

AGENDA

Meeting: SALISBURY AREA BOARD
Place: City Hall, Malthouse Lane, Salisbury SP2 7TU
Date: Thursday 10 July 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 lisa.moore@wiltshire.gov.uk

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

Map enclosed at page 1

Items to be considered	Time						
<p>1 Welcome and Introductions</p> <p>2 Apologies for Absence</p> <p>3 Minutes (<i>Pages 3 - 14</i>)</p> <p>To confirm the minutes of the last meeting held on Thursday 15 May 2014, as attached to the agenda.</p> <p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	7.00pm						
<p>5 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>							
<p>6 Information items (<i>Pages 15 - 54</i>)</p> <p>To note the information sheets attached to the agenda, and available by following the online links:</p> <ul style="list-style-type: none"> a. Salisbury Vision - attached b. WC updates – attached c. Youth Services Review update – slides attached d. Issues system: https://forms.wiltshire.gov.uk/area_board/index.php 							
<p>7 Current Consultations</p> <p>To note that information on the following consultations can be found via the following link: http://consult.wiltshire.gov.uk/portal </p>							
<table border="1"> <tbody> <tr> <td data-bbox="258 1601 445 1973"> Licensing policy consultation Licensing policy consultation 90kb </td> <td data-bbox="445 1601 568 1973">31 July 2014</td> <td data-bbox="568 1601 1216 1973">Wiltshire Council as the Licensing Authority is required to have a current five year statement of licensing policy. The current document expires in November 2014 and the licensing authority is now consulting on a replacement policy to run inclusively to 2018. The policy is now being consulted on from 9 May 2014 - 31 July 2014 and we want to hear your views. You can view more details on the Statement of Licensing Policy Statement of Licensing Policy 347kb for Regulated Entertainment, Late Night Refreshment and the Sale and supply of Alcohol</td> </tr> <tr> <td data-bbox="258 1973 445 2018">Leisure Survey</td> <td data-bbox="445 1973 568 2018">30</td> <td data-bbox="568 1973 1216 2018">This leisure survey, running from June - September</td> </tr> </tbody> </table>	Licensing policy consultation Licensing policy consultation 90kb	31 July 2014	Wiltshire Council as the Licensing Authority is required to have a current five year statement of licensing policy. The current document expires in November 2014 and the licensing authority is now consulting on a replacement policy to run inclusively to 2018. The policy is now being consulted on from 9 May 2014 - 31 July 2014 and we want to hear your views. You can view more details on the Statement of Licensing Policy Statement of Licensing Policy 347kb for Regulated Entertainment, Late Night Refreshment and the Sale and supply of Alcohol	Leisure Survey	30	This leisure survey, running from June - September	
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Leisure Survey	30	This leisure survey, running from June - September					

2014	September 2014	will help Wiltshire Council to understand more about your experiences and satisfaction with the leisure activities offered by Wiltshire Council. The survey should only take a few minutes to complete. Contact: jane.lloyd@wiltshire.gov.uk
Sun awareness survey 2014	30 September 2014	Wiltshire Council is running a campaign on Sun Awareness in Wiltshire and would like to gain an idea of your awareness of sun safety at home, out and about and abroad. A responder will be chosen at random to win a fun sun prize. Email: research@wiltshire.gov.uk
Housing needs survey	Open	Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help. Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations. Email: housing.strategy@wiltshire.gov.uk Telephone: 01249 706614
Consultations on Traffic Regulation Orders	Open	Wiltshire Council actively seeks the views of its residents in the decision making process for Traffic Regulation Orders within the county. As part of this process, Wiltshire Council undertakes consultation on its proposals for Traffic Regulation Orders in the county with the publication of the proposals for response.

8 Update from Representatives (Pages 55 - 58)

7.15pm

To note the written updates attached to the agenda and to receive any verbal updates from representatives present.

- a) Salisbury City Council
- b) Laverstock and Ford Parish Council
- c) Police – update attached
- d) Fire
- e) Youth
- f) Salisbury Campus

9 Section 106 (Pages 59 - 62)

7.40pm

To note the attached information on the s106 money available within the Salisbury area and to receive information on the criteria for spending these funds.

10 **Cumulative Impact Area (CIA) Consultation (Pages 63 - 74)** **8.05pm**

To receive information on the proposed Cumulative Impact Area (CIA) for Salisbury.

A copy of the CIA report, considered by the Licensing Committee on 2 June 2014 is attached for information.

Officer: Naji Darwish, Head of Public Protection (Community Protection)

11 **Community Area Transport Group (Pages 75 - 82)** **8.25pm**

To note the CATG report and schedule of schemes in progress, as attached to the agenda.

12 **Air Quality Action Group** **8.35pm**

To receive an update on the outcomes of the last meeting, and to note the minutes of the last meeting of the Group held on Tuesday 1 July 2014, to be circulated at the meeting.

Cllr: Richard Clewer

13 **Community Area Grants (Pages 83 - 90)** **8.40pm**

To consider 3 applications to the Community Area Grants Scheme for 2014/15, as detailed in the report attached to the agenda.

Salisbury Civic Society Historic Open Days	£275 (revenue)
Wyndham Park Infants School Somerset Rd Campus Hub	£4950 (capital)
The Rotary Club of Salisbury Rotary Spireworks	£2784 (capital)

14 **Close** **9.00pm**

The date of the next meeting is Thursday 18 September 2014, 7pm at City Hall Salisbury.

Future Meeting Dates

Thursday 18 September 2014
7.00pm – City Hall Salisbury

Thursday 13 November 2014
7.00pm venue tbc

Thursday 8 January 2015
7.00pm venue tbc

Thursday 12 March 2015
7.00pm venue tbc

Thursday 14 May 2015
7.00pm venue tbc

Thursday 16 July 2015
7.00pm venue tbc

Thursday 17 September 2015
7.00pm venue tbc

Thursday 12 November 2015
7.00pm venue tbc