

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall, Rectory Road
Alderbury, Salisbury, Wiltshire, SP5 3AD
Date: Thursday 14 March 2019
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

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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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 Tuesday 12 th February 2019.	
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 including: <ul style="list-style-type: none"> • Area Board Funding for 2019/20 	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 13 - 30</i>) <ul style="list-style-type: none"> • Fire & Rescue Service • Wiltshire Council Updates • Healthwatch Wiltshire • CCG • Current consultations http://www.wiltshire.gov.uk/council/consultations.htm 	
7 Matters of Community Wide Interest (<i>Pages 31 - 42</i>) <ul style="list-style-type: none"> a) Parish Councils and Community groups b) National Armed Forces Day – Update c) Community Policing – local issues and priorities <p>Attendance from the Community Policing Team</p>	7.10pm
8 Parish Session To receive a presentation on the Whiteparish Skatepark Project from Trevor King, Chairman of Whiteparish Parish Council. <i>If your parish has a project or success story you wish to share, contact the Community Engagement Manager to secure a slot on a future agenda.</i>	7.20pm

9	<p>Housing Need in Southern Area</p> <p>To receive a presentation from the Cabinet Member and Director for Housing and to debate housing need in this community area, and the potential affordable housing options available to meet that need.</p>	7.30pm
10	<p>Highways Maintenance Programme for 2019/20 (Pages 43 - 78)</p> <p>The Board is asked to consider the recommendations in the Highways Maintenance report attached to the agenda and to receive a presentation from Diane Ware, Principal Highways Officer.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> (i) To welcome the road surfacing work and repairs carried out in 2018/19 and notes the improvement in the overall condition of Wiltshire’s roads in recent years, but acknowledges that further investment is still required. (ii) To approve the highway maintenance scheme list for 2019/20 prepared for the Area Board. (iii) To note the new provisional five year programme, which will be reviewed annually to ensure best value for money and whole life costing for the highways asset. 	8.10pm
11	<p>Young People - Positive Activities Update (Pages 79 - 82)</p> <p>An update on the provision of youth activities across the community area in 2018/19, and to consider proposals for a youth themed discussion to inform the allocation of youth funding in 2019/20.</p> <p><i>Officer: Karen Linaker, Community Engagement Manager</i></p>	8.25pm
12	<p>Projects Update</p> <ul style="list-style-type: none"> • Speed Indicator Device (SID) – Parish Collaboration Update • Community Area Transport Group 	8.35pm

Community Area Grants

The Board will consider applications for funding from the Community Area Grant Scheme as detailed in the report attached to the agenda.

Applicant	Amount requested
Applicant: woodford valley primary academy Project Title: Salisbury Schools MIni Marathon View full application	£500.00
Applicant: Downton Green Group Project Title: Discover wildlife in the Moot View full application	£150.00
Applicant: Collaboration of Landford, Downton, Alderbury and Redlynch Parish Councils Project Title: Bus Shelter Improvement Works	£tbc

Health & Wellbeing Bids

The Board will consider bids to the Health & Wellbeing budget for 2019/20, as detailed in the report attached to the agenda.

<i>Applicant</i>	<i>Amount requested</i>
Laverstock Memory Group	£3000

Officer: Karen Linaker, Community Engagement Manager