AGENDA

Meeting:Southern Wiltshire Area BoardPlace:Alderbury Village Hall, Rectory Road, Alderbury, SP5 3ADDate:Thursday 7 November 2024Time: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 <u>lisa.alexander@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

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

Recording and Broadcasting Information

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.

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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here.</u>

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 <u>here</u>.

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) <u>karen.linaker@wiltshire.gov.uk</u> Engagement & Partnership Lead Officer – <u>karlene.jammeh@wiltshire.gov.uk</u> Senior Democratic Services Officer – <u>lisa.alexander@wiltshire.gov.uk</u>

		Time
	<u>6:30pm - Light Tea</u>	
	7:00pm - Welcome and Introductions	
1	Apologies	7:00pm
	To receive any apologies for absence.	
2	Minutes (Pages 1 - 12)	
	To confirm the minutes of the meeting held on Thursday 5 September 2024.	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4	Flood preparedness in Southern Wiltshire	7:05pm
	To receive presentations from Wiltshire Council's Flood Resilience Officer and from parish councils working on flood plans.	
,	Strengthening Local Youth Support & Activities	7:30pm
	To discuss ideas to strengthen local youth support, engagement and activities, including plans for a new youth music festival.	
	Partner and Community Updates	8:15pm
	<u>Verbal Updates</u> To receive any verbal updates from representatives, including:	
	 Neighbourhood Policing Team – Inspector Tina Osborn Parish Councils and Community groups 	
	<u>Written Updates</u> The Board is asked to note the following written and online updates attached to the agenda: • Police (to follow)	

		re & Resc cidents/	ue web link: <u>https://ww</u>	<u>w.dwfir</u>	e.org.uk/news-				
7	Chairman's	Announc	ements			8.25pm			
	To receive a	any annour	ncements from the Cha	irman.					
8	Information	l tems (Pa	ages 13 - 26)						
	The Board is	s asked to	note the following Info	mation i	tems:				
	UpdaWilts	hire Counc hire Counc	t W Together (Integrated il <u>Consultation Portal</u> il Information Items: iving Update	d Care S	System)				
9	Area Board	Funding	(Pages 27 - 30)			8.30pm			
	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				
	£5557.01		£12,821	£3085					
	Officer: Karen Linaker, Strategic Engagement & Partnerships Manager Area Board Initiatives:								
	Ref/Link	Grant Det	ails		Amount Requested				
	ABG2015 Allington Silent Disco				£500				
	Older & Vulnerable Grants:								
	Ref/Link	Grant Det	ails		Amount Requested				
					£1250				
	ABG2019	Silver Sali Laverstoc Intergene	isbury Group k and Old Sarum		£500				

	Total project cost £500				
Young Peo	ple Grants:				
Ref/Link	Grant Details	Amount Requested			
ABG1892	Apprenticeships in Salisbury trading under Supplytrain CIC Salisbury 2025 Apprenticeships and Early Careers Directory Total project cost £2900	£500			
ABG1929	Old Sarum Youth Club New Cooking & Sports Equipment Total project cost £500	£500			
Funding Pro	Funding been no funding awards made under th ocess, by the Strategic Engagement & P etween meetings.				
Further info <u>here.</u>	rmation on the Area Board Grant system	n can be found			
-	ways and Footpath Improvement Gro	up (LHFIG)	8.55		
To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 8 October 2024, as set out in the attached report.					
Recommen	dations:				
 4c – Sycamore Drive, Laverstock & Ford PC – Additional bollards - £1187.50 4e – Hamptworth & Lyburn Road, Landford – Sign and line review - £2250 					
£112 • 4v - asse	Idmiston Road, Idmiston PC – Road na 5 - A343 Lopcombe Corner, Winterslov ssment - £2325 - A338, Allington – Memorial Hall direc	v – Speed limit			
• 4w - £375		0 0			

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Future Meeting Dates (7-9pm):

• 13 February 2025 – Morgan's Vale & Woodfalls VH

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