

# **AGENDA**

Meeting: **Southern Wiltshire Area Board** 

Place: Trafalgar School, Breamore Road, Downton, Salisbury, SP5 3HN

Date: Wednesday 28 November 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 Ebble 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

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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.

### **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

|   | Items to be considered   | Time   |
|---|--|--------|
| 1 | Welcome and Introductions  | 7.00pm |
| 2 | Apologies  |        |
| 3 | Minutes (Pages 1 - 12)   |        |
|   | To approve and sign as a correct record the minutes of the previous meeting held on Thursday 6 <sup>th</sup> September 2018.   |        |
| 4 | Declarations of Interest   |        |
|   | To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.  |        |
| 5 | Chairman's Announcements   |        |
| 6 | To note the written reports and updates in the agenda pack or distributed on the night (Pages 13 - 36)   |        |
|   | <ul> <li>Fire &amp; Rescue Service</li> <li>Wiltshire Council Updates</li> <li>Healthwatch Wiltshire</li> <li>CCG</li> <li>There are no new consultations this time, but to keep up to date between meetings follow the link:<br/><a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></li> </ul> |        |
| 7 | Matters of Community Wide Interest (Pages 37 - 46)   | 7.10pm |
|   | a) Parish Councils and Community groups  |        |
|   | <ul> <li>b) Community Policing – local issues and priorities</li> <li>Community Policing report - Nov</li> <li>Police response to theft and criminal damage</li> </ul>   |        |
|   | In attendance: Inspector Pete Sparrow or PC Matt Holland   |        |
| 8 | Boundary Review  | 7.30pm |
|   | An update from Cllr Richard Clewer   |        |
| 9 | Credit Union   | 7.35pm |
|   | Clive Henly, who is Chairman, Wiltshire and Swindon Credit Union, will explain what a credit union is. How credit unions are organised in Wiltshire and will illustrate their work with some local anonymous case studies?   |        |

#### 10 Parish Session

7.55pm

Following our theme of inter-parish collaboration, we have asked to hear from parishes about some of their projects which may be of interest or relevant to other parishes. Starting the process, we shall hear from Downton PC and Coombe Bissett PC about some of their key projects.

# 11 Community Area Transport Group (CATG) Update (Pages 47 - 48)

8.25pm

There are 2 CATG schemes to consider:

- Winterslow Middleton Road, Winterslow Primary School, Cost:
   Estimate for signing & lining scheme is £400
  - Estimate for signing & lining scheme is £400 Estimate for scheme including kerbing is £1800
- Coombe Bissett A354 Salisbury Road
  Residents have requested white gates be installed at the
  existing Coombe Bissett village sign and the 40mph zone
  sign. The Parish Council support the request.
  Estimate for works £2000

### 12 **Community Area Grants** (Pages 49 - 50)

8.40pm

The Board will consider applications for funding from the Community Area Grant Scheme.

| Applicant  | Amount requested |
|--|------------------|
| Applicant: Redlynch Parish Council Project Title: Upgrade to Wiltshire Council owned bus shelters in the parish  Total project cost: £1556.02  Match funding: £778.02 (Parish council - Using funds from general reserve)  View full application | £778.00          |
| Capital funding available  | 19769.43         |

Officer: Tom Bray, Community Engagement Manager

13 Close 9.00pm