

AGENDA

**Please note
Venue Change**

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall, Rectory Road, Alderbury, SP5 3BJ
Date: Wednesday 4 September 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 Ebbles 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.

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

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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 Welcome and Introductions</p>	<p>7.00pm</p>
<p>2 Apologies</p>	
<p>3 Minutes (<i>Pages 1 - 16</i>)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 11 July 2019.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • CATG & Rights of Way – Special events • Community Safety Checklist • Eco Friendly Parishes 	
<p>6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 17 - 30</i>)</p> <ul style="list-style-type: none"> • Fire & Rescue Service • Wiltshire Council Updates: <ul style="list-style-type: none"> ○ How Dementia Friendly is Wiltshire • Healthwatch Wiltshire • Current consultations online: <ul style="list-style-type: none"> i. Changes to Council Tax reduction scheme ii. Increase in capacity at Downland Special School iii. Housing Land Availability report 	
<p>7 Matters of Community Wide Interest (<i>Pages 31 - 42</i>)</p> <p>a) Parish Councils and Community groups</p> <ul style="list-style-type: none"> • Parish Showcase – Grimstead Circular Footpath <p>Speakers: Gill Sowerby, Chairman of Grimstead PC & Gwyn Doran, Vice Chairman of Grimstead PC</p> <p>b) Community Policing – local issues and priorities</p> <p><i>In attendance: Inspector Pete Sparrow or Inspector John Hutchings</i></p> <p>c) Community Engagement Manager – Joint Strategic Assessment Update</p>	<p>7.10pm</p>

8 **Area Board Grant - Another Success** 7.40pm
Liv McLennan will talk about her Ukulele music project, which received an Area Board Grant for £850 in February 2019.

9 **Five Year Land Supply** 7.55pm
A Planning Inspector recently ruled that WC does not have a five-year supply of development land in the southern housing market area.
Mike Wilmott, Head of Development Management will explain the background to this, the implications and the longer term remedial action.

10 **Community Area Grants (Pages 43 - 46)** 8.30pm
To consider applications for funding to the Community Area Grant Scheme for 2019/20, as detailed in the attached report and shown below:

Applicant	Amount requested
Applicant: Alderbury Football Club Project Title: Alderbury FC New Pavilion Interiors View full application	£5000.00
Applicant: West Dean Parish Council Project Title: West Dean Playground resurfacing View full application	£3420.00

Note: There is currently £23,500 remaining in the 2019/20 Community Area Grant capital budget.

11 **Close** 9.00pm