

AGENDA

Meeting: Salisbury Area Board
Place: Five Rivers Health & Wellbeing Centre, Hulse Road, Salisbury.SP1
3NR
Date: Thursday 15 June 2023
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 from 5:30pm.

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 Sven Hocking, Salisbury Harnham East
Cllr Ricky Rogers, Salisbury Fisherton and Bemerton Village
Cllr Sam Charleston, Salisbury St Paul's
Cllr Caroline Corbin, Salisbury Bemerton Heath
Cllr Brian Dalton, Salisbury Harnham West
Cllr Dr Mark McClelland, Salisbury St Francis & Stratford
Cllr Charles McGrath, Salisbury Milford
Cllr Paul Sample JP, Salisbury St Edmund's

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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 – 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 & Introductions</u> | |
| <p>1 Election of a Chairman</p> <p>The Democratic Services Officer will open the meeting and call for nominations for Chairman for 2023/24.</p> | 6:00pm |
| <p>2 To Elect a Vice-Chairman</p> <p>The Chairman will call for nominations for Vice-Chairman for 2023/24.</p> | |
| <p>3 Apologies for Absence</p> | |
| <p>4 Minutes (<i>Pages 9 - 20</i>)</p> <p>To confirm the minutes of the last Area Board meeting held on 9 March 2023 (copy attached).</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 21 - 48</i>)</p> <p>The Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> • Wiltshire Council Updates: <ul style="list-style-type: none"> 1. Cost of Living 2. Wiltshire Libraries – support to stay online 3. Independent Visitor Scheme 4. National Numeracy Day 5. Family Help Hubs • Healthwatch Wiltshire • BSW Together (Integrated Care System) • Community First • Current consultations: https://wiltshire.objective.co.uk/portal/ | |

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|----|---|--------|
| 8 | <p>Partner and Community Updates (<i>Pages 49 - 80</i>)</p> <p>Partners and Members are available prior to the start of the meeting to discuss specific matters and will therefore not be in attendance after 6.00pm.</p> <p>To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • Air Quality Group – Cllr Hocking • A36 National Highways update – Chris Hilldrup, Highways England • Underpasses working group update – Cllr Sample <p><i>Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Chairman</i></p> <p>The Board is also asked to note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Police – Neighbourhood Policing Team b) Fire & Rescue c) Salisbury City Council (SCC) d) Salisbury BID e) Maltings Development | 6:15pm |
| 9 | <p>Outside Bodies, Non-Priority Working Groups & LHFIG - Nominated Representatives for 2023/24 (<i>Pages 81 - 90</i>)</p> <p>The Area Board is asked to:</p> <ul style="list-style-type: none"> a. Appoint Members as Lead representatives to Outside Bodies, any new Non-Priority Working Groups and to the LHFIG, as set out at Appendix A; b. Note the Terms of Reference as set out in Appendix B. c. To appoint a Carer and Older People’s Champion for the Area Board (Helen Dowes / Irene Kohler) | 6:30pm |
| 10 | <p>Area Board End of Year Report (<i>Pages 91 - 98</i>)</p> <p>To note the report and receive an update.</p> <p><i>Officers: Karlene Jammeh, Area Board Deliver Officer & Karen Linaker, Strategic Engagement & Partnerships Manager</i></p> | 6:35pm |

To consider any applications for funding, as detailed in the attached report and summarised below.

Budget available at this meeting:

| Community Area Grants (CAG) | Older & Vulnerable Adults (O&VA) | Young People Grants (Youth) |
|-----------------------------|----------------------------------|-----------------------------|
| £31,653 | £7,633.07 | £24,422 |

Area Board Initiatives:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|--|------------------|
| ABG1201 | Friary Underpass Project Total cost £4169 | £889 |

Community Area Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|---|------------------|
| ABG1159 | River Bourne Community Farm – Improvements to toilets & wash facilities. Total project cost £15,500 | £2500 |
| ABG1195 | Allotments & Gardens Association Salisbury HQ trading hut re-siting & replacement. Total project cost £16,000 | £5000 |
| ABG1199 | Pembroke Park Party at Pembroke Community Day Total project cost £6000 | £1500 |
| ABG1222 | Bemerton Heath IAG Community Garden Accessibility Total project cost £26,000 | £5000 |

Older & Vulnerable Grants:

The notes and recommendations for funding, arising from the Health & Wellbeing Group meeting held on 24 May 2023 are attached.

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|--|------------------|
| ABG1205 | Supporting Refugees in Salisbury Movement exercise group Total project cost £500 | £500 |

Young People Grants:

The notes and recommendations for funding, arising from the Youth Group meeting held on 23 May 2023 are attached.

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|---|------------------|
| ABG1193 | The Bridge Youth project Wellbeing Course delivery Total project cost £10,100 | £2500 |
| ABG1220 | Rise 61 – Creative Hub after school clubs Total project cost £26,500 | £5000 |

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

12 **City Hall Update**

7.15pm

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

Theme Items:

13 **Salisbury Transportation Strategy Update**

7.25pm

To discuss the report (to follow) which provides information on the funding and schemes detailed in the strategy, with a view to better understanding how Councillors and residents can influence and shape the strategy.

Officer: Allan Creedy, Head of Sustainable Transport

14 **Harnham Gyratory/Exeter Street/College Roundabout update report (Pages 107 - 108)**

7.35pm

Updates on the traffic modelling of the Exeter Street Roundabout and Harnham Gyratory junction and on the National Highways scheme at A36 College Roundabout and Southampton Road.

Officers: Dave Thomas, Head of Highways, Asset Management & Commissioning - Chris Hildrup Highways England

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| 15 | <p>Highways Maintenance Programme Update (Pages 109 - 144)</p> <p>Update to include timetable of works and Footway information.</p> <p><i>Officer: Dave Thomas, Head of Highways, Asset Management & Commissioning</i></p> | 7.50pm |
| 16 | <p>Street Light Audit Update (Pages 145 - 152)</p> <p>A full report on the Street Lighting Audit and the LHFFIG funded feasibility study on the list of dark spots.</p> <p>The Board is asked to note the Report and the continued actions being taken to address the non-working highway lighting assets.</p> <p><i>Officer: Dave Thomas, Head of Highways, Asset Management & Commissioning</i></p> | 8.00pm |
| 17 | <p>My Wilts App</p> <p>Following a request at the last meeting, relating to the content of the system feedback to users, the Board will receive an update on the My Wilts issue reporting app.</p> <p><i>Speakers: Mark Tucker, Director ICT & Cllr Sven Hocking, portfolio holder for IT</i></p> | 8.10pm |
| 18 | <p>Local Highways and Footpath Improvement Group (LHFFIG) (Pages 153 - 212)</p> <p>To note the minutes and consider any recommendations arising from the last LHFFIG meeting held on 24 May 2023, as set out in the attached report.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • 4b – School Keep Clear Traffic Regulation Order Amendment – £1,500 • 4e – Waiting Restriction Requests (2022) – £5,000 • 4h – Glyndebourne Way Dropped Kerb – £2,250 | 8:20pm |

Close

Future Meeting Dates (6-8pm):

- 29 September 2022
- 1 December 2022
- 9 March 2023

For information on funding deadlines for these meetings, contact the
Area Board Delivery Officer, Karlene Jammeh
karlene.jammeh@wiltshire.gov.uk