

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Downton Memorial Centre, The Borough, Downton, SP5 3NB
Date: Thursday 7 December 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.

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

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.

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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 – larlene.jammeh@wiltshire.gov.uk

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

| Items to be considered | Time |
|---|--------|
| <u>Welcome and Introductions - 7.00pm</u> | |
| <p>1 Apologies</p> <p>Apologies for absence.</p> <p>2 Minutes (<i>Pages 1 - 18</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 7 September 2023.</p> <p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>4 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>5 Information Items (<i>Pages 19 - 36</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"> ○ Cost of living Update (Sep) ○ IV Scheme ○ Archaeology Service Newsletter ○ FACT Family Help Programme | 7:00pm |
| <p>6 Partner and Community Updates (<i>Pages 37 - 64</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 <p><u>Written Updates</u></p> <p>The Board is asked to note the following written and online updates attached to the agenda:</p> <ul style="list-style-type: none"> • Police NPT Update & Road Safety Data • Fire & Rescue | 7.15pm |

7 **Area Board Funding (Pages 65 - 70)**

7.30pm

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 | Older & Vulnerable | Young People |
|----------------------|--------------------|--------------|
| £6,653.34 | £1,000 | £3,946 |

Officer: Karen Linaker, Strategic Engagement & Partnerships Manager

Community Area Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|--|------------------|
| ABG1394 | Charlton All Saints Church – War Memorial Restoration project Total project cost - £10,681 | £1,000 |
| ABG1429 | Boscombe Down Aviation Collection – Conservation of Royal Flying Corps Collection Total project cost £5,892 | £2,946 |
| ABG1430 | Winterbourne Glebe Hall – Audio & Visual Capability Upgrade Total project cost £13,286.40 | £5,000 |

Older & Vulnerable Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|---|------------------|
| ABG1293 | Silver Salisbury Group – Community Outreach in Laverstock, Ford, Longhedge & Old Sarum Total project cost £2,000 | £1,000 |

Young People Grants:

| Ref/Link | Grant Details | Amount Requested |
|-------------------------|---|------------------|
| ABG1425 | Alderbury Football Club – New Goals Total project cost £3,664.80 | £1,832.40 |
| ABG1428 | Downton Parish Council – Moot Lane Play Park Grand Opening Total project cost £2,000 | £1,000 |

Delegated Funding

The Strategic Engagement & Partnership Manager will note any

awards made under the Delegated Funding Process, between meetings due to matters of urgency.

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

8 **Local Highways and Footpath Improvement Group (LHFIG) Update** (*Pages 71 - 98*)

7.50pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 14 November 2023, as set out in the attached report.

Recommendations:

- 4a – Winterslow Road, Porton – Dropped Kerb – £2,400
- 4b – Hurdcott Lane Access Improvements – £2981.25
- 4e – Ford 30mph Gateway Markings – £1078.12
- 4f – Odstock Kissing Gates – £675
- 4i – Grove Lane NAL Socket – £525
- 4q – Longford Primary School School Keep Clear Marking – £1939.94

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

Close 8.00pm

Future Meeting Dates (6-8pm):

- 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