

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Trafalgar School, Braemore Road, Downton, Salisbury, SP5 3HN
Date: Wednesday 28 March 2018
Time: 7.00 pm

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

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 Richard Britton, Alderbury and Whiteparish (Chairman)
Cllr Richard Clewer, Downton and Ebbles Valley (Vice-Chairman)
Cllr Christopher Devine, Winterslow
Cllr Ian McLennan, Laverstock, Ford and Old Sarum
Cllr Leo Randall, Redlynch and Landford

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
1 Welcome and Introductions	7.00pm
2 Apologies	
3 Minutes (<i>Pages 1 - 12</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 1 February 2018.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Announcements To receive Chairman's Announcements.	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 13 - 22</i>) <ul style="list-style-type: none"> • Healthwatch Wiltshire – March Update • Clinical Commissioning Group – March Update • Fire There were no new consultations at the time of publication, but to keep up to date on future consultations online follow the link: http://www.wiltshire.gov.uk/council/consultations.htm	
7 Matters of Community Wide Interest a) Parish Councils and Community groups b) Community Policing – local issues and priorities	
8 RSPB Franchises Lodge To receive an update from RSPB on their plans for Franchises Lodge.	7.20pm
9 Joint Strategic Assessment (JSA) (<i>Pages 23 - 24</i>) An update on local priorities and achievements following the JSA events in 2017.	7.35pm

10 **Highways Investment Programme 2018/19** (Pages 25 - 46)

7.45pm

The Board is asked to agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2018/19.

It is recommended that the Area Board:

- (i) Acknowledges that there has been a substantial improvement in the overall condition of Wiltshire's roads in recent years, but further investment is still required.
- (ii) Approves the highway maintenance scheme list for this community area in 2018/19 prepared for the Area Board.
- (iii) Notes that a new five year programme will be developed shortly, making use of the Council's new Highways Infrastructure Asset Management System (HIAMS), to ensure best value for money and whole life costing for the highways asset.

11 **Health & Wellbeing Update and Funding** (Pages 47 - 54)

To consider one bid for funding from the Health & Wellbeing budget for 2017/18, as detailed in the attached papers.

- Laverstock Memory Group - £2,000

12 **Community Area Grants** (Pages 55 - 64)

8.05pm

The Board will consider applications for funding:

Youth Funding

Applicant	Amount requested
Applicant: Scouts Project Title: Supporting Scouts to attend World Jamboree 2019 USA View full application	£2700.00
Applicant: Wiltshire Council Project Title: Third Generation Artificial Turf Pitch in the Salisbury Area View full application	£2500.00
Applicant: Old Sarum Skate park fund Project Title: Old Sarum Skatepark Fund	£5000.00

View full application	
Amount requested	£10200
Amount available	£8350

Community Area Grant Scheme

Applicant	Amount requested
Applicant: Winterslow Village Hall Project Title: Restoration of Winterslow WW1 war memorial View full application	£1626.00
Applicant: BWSCA Project Title: Automated irrigation system high ten surround to new standards View full application	£5000.00
Applicant: Old Sarum Community Centre Project Title: OSCC CCTV Security View full application	£1000.00
Applicant: Laverstock and Ford Parish Council Project Title: Resurfacing of hoggin path extension to Greentrees Junior School View full application	£5250.00
Applicant: WINTERSLOW PARISH COUNCIL Project Title: Barrys Fields New Flooring View full application	£3000.00

Applicant: Salisbury Wildlife Group Project Title: Tools and equipment for Salisbury Wildlife Group View full application	£915.00
Applicant: Alderbury Village Hall Project Title: Alderbury Village Hall Electrics Refresh View full application	£500.00
Applicant: salisbury city marauders Project Title: Salisbury City Marauders American Football View full application	£3250.00
Applicant: Grimstead Parish Council Project Title: Grimstead Petanque Terrain View full application	£398.88
Applicant: Downton Community Pre-School Project Title: Furnish and equip new pre-school building Link: http://services.wiltshire.gov.uk/areaboardgrants/grant_detail.php?gid=2818	£5,000
Total Applied for	£25939
Total available	£16890

Officer: Tom Bray, Community Engagement Manager

13 **Close**

9.00pm