

# AGENDA

**Meeting:** Salisbury Area Board

**Place:** Five Rivers Health & Wellbeing Centre, Hulse Road,  
Salisbury, SP1 3NR

**Date:** Thursday 16 May 2019

**Time:** 7.00 pm

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**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 .**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

Cllr Sven Hocking, St Martin's and Cathedral (Vice-Chairman)  
Cllr Derek Brown OBE, St Mark's and Bishopdown (Chairman)  
Cllr Brian Dalton, Harnham  
Cllr Matthew Dean, St Paul's  
Cllr Mary Douglas, St Francis and Stratford  
Cllr Atiqul Hoque, St Edmund and Milford  
Cllr Ricky Rogers, Bemerton  
Cllr John Walsh, Fisherton and Bemerton Village

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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

	<b>Time</b>
<p>1 <b>Welcome and Introductions</b></p>	7.00pm
<p>2 <b>Apologies for Absence</b></p>	
<p>3 <b>Minutes</b> (<i>Pages 7 - 24</i>)</p> <p>To confirm the minutes of the meeting held on 28<sup>th</sup> March 2019.</p>	
<p>4 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 <b>Chairman's Updates</b></p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>6 <b>Information items</b> (<i>Pages 25 - 38</i>)</p> <p>To note the written Information papers attached to the agenda, and the information available online:</p> <ul style="list-style-type: none"> <li>a. Clinical Commissioning Group</li> <li>b. Healthwatch Wiltshire</li> <li>c. Wiltshire Council Updates</li> <li>d. Current Wiltshire Council <a href="#">Consultations</a></li> </ul>	
<p>7 <b>Health &amp; Wellbeing Group Update &amp; Funding</b> (<i>Pages 39 - 54</i>)</p> <p>To note the report and consider the bids for funding, as detailed in the attached papers.</p> <ul style="list-style-type: none"> <li>• Celebrating Age – Music sessions £1500</li> <li>• Older Peoples Champion – Silver Salisbury £1000</li> </ul> <p><u>Defibrillator Project</u> The Board is asked to ratify one funding award of £475.50 made under Delegated Powers.</p> <p><u>Project</u> In 2018/19 the Area Board allocated funding to an Area Board project to fund two defibrillators, to be sited within the City. At the time, the first was sited in Market Square, with the second location to be confirmed. Permission has now been given to site the second in the George Mall. The cost of that installation was £475.50.</p>	7.15pm

Due to the extended timeframe of the project reaching its completion, and to enable the defibrillator to be installed as soon as possible for greatest benefit, the allocation of funding was agreed under the delegated powers divulged to the CEM in consultation with the Chairman. This decision was made at the Area Board Councillors agenda setting meeting on 17<sup>th</sup> April 2019.

8 **Partner and Community Updates** (Pages 55 - 70)

7.25pm

To note the written updates attached to the agenda and to receive any verbal updates from representative's present.

- a) Salisbury City Council (SCC)
- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) Salisbury BID
- f) Community Engagement Manager
- g) Air Quality Group
- h) Plastics & Recycling Project Group

*Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.*

9 **Salisbury Central Area Framework**

7.45pm

A presentation from Tibbalds, Planning and Urban Design on the Salisbury Central Area Framework, followed by a round table exercise and a Q & A session.

10 **Local Youth Network (LYN)** (Pages 71 - 76)

8.30pm

To receive an update from the LYN and to consider any recommendations for youth funding projects as detailed in the attached report.

<i>Applicant</i>	<i>Amount requested</i>
<b>LifeRocksCIC</b>	£3,000.00
<b>Alderbury Football Club</b> <b>Applied for Youth – However</b> <b>Capital Project – so moved to</b> <b>Community Area Grant</b> <b>Funding</b>	£5,000.00 <i>To be considered as</i> <i>CAG</i>
<b>Total grant amount requested</b> <b>at this meeting</b>	£3,000.00
<b>Total Youth funding allocated</b> <b>to Salisbury Area Board</b>	£28,547.33

<b>2019/20</b>	
<b>Total amount awarded so far, 2019/20</b>	£0.00
<b>Amount remaining if all grants are awarded as per report</b>	£25,547.33

11 **Community Area Grants** (Pages 77 - 94)

8.40pm

The Board will consider four applications for funding to the Community Area Grant Scheme 2019/20 as detailed in the report attached to the agenda.

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Salisbury Cathedral <b>Project Title:</b> Salisbury 2020 A City on the Move  <a href="#">View full application</a>	£3000.00
<b>Applicant:</b> Contact The Elderly <b>Project Title:</b> Purchase of portable ramp  <a href="#">View full application</a>	£69.59
<b>Applicant:</b> Salisbury History Festival <b>Project Title:</b> Salisbury History Festival  <a href="#">View full application</a>	£1000.00
<b>Applicant:</b> Alderbury Football <b>Project Title:</b> Pavilion Interiors  <a href="#">View full application</a>	£5000.00

12 **Close**

9.00pm

The date of the next meeting is Thursday 4<sup>th</sup> July 2019, 7pm at City Hall, Salisbury.