

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 24 January 2019
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 Derek Brown OBE, St Mark's and Bishopdown (Chairman)
Cllr Sven Hocking, St Martin's and Cathedral (Vice-Chairman)
Cllr Brian Dalton, Harnham
Cllr Matthew Dean, St Paul's
Cllr Mary Douglas, St Francis and Stratford
Cllr Atiqui Hoque, St Edmund and Milford
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

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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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

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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 for Absence	
3 Minutes (<i>Pages 7 - 18</i>) To confirm the minutes of the meeting held on 8 th November 2019.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Updates The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
6 Information items (<i>Pages 19 - 32</i>) To note the written information items attached to the agenda: a. Healthwatch Wiltshire b. Clinical Commissioning Group c. Office of the Police and Crime Commissioner – Precept Consultation 2019 d. Wiltshire Council – Polling District & Station Review & Special Schools Consultation e. Consultation Portal: link	
7 Partner and Community Updates (<i>Pages 33 - 82</i>) To note the written updates attached to the agenda and to receive any verbal updates from representatives present. a) Police b) Fire: 'We are DWFire' video c) Salisbury City Council (SCC) d) Laverstock and Ford Parish Council e) Salisbury BID f) Community Engagement Manager g) Air Quality Group h) Child Wellbeing Group i) Crime & Community Safety Update <i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.</i>	7.10pm

8 **Theme Item - Air Quality** 7.25pm

An introduction by the Chairman, to this themed session on Air Quality in the Salisbury Community Area.

- An overview from Public Protection on the Wiltshire perspective
- The situation in Salisbury
- Q & A session
- Facilitated roundtable workshops and feedback
- Summing Up & Next Steps

9 **Salisbury Recovery Update** 8.25pm

To receive an update on the Salisbury Recovery.

Cllr Pauline Church

10 **Local Youth Network (LYN) (Pages 83 - 90)** 8.30pm

To note the report from the last LYN meeting, and to consider two recommendations for youth funding projects as detailed in the paper.

Cllr Ricky Rogers

Application	Grant Requested
Applicant: Salisbury Live Project Title: Salisbury Live 2019	£2500.00
Applicant: Harnham Schools' Association Project Title: Harnham Slope Fun Run View full application	£240

11 **Community Area Grants (Pages 91 - 94)** 8.35pm

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

Applicant	Amount requested
Applicant: Foodcycle Salisbury hub Project Title: Refurbishment of Victoria Bowls Club View full application	£5000.00

Applicant: Salisbury Wildlife Group Project Title: Tree planting adjoining the Five Rivers Leisure Centre View full application	£1000.00
Applicant: St Thomas's Church Salisbury Project Title: St Thomas's new chairs View full application	£5000.00

12 **Health & Wellbeing Group Update and Funding** (*Pages 95 - 100*) **8.50pm**

To note the update and consider any funding requests as detailed in the paper attached to the agenda.

Project / Event	Amount requested	Recommendation
Interfaith week lunch drop-in event (16 th November)	£31.15	£31.15
Celebrating Age –16 th December 2018 – Christmas lunch party	£50	£50
TOTAL AMOUNT TO RATIFY	£81.15	

13 **National Armed Forces Day - Funding Bid** (*Pages 101 - 104*) **8.55pm**

To consider the request for £1,000 of funding towards the National Armed Forces Day events, as detailed in the report attached to the agenda.

The Community Engagement Manager, along with the Library Heritage and Arts Team, will work to deliver three projects that will require community involvement and provide a lasting legacy following the events.

- Social media photograph campaign as part of the event launch
- Community art tapestry project to be displayed at the event in June
- Human poppy world record attempt at the event in June

14 **Close** **9.00pm**

The date of the next meeting is Thursday 28th March 2019, 7pm at City Hall, Salisbury.

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