

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Winterslow Village Hall, Middleton Rd, Winterslow, SP5 1PQ
Date: Thursday 7 September 2023
Time: 7.00 pm

Including the Parishes of: Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, 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.

Networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@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 Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)
Cllr Richard Britton, Alderbury and Whiteparish
Cllr Richard Clewer, Downton and Ebble Valley
Cllr Zoë Clewer, Redlynch & Landford
Cllr Ian McLennan, Laverstock

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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) karen.linaker@wiltshire.gov.uk

Area Board Delivery Officer – Karlene.jammeh@wiltshire.gov.uk

Senior Democratic Services Officer – lisa.alexander@wiltshire.gov.uk

Items to be considered	Time
<u>Welcome</u>	
1 Apologies	7.00pm
2 Minutes (<i>Pages 1 - 16</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 25 May 2023.	
3 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4 Chairman's Announcements To receive Chairman's Announcements	
5 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 17 - 28</i>) <ul style="list-style-type: none"> • Fire & Rescue Service • Healthwatch Wiltshire • Community First • BSW Together (Integrated Care Board) Update • Current consultations: https://wiltshire.objective.co.uk/portal/ • Wiltshire Council Updates: <ul style="list-style-type: none"> 1. Update on Wiltshire Local Plan Review 	
6 Matters of Community Wide Interest (<i>Pages 29 - 42</i>) <u>Parish Councils, Partners and Community groups</u> <ul style="list-style-type: none"> • Winterslow Primary School <u>Community Policing – local issues and priorities</u> Police Road Traffic Safety data is attached for information. In attendance: Inspector Tina Osborn	7.10pm
7 Area Board Funding (<i>Pages 43 - 46</i>) To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below: <i>Officer: Karen Linaker, Strategic Engagement & Partnerships Manager.</i>	

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£6,653.34	£5,700	£15,821

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1011	Wiltshire Music Centre – Celebrating Age Wiltshire Total project cost £10,455	£1,500
ABG1281	Bourne Valley Day Centre for the Elderly – Running costs. Total project cost £7,187.30	£3,593.65
ABG1293	Silver Salisbury Group – Community Outreach (Laverstock, Ford, Longhedge & Old Sarum) Total project cost £2,000	£1,000

Youth Grants:

Ref/Link	Grant Details	Amount Requested
ABG1214	The Bridge Youth Project – New Youth Wellbeing Course Total project cost £10,100	£2,500
ABG1270	Winterslow Youth Zone – Youth Club Total project cost £1,500	£500
ABG1303	Laverstock & Ford PC – Bishopdown Farm Youth Club Total project cost £7,750	£3,875

Delegated Funding:

No awards were made under delegated funding since the last meeting.

8 **Rural Youth Outreach Project** (*Pages 47 - 48*)

7.50pm

The Area Board is asked to earmark £5,000 for year 3 of the Rural Youth Outreach Project, based on the outline list (attached).

9 **Health & Wellbeing Working Group** (*Pages 49 - 58*)

7.55pm

The Area Board is asked to endorse the Working Group's new Terms of Reference and note the latest update from the 17 August

meeting (documents attached).

10 **Local Highways and Footpath Improvement Group (LHFIG)
Update** (*Pages 59 - 80*)

8.00pm

To note the minutes and consider any recommendations for funding arising from the last LHFIG meeting held on 15 August 2023, as detailed in the attached report.

Recommendations for funding:

- 4e – Laverstock & Ford School Crossing Warning Signs – £958.50
- 4f – Winterbourne Bus Stop Clearway - £970.50
- 4g – Pitton & Farley Village Gateway Enhancements - £6969.60
- 4j – Winterbourne NAL Sockets – £2186.25
- 4k – Primrose Lane, Redlynch Signing Improvements - £526.50

Interlude

11 **What really matters to you?**

8.15pm

An informal consultative session to discuss how the area board helps communities live well in Southern Wiltshire, channelling its funding and time to the right priorities.

Close - 9.00pm