

AGENDA

Meeting: Amesbury Area Board

Place: Antrobus House, 39 Salisbury Road, Amesbury, SP4 7HH

Date: Thursday 21 November 2019

Time: 6.30 pm

Including the Parishes of: Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylye.

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 will be available. In order to reduce waste, please bring your own 'keep cups' to use.

Please direct any enquiries on this Agenda to Tara Shannon Democratic Services Officer, direct line 01225 718352 or email tara.shannon@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 Graham Wright, Durrington and Larkhill

Cllr Mike Hewitt, Bourne and Woodford Walley (Vice-Chair)

Cllr Fred Westmoreland, Amesbury West

Cllr Robert Yuill, Amesbury East (Chairman)

Cllr John Smale, Bulford, Allington and Figheldean

Cllr Darren Henry, Till and Wylye Valley

Recording and Broadcasting Information

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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.

The meeting may also be recorded by the press or members of the public.

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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. 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	Refreshments, Networking and Information	6.30pm
	Time to view displays, stands and information on the climate emergency.	
2	Welcome and Introductions	7.00pm
	To welcome those present to the meeting.	
3	Chairman's Announcements (Pages 1 - 12)	7.05pm
	 New Fly-Tipping Campaign – We're Targeting Fly Tippers The new We're Targeting Fly-tippers (WTF) campaign aims to combat the scourge of fly-tipping by offering residents a reward of up to £200 in high street vouchers if they report information that leads to the successful prosecution of an offender or the payment of a Fixed Penalty Notice (FPN). Email peter.white @ wiltshire.gov.uk with as many details as possible to report fly-tipping. British Telecom Proposed Payphones Removal Consultation The council has received notification from BT regarding consultation on its current programme of proposed public payphone removals. BT propose to remove payphones with low usage levels following a full consultation. Wiltshire Council will also carry out a consultation. Responses received by 14 January 2020 will be included in our return to BT. Please see the agenda report for full details and email Mary Moore, Economic Development and Planning, on mary.moore@wiltshire.gov.uk to comment. Community Governance Review Wiltshire Council are undertaking a Community Governance Review, which is a process to provide the opportunity to review and make changes to governance arrangements to town and parish councils. For further information and to comment please go to http://www.wiltshire.gov.uk/council-democracy-cgr. Wiltshire Green Pledge Earlier this year Wiltshire Council pledged to be carbon neutral by 2030, and its councillors have agreed to seek to make the county of Wiltshire carbon neutral by 2030. To help with this, The Green Pledge has been launched which is asking people to commit to making small changes that can have a big positive impact on the environment. Please go to http://www.wiltshire.gov.uk/green-economy-climate-emergency to make a pledge. 	

4 The Climate Emergency and Wiltshire Council

7.10pm

To receive a presentation from Cllr Richard Clewer on the Climate Emergency and Wiltshire Council.

5 "Put Your Cards on the Table" Climate Emergency Workshop

7.25pm

"Put Your Cards on the Table" Climate Emergency Workshop with presentation from Cllr Graham Wright (Chair, Global Warming and Climate Emergency Task Group) and Bill Jarvis (Extinction Rebellion).

6 Close of Workshop

8.15pm

To close the Climate Change workshop and open area board business as usual session.

7 Apologies for Absence

To receive any apologies for absence.

8 **Minutes** (*Pages 13 - 24*)

To approve and sign as a correct record the minutes of the meetings held on 12 September 2019.

9 Declarations of Interest

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

10 Partner Updates (Pages 25 - 44)

8.20pm

To receive updates from the Town and Parish Council Representatives, and from other partner organisations.

- Communities Together/ Military Civilian Integration/Army Basing
- Police
- Fire and Rescue Service
- Town and Parish Councils
- Mark Verbinnen to update on the need for roof repairs at Amesbury's St Mary and St Melor church
- NHS Wiltshire CCG
- HealthWatch Wiltshire

11 Update from the Community Area Transport Group (CATG) (Pages 45 - 78)

8.30pm

To consider any updates and recommendations from the Community Area Transport Group (CATG).

The minutes of the latest CATG meeting on Friday 18 October are

attached for information.

12 **Health & Wellbeing Group** (Pages 79 - 82)

8.35pm

To receive any updates from the HWBG and consider any applications for HWB funding.

HWB application, transport to Stonehenge event

The notes of the HWBG meeting on 11 November are attached for information.

13 Community Area Grants (Pages 83 - 86)

8.40pm

To determine the applications for Community Area Grant funding.

- Stonehenge Striders Running Group, £703.37, towards setting up a local running group.
- Shrewton, £1535.00, towards the repair of St Marys steps.

14 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

15 Future Meeting Dates and Close

8.45pm

The next meeting of the Amesbury Area Board will be held on Thursday 16 January 2020, 7.00pm at Sharp Hall, 234 Watson Rd, Larkhill, Salisbury SP4 8RB.