

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 11 January 2018
Time: 7.00 pm

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 .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email lisa.moore@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 Mary Douglas, St Francis and Stratford (Chairman)
Cllr Derek Brown OBE, St Mark's and Bishopdown (Vice-Chairman)
Cllr Brian Dalton, Harnham
Cllr Matthew Dean, St Paul's
Cllr Sven Hocking, St Martin's and Cathedral
Cllr Atiqul Hoque, St Edmund and Milford
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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.

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

	Time
<p>1 Welcome and Introductions</p>	<p>7.00pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 7 - 14</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 9 November 2017.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>6 Information items (<i>Pages 15 - 28</i>)</p> <p>To note the following written information items:</p> <ul style="list-style-type: none"> a. Supporting those with SEND into employment b. Public Space Protection Orders c. Work Wiltshire d. Clean Up Wiltshire e. Clinical Commissioning Group – Dec f. Healthwatch – Dec & Jan g. Consultations online: http://www.wiltshire.gov.uk/consultations.htm h. Police and Crime Commissioners Precept: https://youtu.be/lsKkPmUd1Nc 	
<p>7 Salisbury's Transport Issues</p> <p>Come and contribute to the new Salisbury Transport Strategy, and hear your local Councillors' ideas for wider transport infrastructure.</p>	<p>7.15pm</p>
<p>8 Partner and Community Updates</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <ul style="list-style-type: none"> a) Salisbury City Council (SCC) b) Laverstock and Ford Parish Council c) Police d) Fire e) Salisbury BID f) Community Engagement Manager 	<p>8.00pm</p>

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

9 **Community Area Grants** (Pages 29 - 32)

8.20pm

To consider applications for funding from the Community Area Grants Scheme, as detailed in the attached report.

Applicant	Amount requested
Applicant: Wiltshire Council Project Title: Sarum Sports Partnership View full application	£5000.00
Applicant: Strange Old Things - The Mobile Museum Project Title: Mobile Museum support to Mental Health Recovery View full application	£750.00
Applicant: St Martin's Cof England VA Primary School Project Title: Installing an Automated External Defibrillator AED View full application	£615.56

10 **Health & Wellbeing Grants** (Pages 33 - 42)

8.35pm

To receive an update from the HWB Group and to consider any recommendations for funding as detailed in the attached papers.

Applicant	Amount requested	Recommendation
Juno Theatre – Salisbury Tales project	£800.00	Funding to be contributed from the Health & Wellbeing Group budget

11 **Local Youth Network (LYN) Update and Youth Funding** (Pages 43 - 60)

8.45pm

To receive a update from the LYN and to consider any recommendations for youth funding projects as detailed in the

attached report.

Application	Grant Amount
Applicant: SUKOSTA theatre company Project Title: THEATRE EXERCISES	£4300
Applicant: South Wilts Grammar School for Girls Project Title: Salisbury Schools Art Exhibition	£500
Total grant amount requested at this meeting	£4800

12 **Close**

9.00pm

The date of the next meeting is Thursday March 15th, 7pm at City Hall, Salisbury.