

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Winterbourne Glebe Village Hall, Winterbourne Earls, Salisbury,
SP4 6HA
Date: Thursday 25 May 2023
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.

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 Richard Britton, Alderbury and Whiteparish
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)
Cllr Richard Clewer, Downton and Ebble Valley
Cllr Zoë Clewer, Redlynch & Landford
Cllr Ian McLennan, Laverstock
Cllr Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this 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

	Time
<p>1 Election of a Chairman</p> <p>The Democratic Services Officer will open the meeting and call for nominations for a Chairman for 2023/24.</p>	7:00pm
<p>2 Election of a Vice-Chairman</p> <p>The Chairman will call for nominations of a Vice-Chairman for 2023/24.</p>	
<p>3 Welcome and Introductions</p>	
<p>4 Apologies</p>	
<p>5 Minutes (<i>Pages 1 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 23 February 2023.</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 Chairman's Announcements</p> <p>To receive Chairman's Announcements.</p>	
<p>8 Information Items (<i>Pages 15 - 50</i>)</p> <p>To note the written reports and updates in the agenda pack or distributed on the night:</p> <ul style="list-style-type: none"> • Wiltshire Council Updates: <ul style="list-style-type: none"> 1. Cost of Living 2. Independent Visitor Scheme 3. Family Help Hubs 4. National Numeracy Day • Fire & Rescue Service – (update to follow) • Healthwatch Wiltshire • BSW Together (Integrated Care System) • Community First • Current consultations: https://wiltshire.objective.co.uk/portal/ 	

9	<p>Matters of Community Wide Interest</p> <p>a) Parish Councils and Community groups</p> <p>b) Community Policing – local issues and priorities (written update to follow)</p> <p>In attendance: Inspector Tina Osborn</p>	7:15pm
10	<p>Wiltshire Victoria County History Trust Project</p> <p>Hear from James Holden of the Wiltshire Victoria County History Trust about their new work researching and writing the detailed local history of south east Wiltshire, including villages from Idmiston and Porton in the north to Alderbury and the Grimsteads in the south.</p>	7:25pm
11	<p>Environment Showcase</p> <p>Hear from Nadder Community Energy and Wiltshire Council’s new Woodland Officer.</p>	7:40pm
12	<p>Roundbarrow Nature Reserve (Pages 51 - 52)</p> <p>A brief update on this new initiative is attached for information.</p>	8:00pm
13	<p>Changes to Landline Telephones (Pages 53 - 56)</p> <p>A brief update by Catherine Cosgrove, BT Senior Manager.</p>	8:05pm
14	<p>Area Board End of Year Report (Pages 57 - 64)</p> <p>A presentation on the attached End of Year Area Board report, including updates regarding a new Health & Wellbeing sub-group and collaboration with the NHS Integrated Care Board regarding future neighbourhood collaborative arrangements.</p> <p><i>Officer: Karen Linaker, Strategic Engagement & Partnership Manager</i></p>	8:10pm
15	<p>Local Highways and Footpath Improvement Group (LHFIG) Update (Pages 65 - 86)</p> <p>To note the minutes and consider any recommendations for funding arising from the last LHFIG meeting held on 10 May 2023, as detailed in the attached report.</p> <p>Recommendations for LHFIG funding are:</p> <ul style="list-style-type: none"> • 4b – A30 Firsdawn Speed Limit Assessment – £1,450 • 4e – The Portway Dropped Kerbs and Pedestrian Crossing Warning Signs – £4,020 	8:25pm

To consider any funding requests as set out in the attached report and summarised below.

Officer: Karen Linaker, Strategic Engagement & Partnerships Manager

Budgets for 2023/24:

Community Area Grants (CAG)	Older & Vulnerable Adults (O&VA)	Young People Grants (Youth)
£22,642	£7,700	£19,321

Ref/Link	Grant Details	Amount Requested
ABG981	Alderbury Preschool – New Building Total project cost £16,239	£5000 CAG
ABG1094	East Grimstead Reading Room – Courtyard Refurbishment Total project cost £15,973	£3000 CAG
ABG1146	Pitton Community Store Ltd – Community Shop Total project cost £12,125	£5000 CAG
ABG1153	Phoenix Stars – Equipment for Old Sarum Gym Total project cost £15,105.40	£5000 CAG
ABG1154	River Bourne Community Farm CIC – Improved toilet & wash facilities. Total project cost £15,500	£5000 CAG
ABG1162	Winterbourne Cricket Club – Equipment uplift Total project cost £3,935.38	£1967.69 CAG
ABG1180	Old Sarum & Longhedge CIO – LED light installation Total project cost £5,884.35	£2500 CAG
ABG1125	The Winterslow Friendship Day Centre – Homecooked meals for elderly Total project cost £8,000	£3000 O&VA
ABG873	Buzz Action Foundation CIO – Nomansland, Landford & Hampworth Youth Club Total project cost £8,720	£3000 Youth
ABG1164	Alderbury Parish Council – Circus Skills pop ups Total project cost £1,875	£500 Youth

17 **Outside Bodies & Working Groups** (Pages 93 - 102)

8:55pm

The Area Board is requested to:

- a. Appoint named Members as Lead representatives to Outside Bodies, Non-Priority Working Groups and to the LHFIG, as set out at Appendix A;
- b. Note the LHFIG Terms of Reference as set out in Appendix B.

18 **Close**

9:00pm

Future meeting dates:

- 15 July 2023 Area Board Summer Social Event
- 7 September 2023 7-9pm
- 22 February 2024 7-9pm

Area Board Funding deadlines are 4 Area Board Funding deadlines are 4 weeks prior to the meeting date. Contact karen.linaker@wiltshire.gov.uk for further information.