

Southern Wiltshire Area Board

AGENDA

Place: Coombe Bissett Village Hall, Shutts Lane, Combe Bissett, Salisbury,
Wiltshire, SP5 4LU

Date: Thursday 29 September 2016

Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdon, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for refreshments and a chat from 6:30pm.

Please direct any enquiries on this Agenda to Elizabeth Beale (Senior Democratic Services Officer), on 01225 718214 or email Elizabeth.beale@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.

RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered		Time								
1	Welcome and Introductions	7.00pm								
2	Apologies									
3	Minutes (<i>Pages 3 - 30</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 28 July 2016.									
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.									
5	Chairman's Announcements (<i>Pages 31 - 32</i>) To receive Chairman's Announcements including: <ul style="list-style-type: none"> • Our survey outcome • Supporting Parish Councils with issue resolution • Community Hubs • Settlement Boundary Review • Southern Wiltshire Community Profile update (The JSA) • Delegation to CEM – Board approval required 									
6	Current Consultations To note the attached information on the following current consultations:									
<table border="1"> <thead> <tr> <th>Consultation</th> <th>Closing</th> </tr> </thead> <tbody> <tr> <td>Salisbury Cathedral Master Plan Consultation</td> <td>28/10/16 17:00</td> </tr> <tr> <td>NGA Broadband Deployment in Wiltshire</td> <td>30/09/16 23:59</td> </tr> <tr> <td>Council tax reduction scheme consultation</td> <td>19/11/16 23:59</td> </tr> </tbody> </table>		Consultation	Closing	Salisbury Cathedral Master Plan Consultation	28/10/16 17:00	NGA Broadband Deployment in Wiltshire	30/09/16 23:59	Council tax reduction scheme consultation	19/11/16 23:59	
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7	<p>Community-wide reports (<i>Pages 33 - 40</i>)</p> <p>a) Written reports from:</p> <ul style="list-style-type: none"> • Fire & Rescue Service • Wiltshire Council Updates – Licensing Trade session & Mental Health Awareness Raising <p>b) Area Board Theme updates:</p> <ul style="list-style-type: none"> • Health & Wellbeing • Youth <p>c) Parish Council /Community reports</p> <p>You are free to raise any issue on the night, but for a more detailed response please let us know in advance.</p>	7.15pm
8	<p>Community Policing Model</p> <p>We shall hear from Sector Inspector Pete Sparrow about the new Community Policing Model, due for implementation in October.</p>	7.25pm
9	<p>Flytipping: Mobile camera solution (<i>Pages 41 - 42</i>)</p> <p>Peter White, Enforcement Manager will describe recent prosecutions and discuss the possibility of a dedicated camera for Southern Wiltshire.</p> <p>Area Board decision required.</p>	7.45pm
10	<p>Highways and Parish Maintenance</p> <p>To hear from Adrian Hampton, Head of Local Highways about Wiltshire Council service levels and opportunities for Parishes.</p>	8.00pm
11	<p>Community Area Transport Group (CATG) Update (<i>Pages 43 - 52</i>)</p> <p>To note the report of the last CATG meeting held on 20 September 2016 and to consider any funding recommendations arising from that meeting, as detailed in the report.</p>	8.35pm

12 **Youth and Community Area Grants (Pages 53 - 58)**

8.40pm

The Board will consider 1 application for funding from the Youth budget and 4 applications for funding from the Community Area Grant Scheme as detailed below:

Youth Grants	Grant Amount
Applicant: Salisbury Transition City C.I.C. Project Title: Sustainable Salisbury View full application	£555.00
Total youth grant amount requested at this meeting	£555
Total youth funding still remaining 2016/17	£34,435

Applicant	Amount requested
Applicant: Salisbury & South Wilts District Scout Council Project Title: Salisbury South Wilts Scouts Minibus Replacement Project View full application	£5000.00
Applicant: Winterslow Drama Group/ Winterslow Village Hall Project Title: Winterslow village Hall stage refurbishment View full application	£4735.50
Applicant: Whiteparish Memorial Trust Project Title: Whiteparish Memorial Centre Projector View full application	£250.00
Applicant: West Grimstead Village Hall Project Title: West Grimstead Village Hall New Oil Fired Heating System View full application	£4745.00

Budget remaining for 2016/17
Community grants: £11,963.30
Youth grants: £34,435

Officer: Tom Bray, Community Engagement Manager

13 **Close**

9.10pm

Future Meeting Dates 2016
7.00pm start

1 December – Alderbury Village Hall

2017

26 January – Trafalgar School, Downton

23 March – venue tbc

1 June – Old Sarum Community Centre

27 July – Coombe Bissett Village Hall

28 September – Trafalgar School, Downton

7 December – Whiteparish Memorial Centre

2018

1 February – Alderbury Village Hall

28 March – Trafalgar School, Downton