e. Housing allocations policy paper attached
- f. Licensing Impact area paper attached

#### 7 Update from Representatives

7:15pm

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

- a) Salisbury City Council
- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire

### 8 Youth Activity Review

7:25pm

The Area Board has requested a presentation on the current consultation on options for the future provision of services and activities for young people in Wiltshire and to draw attention to the formal consultation arrangements.

Councillor Richard Gamble, Portfolio Holder for Schools, Skills and Youth

# 9 Salisbury Gateway Sainsbury's Development

7.45pm

To receive a presentation from the 'Salisbury Gateway' Project Team.

In attendance: Tom Selway, Ian Culverhouse, Ross Castle and Martin Knowles

# 10 Community Area Transport Group (CATG) (Pages 25 - 34)

8:05pm

To consider the recommendations and note the actions arising from the last meeting of the CATG, which took place on 7 February 2014, as detailed in the attached paper.

#### 11 Salisbury Greenspace Partnership (SGP)

8:25pm

To receive information on this new community-led partnership working to raise awareness of the value and importance of local greenspace & green infrastructure for the long term benefit of the community, wildlife & the local economy.

In attendance: Nicola Lipscombe, acting Chair of SGP

#### 12 Salisbury Area Council Owned Property (Pages 35 - 36)

8.35pm

To receive information on property currently owned by Wiltshire Council, as detailed in the attached report.

Officer: Sarah Ward, Head of Strategic Asset Management

# 13 Air Quality Management (AQM) Group - Update (Pages 37 - 38)

8) 8.45pm

To note the report of the AQMG meeting held on 7 Feb 2014.

## 14 **Community Area Grants** (Pages 39 - 50)

8:55pm

To consider 8 applications for funding from the Community Area Grant Scheme for 2013/14, as detailed in the attached report.

Project & Applicant	Reques ted
The Scar of a Healed Wound Cicatrix	£970
Bemerton Heath 2014 Film Salisbury Arts Centre	£5000
Project Equipment for Bemerton Film Society Bemerton Community Centre	£4160. 72
Street Carnival Music Band Casa de Samba	£2500
House Purchase for homeless Salisbury Trust for the homeless	£5000
Salisbury Contemporary Craft and Heritage Fayre Salisbury Rotary and Chamber of Commerce Group	£7500
Disabled Access and LED lighting Harnham Community Sports and Social Club	£3796. 40
Salisbury Green Fair South Wilts Agenda 21	£500

## 15 Salisbury City Community Area Partnership (SCCAP) Review

9.15pm

To consider the recommendations from the SCCAP Review workshop scheduled for Friday 7 March 2014.

Note: Due to the workshop taking place after the publication of the agenda papers, the recommendations will be circulated at the meeting.

16 Close 9:30pm

# Special Meeting - Thursday, 20 March 2014, 7pm

There will be a Special meeting of the Salisbury Area Board to receive information on the Maltings and Central Car park Development. This will be held at South Wilts Grammar School, Salisbury.

<u>What Matters to You – Thursday 27 March 2014, 6.30pm</u> Joint Strategic Needs (JSA) Event at Salisbury Arts Centre.

# Area Board dates for 2014, 7.00pm start

Thursday 15 May, Salisbury City Hall

Thursday 17 July, Salisbury City Hall

Thursday 18 September, Salisbury City Hall

Thursday 13 November, venue tbc