AGENDA

Meeting: **Stonehenge Area Board**

Place: **Figheldean Village Hall, Pollen Ln, Figheldean, Salisbury SP4 8JR**

Date: **Wednesday 13 December 2023**

Time: **6.30 pm**

Including the Parishes of: Amesbury, Berwick St James, Bulford, Durnford, Durrington, Enford, Figheldean, Fittleton cum Haxton, Great Wishford, Milston, Netheravon, Orcheston, Shrewton, South Newton, Stapleford, Tilshead, Wilsford cum Lake, Winterbourne Stoke, Woodford

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.

Please direct any enquiries on this Agenda to Max Hirst, email max.hirst@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 (Chairman)
Cllr Robert Yuill, Amesbury South (Vice-Chairman)
Cllr Ian Blair-Pilling, Avon Valley
Cllr Kevin Daley, Till Valley
Cllr Dr Monica Devendran, Amesbury West
Cllr Mark Verbinnen, Amesbury East and Bulford

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Parking

To find car parks by area follow this link.

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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.

Our privacy policy is found here.

For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) –
graeme.morrison@wiltshire.gov.uk
Area Board Delivery Officer – karlene.jammeh@wiltshire.gov.uk
Democratic Services Officer – max.hirst@wiltshire.gov.uk

Items to be considered	Time

Welcome and Introductions — 6.30pm

To welcome those present to the meeting.

1 Apologies for Absence

To receive any apologies for the meeting

2 Minutes *(Pages 1 - 12)*

To confirm the minutes of the meeting held on 14 September 2023.

3 Declarations of Interest

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

4 Chairman's Announcements / Information Items *(Pages 13 - 78)* — 6.35pm

The Board is asked to note the following Information items:

- BSW Together (Integrated Care System) update
- Healthwatch Wiltshire update
- Community First update
- Wiltshire Age UK update
- Archaeology Service Annual Newsletter 2023
- Stonehenge and Avebury World Heritage Site updates - Home page of Stonehenge & Avebury WHS (stonehengeandaveburywhs.org)
- Independent Visitor Scheme Update
- Police and Crime Commissioner Annual Report 2022-23
- Cost of Living update

5 Open Floor - including updates from Partners and Town/Parish Councils — 6.45pm

Open floor session with updates from partners, parishes and free flow discussion.

Verbal Updates
To receive any verbal updates from representatives, including:

- Wiltshire Police
- DWFRS
- Town and Parish Councils

6 Stonehenge Area Board Priorities — 7.05pm

To receive updates from lead councillors for the local Area Board priorities (where not covered by other agenda items).

The Stonehenge Area Board Priorities are:

- Supporting health and wellbeing (Cllr Monica Devendran)
- Supporting young people (Cllr Mark Verbinnen)
- Our environment (Cllr Rob Yuill & Cllr Kevin Daley)
- Parish engagement (Cllr Graham Wright & Cllr Ian Blair-Pilling)
- Addressing social and economic deprivation (covered over all priorities / All Cllrs)

7   **Community Area Grants** *(Pages 79 - 84)*   7.25pm

To determine the applications for Community Area Grant funding.

Remaining Budgets:

Community Area Grant
£18,357

Community Area Grants:

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
ABG1457	Area Board Initiative	Stonehenge area Board	Amesbury Health and Wellbeing Group Christmas Concert	£500.00	£500.00
ABG1458	Area Board Initiative	Stonehenge area Board	Rural Youth Outreach Project	£10000.00	£5000.00
ABG1353	Community Area Grant	Tilshead Village Hall and Playing Field Committee	Zip Wire Tilshead Playing Field	£18784.00	£5000.00
ABG1386	Community Area Grant	Figheldean Village Community Events	Figheldean Parish History Project	£3221.72	£1610.86
ABG1402	Community Area Grant	Figheldean Working Mens Club	FWMC Accessible Toilet and Baby Change Facility Project	£4590.45	£2295.22
ABG1450	Community Area Grant	Amesbury history centre	Education at Amesbury History Centre	£5120.00	£2560.00
ABG1451	Community Area Grant	Netheravon Working Mens Club	Installation of disabled toilet	£5500.00	£2750.00
ABG1453	Community Area Grant	Amesbury Bowls Club	Amesbury Bowls Club Purchase of a New Mower	£11910.00	£5000.00

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

- ABG959 – AB Initiative, Cost of Living, Support Flyer - £500 (Older & Vulnerable budget)

8 **Positive Activities for Young People**   8.00pm

To receive an update on youth activities and consider any applications for youth grants.

Remaining Budget:

Young People
£12,414

Young People Grants:

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
ABG1373	Youth Grant	Durrington Town Council	Durrington Youth Services	£18620.00	£5000.00

9 **Health & Wellbeing Group**   8.10pm

To receive an update on the Health and Wellbeing group and consider any applications for Older and Vulnerable Adults grants.

Remaining Budgets:

Older & Vulnerable
£5,700

Older & Vulnerable Grants:

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
ABG1142	Older and Vulnerable Adults Funding	Shrewton Paths Project	Shrewton Footpath Guide	£2000.00	£1000.00
ABG1462	Older and Vulnerable Adults Funding	The Durrington and District Day Centre for the elderly	Durrington Day Centre for older residents lunch club	£2000.00	£1000.00

10 **Local Highways and Footpath Improvement Group (LHFIG)** *(Pages 85 - 110)*   8.20pm

Page 5

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 15 November 2023, as set out in the attached report.

Further information on the LHFIG process can be found here.

<u>Close and Future Dates</u>   8.30pm

Future Meeting Dates (6.30pm to 8.30pm):

- 29 February 2023 - Antrobus House, 39 Salisbury Rd, Amesbury, Salisbury SP4 7HH

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, karlene.jammeh@wiltshire.gov.uk