

# AGENDA

**Meeting:** Southern Wiltshire Area Board

**Place:** Winterslow Village Hall,

**Date:** Thursday 17 November 2022

**Time:** 7.00 pm

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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.

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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.

**Networking opportunity from 6:30pm.**

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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](mailto:lisa.alexander@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 Richard Britton, Alderbury and Whiteparish  
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)  
Cllr Richard Clewer, Downton and Ebble Valley  
Cllr Zoë Clewer, Redlynch & Landford  
Cllr Ian McLennan, Laverstock  
Cllr Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## **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>Items to be considered</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Time</b>   |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1 | <b>Welcome and Introductions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>7.00pm</b> |
| 2 | <b>Apologies</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |
| 3 | <b>Minutes</b> ( <i>Pages 1 - 8</i> )<br><br>To approve and sign as a correct record the minutes of the previous meeting which was adjourned on Thursday 8 September and recommenced on 12 October 2022.                                                                                                                                                                                                                                                          |               |
| 4 | <b>Declarations of Interest</b><br><br>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.                                                                                                                                                                                                                                                                                                                  |               |
| 5 | <b>Chairman's Announcements</b><br><br>To receive Chairman's Announcements including: <ul style="list-style-type: none"> <li>• Underground Studios</li> </ul>                                                                                                                                                                                                                                                                                                     |               |
| 6 | <b>To note the written reports and updates in the agenda pack or distributed on the night</b> ( <i>Pages 9 - 16</i> ) <ul style="list-style-type: none"> <li>• Wiltshire Council Update - Wiltshire Council Grants for Electric Vehicle Chargers</li> <li>• Healthwatch Wiltshire</li> <li>• Integrated Care Board</li> <li>• Current consultations: <a href="https://wiltshire.objective.co.uk/portal/">https://wiltshire.objective.co.uk/portal/</a></li> </ul> |               |
| 7 | <b>Celebrating Age</b><br><br>To receive a presentation from Rebecca Seymour, Creative Producer of the Celebrating Age Programme, as funded by the area board in October 2022.<br><br><i>Presenter: Rebecca Seymour</i>                                                                                                                                                                                                                                           | <b>7.10pm</b> |
| 8 | <b>Healthy Schools project Update</b> ( <i>Pages 17 - 28</i> )<br><br>To receive the final report on the Southern Wiltshire Area Board Healthy Schools Project, and to present plaques to the qualifying schools.                                                                                                                                                                                                                                                 | <b>7.25pm</b> |
| 9 | <b>Cost of Living</b><br><br>To receive an update on Wiltshire's collective response to the cost of living crisis and to hear from community led settings that have declared themselves Warm Spaces in the Southern Wiltshire Community Area.                                                                                                                                                                                                                     | <b>7.45pm</b> |

- 10 **Matters of Community Wide Interest** **8.05pm**
- a) Parish Councils and Community groups
- b) Community Policing – local issues and priorities - In attendance, Inspector Tina Osborn.
- c) Fire & Rescue
- 11 **Community Speedwatch** **8.20pm**
- To discuss how the Community Speed Watch scheme is working in the Southern Wiltshire Community Area, and to hear from Kaylie Griffiths, Community Speed Watch Officer, Wiltshire Police.
- 12 **Area Board Work Plan Update (Pages 29 - 34)** **8.45pm**
- An update from Karen Linaker, Strategic Engagement & Partnership Manager.
- 13 **Area Board Funding (Pages 35 - 38)** **8.50pm**
- To note the funding requests which have been awarded under the SEPM Delegated Powers process. Applications are set out in the attached report and summarised below:
- Officer: Karen Linaker, Strategic Engagement & Partnership Manager*
- | Grant Information                                                                                                     | Amount requested                                 |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Southern Wiltshire AB<br><a href="#">Winterslow Youth Club</a><br>Tea Time Pop Up Toasties<br>Total Project cost £200 | £200<br><br>AB Initiative                        |
| Southern Wiltshire AB<br><a href="#">Celebrating Age</a><br>Total Project cost £7,915.00                              | £750.00<br><br>Older & Vulnerable Adults Funding |
- 14 **Local Highways and Footpath Improvement Group (LHFIG) Update (Pages 39 - 58)** **8.55pm**
- To note the minutes and consider any recommendations for funding arising from the last LHFIG meeting held on Wednesday 2 November 2022, as detailed in the attached report.
- Recommendations:
- 4a – £2022.50 – Petersfinger Road/Milford Mill Road, HGV prevention
  - 4b – £6228.72 – Extension of 20mph zone Laverstock
  - 4c – £750 – Porton improved footway/drop kerb works
  - 4e – £627 – Firs Rd Nameplates

- 4f – £2130 – Cholderton, Installation of NAL sockets for SID device
- 4i – £432 – Access improvements to FIRS5
- 4m – £3375 – Riverside Rd crossing upgrade

15 **Close**

**9.00pm**

Future meeting dates (7-9pm):

- 23 February 2023
- 25 May 2023
- 7 September 2023
- 7 December 2023
- 22 February 2024

Area Board Funding deadlines are 4 weeks prior to the meeting date. Contact [karen.linaker@wiltshire.gov.uk](mailto:karen.linaker@wiltshire.gov.uk) for further information.