Wiltshire Council
Where everybody matters

AGENDA

Meeting: **Southern Wiltshire Area Board**

Place: **Trafalgar School, Breamore Road, Downton, SP5 3HN**

Date: **Tuesday 12 February 2019**

Time: **7.00 pm**

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, 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.

Refreshments and networking opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email lisa.moore@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 (Chairman)
Cllr Richard Clewer, Downton and Ebble Valley (Vice-Chairman)
Cllr Christopher Devine, Winterslow
Cllr Ian McLennan, Laverstock, Ford and Old Sarum
Cllr Leo Randall, Redlynch and Landford

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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.

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

Items to be considered	Time

1 Welcome and Introductions — 7.00pm

2 Apologies

3 Minutes

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 28th November 2018.

4 Declarations of Interest

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

5 Chairman's Announcements

6 To note the written reports and updates in the agenda pack or distributed on the night *(Pages 1 - 28)*

- National Armed Forces Day 2019
- Fire & Rescue Service: 'We are DWFire' video
- Wiltshire Council Updates:
    1. Polling District and Place Review
    2. Special Schools Consultation
- Healthwatch Wiltshire
- CCG
- Current consultations
    http://www.wiltshire.gov.uk/council/consultations.htm

7 Matters of Community Wide Interest *(Pages 29 - 40)* — 7.10pm

a) Parish Councils and Community groups

b) Community Policing – local issues and priorities

Community Police Team Management will be present.

8 Parish Session — 7.30pm

Following our theme of inter-parish collaboration, we have asked to hear from parishes about some of their projects which may be of interest or relevant to other parishes. This time;

- Whiteparish PC Skatepark
- Landford/Whiteparish PC SID projects (This important project forms the basis of area board SID projects outlined below)

| 9 | **Update - Speed Indicator Device (SID) funding project** *(Pages 41 - 48)* | **8.10pm** |

- Proposal for new approach
- Consider the project in Downton/Redlynch

| 10 | **Update - Bus Shelter Project** | **8.20pm** |

| 11 | **Community Area Grants** *(Pages 49 - 58)* | **8.25pm** |

The Board will consider one Health & Wellbeing Grant and four applications for funding from the Community Area Grant Scheme, as detailed in the report attached to the agenda.

Officer: Community Engagement Manager

Applicant	Amount requested	Matched funding
Applicant: Music for Wellbeing CIC **Project Title**: Uke Can Do It – Old Sarum Ukulele Band **Application attached**	£850.00	£750 In kind donations for Ukuleles and volunteering

Applicant	Amount requested	Matched funding
Applicant: Landford Parish Council **Project Title**: Nomansland Recreation ground children's play area fence View full application	£5000.00	£6580.01 PC reserved
Applicant: Landford Parish Council **Project Title**: Landford Recreation ground two bully gates View full application	£1581.50	£1581.50 PC reserves
Applicant: BWSCA **Project Title**: Downton Football Club Flood lights netting	£3000.00	£3000.00

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		Wilts FA
View full application		
Applicant: Clarendon Juniors Football club **Project Title**: Upgrade sports facility at Barrys Fields View full application	£5000.00	£19000.00 FA & PC reserves

12   **Close**   **8.50pm**