

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Whiteparish Memorial Centre, Common Road, Whiteparish, Salisbury, SP5 2SU
Date: Wednesday 1 May 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

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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.

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

	Time
1 Welcome and Introductions	7.00pm
2 Apologies	
3 Minutes (<i>Pages 1 - 14</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 14 th March 2019.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Announcements To receive Chairman's Announcements including: <ul style="list-style-type: none"> • Bring your own re-usable cup – Initiative 	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 15 - 32</i>) <ul style="list-style-type: none"> • Housing Feedback – written report on outcomes of last meeting • Fire & Rescue Service • Healthwatch Wiltshire • CCG • Current consultations http://www.wiltshire.gov.uk/council/consultations.htm • Wiltshire Council Updates: <ol style="list-style-type: none"> 1. Community Led Housing 2. Homelessness Strategy 3. Extended Consultation – Vision for Special School Provision 4. Salisbury Maltings Masterplan 	
7 Matters of Community Wide Interest <ol style="list-style-type: none"> a) Parish Councils and Community groups b) Big Pledge – Karen Linaker c) Community Policing - local issues and priorities 	
In attendance: Inspector Pete Sparrow / PC Matt Holland	

8 **Parish Session - Laverstock & Ford Parish Trails 'are we just going around in circles?** 7.20pm

Unfortunately, the planned presentation on the Grimstead Circular Footpath projects has had to be postponed. Instead Laverstock & Ford Parish Council has kindly agreed to present an update on its trails projects and initiatives.

9 **Rights of Way** 7.30pm

- Walkers rights and responsibilities
- Landowners responsibility and rights around maintenance
- Legal aspects of permissive paths

Officer: Richard Broadhead, Head of Rights of Way and Countryside

10 **Youth Activities 2019/20 (Pages 33 - 42)** 8.10pm

Members of the public are invited to contribute towards the Board's consideration of proposals for the Area Board Youth Fund 2019/20.

Proposals will be presented to fund a programme of core activities from our usual providers, and options for a reserved budget for one off or new events and activities.

Officer: Karen Linaker, Community Engagement Manager

Applicant: The Bridge Youth Project	£3352.00
Project Title: The Bridge Youth Project Mentoring Scheme	

11 **Community Area Transport Group (CATG) an Overview (Pages 43 - 46)** 8.25pm

To consider a number of schemes for funding from the 2019/20 budget, and to receive an overview of completed schemes funded previously by the CATG.

12 **Area Board Funding** (Pages 47 - 80)

8.40pm

The Board will consider applications for funding from the Community Area Grant Scheme, and from the Health & Wellbeing Budget.

Officer: Karen Linaker, Community Engagement Manager

Community Area Grant Applications	Amount requested
Applicant: Redlynch Village Hall Project Title: The Old School - Community Room Project View full application	£5000.00
Applicant: Old Sarum Youth Club Project Title: Old Sarum Youth Club -Positive Activities View full application	£3095.96

<i>Health & Wellbeing Applications</i>	<i>Amount requested</i>	<i>Project</i>
Carers Support Wiltshire	£3541	Make A Friend, Be A Friend
Carer Support Wiltshire	£5835	Southern Community Carers Champion

13 **Close**

9.00pm