

AGENDA

Meeting: SALISBURY AREA BOARD
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 14 May 2015
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

Tom Bray (Salisbury Community Area Manager), on 01722 434255 or email
tom.bray@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	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Dr Helena McKeown	Salisbury St Edmund & Milford
Ricky Rogers	Salisbury Bemerton
John Walsh	Salisbury Fisherton & Bemerton Village
Ian Tomes	Salisbury St Martin's & Cathedral

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If you have any queries please contact Democratic Services using the contact details above.

Map enclosed at page 1

Items to be considered	Time
<p>1 Election of a Chairman</p> <p>To receive nominations for a Chairman for 2015/16.</p>	<p>7.00pm</p>
<p>2 Election of a Vice-Chairman</p> <p>To receive nominations for a Vice Chairman for 2015/16.</p>	
<p>3 Nominations to Outside Bodies (<i>Pages 9 - 28</i>)</p> <p>The Area Board will consider the list of nominated representatives to Outside Bodies and Working Groups for 2015/16 as attached to the agenda.</p> <p>In addition the Board is asked to re-appoint a member to the Local Youth Network (LYN) and also reconstitute the full membership of the LYN Management Group.</p>	
<p>4 Apologies for Absence</p>	
<p>5 Minutes (<i>Pages 29 - 42</i>)</p> <p>To confirm the minutes of the last meeting held on Thursday 12 March 2015, as attached to the agenda.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Information items (<i>Pages 43 - 46</i>)</p> <p>To note the attached updates:</p> <ul style="list-style-type: none"> a. WC – School Place Planning b. Stanhope – Central Car Park and Maltings Update 	
<p>8 Update from Representatives (<i>Pages 47 - 54</i>)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <ul style="list-style-type: none"> a) Salisbury City Council 	

- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) NHS
- f) Fiver Rivers Community Campus

9 Salisbury Art Centre Funding Reduction Update 7.25pm

Cllr Stewart Wheeler, Cabinet Member for Hubs, Governance, Support Services, Heritage & Arts and Customer Care, will explain the decision to reduce the grant to Salisbury Art Centre and answer questions.

The Director of Salisbury Arts Centre will circulate a report at the meeting, detailing the effects of the grant cut.

10 Services to the Elderly 7.50pm

To discuss the services needed by the elderly in Salisbury and ask the Area Board to consider nominating an Elderly Persons Champion and a Carers Champion.

Officer: Nicola Gregson, Head of Commissioning, Older People

11 Street Cleansing Proposal (Pages 55 - 56) 8.10pm

To consider a funding request from Salisbury City Council (SCC) and the Business Improvement District (BID), for £20,000 towards a street cleansing project, as detailed in the report.

12 Local Youth Network (LYN) Funding (Pages 57 - 60) 8.20pm

To receive an update and consider the recommendations for funding from the LYN as detailed in the report attached to the agenda.

Application	Grant Requested from applicant	LYN Recommendation
Applicant: Salisbury City Council Project Title: The Unit Co-ordinator	£5000	Grant in full: £5000.00

Applicant: Salisbury Basketball (South Section) Project Title: Salisbury youth basketball project	£1662	Grant in full: £1662
Applicant: Exeter House School Project Title: Exeter House School Duke of Edinburgh's Award Scheme	£2683.23	Grant in full: £2683.23
Total grant amount requested at this meeting	£9345.23	
Total amount allocated so far in 2015/16	£0	

13 **Community Area Transport Group (CATG)** (Pages 61 - 66)

8.35pm

To note the report and consider the recommendations for funding from the CATG as attached to the agenda.

Recommendations:

That the CATG propose that the following 2 projects are funded:

20mph Speed Limits	CATG supported option 3 with extras to be adopted for the 20mph speed limit scheme for Bemerton.	Award - £4,000 for Bemerton 20mph speed limit scheme.
	CATG supported option 3 with extras to be adopted for the 20mph speed limit scheme for Shady Bower.	Award £5,000 for the Shady Bower 20mph speed limit scheme.

14 **Community Area Grants** (Pages 67 - 98)

8.40pm

To consider any applications for funding from the Community Area Grant Scheme for 2015/16, as detailed in the report attached to the agenda.

Application	Grant Amount
Applicant: Young Gallery - Edwin Young Collection Project Title: Edwin Young Collection Trust	£5531.03
Applicant: Salisbury Malayalee Association Project Title: Bharatanatyam Dance Project	£3990.00
Applicant: Salisbury Transition City Project Title: Salisbury Transition City	£1220.00

Applicant: Friends of Bemerton St John Primary School Project Title: Bemerton St John Primary School Annual Summer Fete	£300.00
Applicant: Hourcars Project Title: Hourcars Salisbury Community Car Club Additional Vehicle	£3000.00
Applicant: Salisbury Rotary & Chamber Community Group Project Title: Contemporary Craft & Heritage Festival	£5000.00
Total grant amount requested at this meeting	£19041.03
Total amount allocated so far in 15/16	£0

15 **Close**

9.10pm

The date of the next meeting is Thursday 16 July 2015, 7pm at City Hall, Salisbury.

Future Meeting Dates 2015

Thursday 16 July
7.00pm City Hall

Thursday 17 September
7.00pm City Hall

Thursday 12 November
7.00pm South Wilts Grammar School