

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Coombe Bissett Village Hall, Shutts Lane, Homington Road, Coombe Bissett, SP5 4LU
Date: Thursday 11 July 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
Cllr Richard Clewer, Downton and Ebbles Valley
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
<p>1 Election of a Chairman 2019/20</p> <p>To elect a Chairman for 2019/20</p>	<p>7.00pm</p>
<p>2 Election of a Vice-Chairman 2019/20</p> <p>To elect a Vice-Chairman for 2019/20.</p>	
<p>3 Representations to Outside Bodies (<i>Pages 1 - 12</i>)</p> <p>To consider the list of representatives to Outside Bodies and Working Groups for 2019/20.</p> <p>The Area Board is asked to:</p> <ol style="list-style-type: none"> a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C. 	
<p>4 Welcome and Introductions</p>	
<p>5 Apologies</p>	
<p>6 Minutes (<i>Pages 13 - 26</i>)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 1st May 2019.</p>	
<p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>8 Chairman's Announcements</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Five Year Land Supply • CATG & Highways Investment Programme – Special Event 25th September. 	

9 **To note the written reports and updates in the agenda pack or distributed on the night** (*Pages 27 - 48*)

- Fire & Rescue Service
- Wiltshire Council Updates:
 - Healthier Communities
 - Winter Weather Preparations
 - Highways Improvement Traffic Survey Requests
- North Wessex Downs Walking Festival
- Healthwatch Wiltshire
- CCG
- Current consultations
<http://www.wiltshire.gov.uk/council/consultations.htm>

10 **Matters of Community Wide Interest** (*Pages 49 - 62*)

7.20pm

a) Parish Councils and Community groups, including showcase item from Downton Community Rooms project.

b) Community Policing – local issues and priorities

In attendance: Sergeant John Hutchings

11 **Youth** (*Pages 63 - 76*)

7.35pm

- Update on Youth activity arrangements.
- Decision on the provision of bubble football.
- Grant Funding.

Youth Budget – balance remaining for 2019/20 : £2000

Applicant: The Bridge Youth Project Project Title: The Bridge Youth Project Mentoring Scheme	£3352.00
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12 **Community Safety in Southern Wiltshire**

7.45pm

Community Safety is everyone’s responsibility.

- Inspector John Hutchings presents cases where public involvement has led to action.
- Merv Quick - South Wiltshire representative on the Wiltshire Neighbourhood Watch Association shows how Neighbourhood Watch can prompt local community action.

Now over to you!

13 **Health & Wellbeing Grants (Pages 77 - 120)**

8.30pm

The Board will consider applications for funding from the Health & Wellbeing Fund. Balance remaining for 2019/20 : £10,968

Health & Wellbeing Funding bids:

<i>Applicant</i>	<i>Amount requested</i>	<i>Project</i>
Carers Wiltshire Support	£3541	Make A Friend, Be A Friend
Carer Wiltshire Support	£5835	Southern Community Carers Champion
Nunton & Downton Sheltered Housing Scheme	£960	New Gardening Club
Homestart SW	£3300	Reaching Out project
Collaboration between Salisbury, SWWilts and Southern Area Boards	£500	Silver Sunday Programme 2019

14 **Community Area Grant Funding** (Pages 121 - 124)

8.55pm

The Board will consider funding applications to the Community Area Grants system. Balance remaining for 2019/20 : £35,063.93

Community Area Grants:

Applicant	Amount requested
Applicant: Odstock Medical Limited Project Title: Further improvement of facilities at Coronation Field Farley View full application	£984.00
Applicant: God Unlimited Project Title: God Unlimited Outdoor Therapy Expansion of services 2020 View full application	£5000.00
Applicant: Winterslow and Firsdow Parish Councils Project Title: Collaboration project to purchase and deploy a Speed Indicator Device View full application	£800.00
Applicant: Firsdow Parish Council Project Title: Firsdow Parish Play Area View full application	£5000.00

15 **Close**

9.10pm