

AGENDA

Meeting: Salisbury Area Board

Place: Five Rivers Health & Wellbeing Centre, Hulse Road, Salisbury.

SP1 3NR

Date: Thursday 19 September 2024

Time: 6.00 pm

Including the Parishes of: Salisbury.

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 with Partners and Members from 5:30pm.

Please direct any enquiries on this Agenda to Lisa Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email <u>lisa.alexander@wiltshire.gov.uk</u>

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 Sam Charleston (Chairman), Salisbury St Paul's

Cllr Caroline Corbin (Vice-Chairman), Salisbury Bemerton Heath

Cllr Brian Dalton, Salisbury Harnham West

Cllr Sven Hocking, Salisbury Harnham East

Cllr Dr Mark McClelland, Salisbury St Francis & Stratford

Cllr Charles McGrath, Salisbury Milford

Cllr Ricky Rogers, Salisbury Fisherton and Bemerton Village

Cllr Paul Sample JP, Salisbury St Edmund's

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By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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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 <u>Part 4 of the council's constitution.</u>

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 – <u>karen.linaker@wiltshire.gov.uk</u>
Engagement & Partnership Lead – <u>Karlene.jammeh@wiltshire.gov.uk</u>
Senior Democratic Services Officer – <u>lisa.alexander@wiltshire.gov.uk</u>

Welcome and Introductions - 6.00pm

1 Apologies for Absence

To receive any apologies for absence.

2 **Minutes** (Pages 7 - 32)

To confirm the minutes of the meeting held on 6 June 2024 (as attached).

3 Declarations of Interest

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

4 Chairman's Updates

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

5 Information items (Pages 33 - 54)

The Board is asked to note the following Information items:

- Community First
- Update from BSW Together (Integrated Care System)
- Wiltshire Council Consultation Portal
- Wiltshire Council Information Items:
 - FACT Family Help Project
 - o FACT Transitional Safeguarding Project
 - Wiltshire Youth Council
 - o Gypsies & Travellers Development Plan Consultation
 - Cost of Living

6 Partner and Community Updates (Pages 55 - 76)

6.15pm

Verbal Updates

To receive any verbal updates from representatives, including:

- Underpasses working group update Cllr Hocking
- Environment Action Group –Cllr Hocking

Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Chairman

Written Updates

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

- Environment Acton Group Notes from June (September meeting notes available after the AB meeting)
- Neighbourhood Policing Team & Road Safety
- Salisbury BID website link

7 Chief Constable Catherine Roper

6.25pm

An update from the Chief Constable Catherine Roper, followed by an opportunity for public questions.

8 City Hall Update (Pages 77 - 78)

6.50pm

An update from David Redfern, Director Leisure, Culture & Communities.

To include the response to a question submitted by Cllr Paul Sample (attached).

9 Gas Network Update

7.00pm

An update on recent works and repairs around the city and any other planned works.

Presenter: Susan Day - Stakeholder and Community Manager

10 Area Board Priorities

7.15pm

To agree the Area Board priority areas for 2024/25.

11 **Area Board Funding** (Pages 79 - 84)

7.25pm

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

Remaining Budgets:

Community Area Grant	Young People	Older & Vulnerable
£14,659	£21,422	£5,852

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
ABG1917	Salisbury Area Board Disability Event 2024	£500

Community Area Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG1890	God Unlimited Outdoor Therapy GUL Riverside Classroom Installation Total project cost £30,000	£5,000
ABG1927	Community Transport South Wiltshire Council Community Minibus replacement Total project cost £70,000	£5,000
ABG1928	Broken Bridges Nature Reserve Ltd Purchase of land Total project cost £218,000	£5000
ABG1957	10 th Salisbury Scout Group Equipment Store Total project cost £3,000	£1,500
ABG1967	Harnham Sports & Social Club Purchase of a Defibrillator Total project cost £899	£449.50
ABG1968	Parochial Church council of Harnham St George and All Saints - Parish Hall Environmental Improvement. Total project cost £1,157	£578

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG1954	Wiltshire Music Centre Celebrating Age, Wiltshire	£1,500
	Total project cost £10,809	

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1853	Wiltshire Wildlife Trust Blue Influencers Scheme	£4,600
	Total project cost £29,200	
ABG1937	Kingdom Barbell Youth Development Programme. Youth Weightlifting	£5,000
	Total project cost £10,000	
ABG1964	Wiltshire Creative Youth Music	£5,000
	Total project cost £10,375	

Delegated Funding

No delegating funding has been awarded since the last meeting.

Further information on the Area Board Grant system can be found here.

12 Local Highways and Footpath Improvement Group (LHFIG) (Pages 85 - 102)

7.55pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 4 September 2024, as set out in the attached report.

Recommendations:

Items requiring a funding decision are:

- 4d Wyndham Road Unsuitable for HGV Signs £260
- 4j Harnham 20mph Speed Limit Assessment £3,100
- 4I Antelope Square Street Lighting Improvements £6,400

Further information on the LHFIG process can be found here.

Close & Future Dates

Future Meeting Dates (6-8pm):

- 21 November 2024
- 6 March 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnership Lead Officer, karlene.jammeh@wiltshire.gov.uk