

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Winterbourne Glebe Hall, Winterbourne Earls, Salisbury, SP4 6HA
Date: Thursday 23 May 2024
Time: 7.00 pm

Including the Parishes of: Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, Winterslow

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.

Networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@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 Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)
Cllr Richard Britton, Alderbury and Whiteparish
Cllr Richard Clewer, Downton and Ebble Valley
Cllr Zoë Clewer, Redlynch & Landford
Cllr Ian McLennan, Laverstock

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Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) karen.linaker@wiltshire.gov.uk

Area Board Delivery Officer – karlene.jammeh@wiltshire.gov.uk

Senior Democratic Services Officer – lisa.alexander@wiltshire.gov.uk

Items to be considered	Time
<u>Welcome and Introductions</u>	
<p>1 Election of a Chairman for 2024/25</p> <p>The Democratic Service Officer will call for nominations for Chairman for 2024/25.</p>	7.00pm
<p>2 Election of a Vice-Chairman for 2024/25</p> <p>The Chairman will call for nominations for Vice-Chairman for 2024/25.</p>	
<p>3 Apologies</p> <p>To receive any apologies.</p>	7:00pm
<p>4 Minutes (<i>Pages 1 - 34</i>)</p> <p>To confirm the minutes of the meeting held on 22 February 2024.</p>	
<p>5 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6 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>7 Information Items (<i>Pages 35 - 50</i>)</p> <p>The Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> • Community First • Healthwatch Wiltshire • Update from BSW Together (Integrated Care System) • Wiltshire Council Consultation Portal • Wiltshire Council Information Items: <ul style="list-style-type: none"> ○ Draft Licensing Policy 2024-29 Consultation ○ Local Nature Recovery Strategy Engagement Update ○ Multiply – National Numeracy Day 	
<p>8 Partner and Community Updates (<i>Pages 51 - 56</i>)</p> <p><u>Verbal Updates</u></p> <p>To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • Neighbourhood Policing Team – Inspector Tina Osborn • Parish Councils and Community groups • Update from the 16 May Local Youth Forum of Partners 	7.15pm

meeting

Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- Police
- Fire & Rescue webpage: [Dorset & Wiltshire Fire Service | News & Incidents \(dwfire.org.uk\)](https://www.dorsetfire.org.uk/news-and-incidents)
- Health & Wellbeing Group Summary of May meeting

9 **Highways Matters Update** (Pages 57 - 70) **7.30pm**

To note the responses to the questions raised at the 22 February 2024 Highways Matters meeting (as attached).

10 **Major Maintenance Programme Update** **7.40pm**

An update from the Chairman on the Major Maintenance Programme.

11 **Area Board Priorities** (Pages 71 - 86) **7.50pm**

The Board is asked to note the End of Year 2023/24 Report and to renew the Area Board Priorities, as informed by the Joint Strategic Needs Assessment.

12 **Area Board Funding** (Pages 87 - 92) **8.35pm**

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Budgets for 2024/25:

Community Area Grant	Young People	Older & Vulnerable
£22,642	£19,321	£7,700

Officer: Karen Linaker, Strategic Engagement & Partnerships Manager

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
ABG1541	Celebration of Community Intergenerational Event at Longford School Total project cost £900	£500 From the H&W budget

Note: A copy of the Health & Wellbeing Group meeting notes, where the above grant was considered, are attached to item 8 on the agenda.

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1772	Devenish Bradshaw Charitable Trust Chalk Stream and Meadows Sensory Trail Total project cost £7413.00	£2,000
ABG1782	Old Sarum and Longhedge CIO OSL Community Pantry New Freezer Total project cost £1775.98	£887.99

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1758	Nomansland Landford and Hampton Youth Club Tuesday evening open access youth club for Nomansland, Landford and Hamptworth. Total project cost £8,330	£3,000

Delegated Funding

No awards of delegated funding have been made since the last meeting.

Further information on the Area Board Grant system can be found [here](#).

13 **Local Highways and Footpath Improvement Group (LHFIG) Update** *(Pages 93 - 124)*

8.50pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 23 April 2024, as set out in the attached report.

Recommendations for funding:

- 4m – Common Road, Whiteparish - Disabled Bay - £1125
- 4p – A338, Allington and Boscombe – SID infrastructure - £1500
- 4r – Stock Lane, Landford – Kissing gates - £300
- 5g – Dunstable crossroads (borders Firsdown, Pitton and Farley & Winterslow) – Topographical survey - £5192.50

Further information on the LHFIG process can be found [here](#).

14 **Nominations for Outside Bodies and LHFIG** (*Pages 125 - 134*)

8.55pm

To nominate Lead Councillors to Outside Bodies and the LHFIG, as set out in the attached report.

Close 9.00pm

Future Meeting Dates (7-9pm):

- 7 September 2023
- 7 December 2023
- 22 February 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer,
karlene.jammeh@wiltshire.gov.uk