

AGENDA

Meeting: Salisbury Area Board

Place: Main Hall - The Guild Hall, Market Place, Salisbury SP1 1HJ

Date: Monday 4 November 2019

Time: 7.00 pm

Come along to the Eco-Fair from 5.00 – 7.00pm

Refreshments & the New Partners and Councillor Networking session will take place between 6.30 – 7.00pm

Remember to bring a re-usable cup!

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.

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 Sven Hocking, St Martin's and Cathedral (Chairman)

Cllr Derek Brown OBE, St Mark's and Bishopdown

Cllr Brian Dalton, Harnham

Cllr Matthew Dean, St Paul's

Cllr Mary Douglas, St Francis and Stratford

Cllr Atiqul Hoque, St Edmund and Milford (Vice-Chairman)

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.

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 <u>Part 4 of the council's constitution</u>.

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 for Absence	
3	Minutes (Pages 9 - 50)	
	To confirm the minutes of the meeting held on Thursday 26 th September 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 (Pages 51 - 56)	
	To note for information, the following written papers or on partner web pages online: • Salisbury City Council • Salisbury BID • Community Messaging • Healthwatch Wiltshire – Paper to note • Clinical Commissioning Group – paper to note • Wiltshire Council – paper to note	
7	Updates - Maltings and Central Car park, Central Area Framework, & High Street Fund	7.05pm
	To receive updates:	
	Maltings & Central Car parkCentral Area FrameworkHigh Street Fund	
	Officers: Tom Dobrashian, Programme Director for Economic Recovery & Victoria Moloney, Head of Southern Wiltshire Economic Recovery.	
8	Theme Item - Climate Change	7.15pm
	To hear from Wiltshire Council and Salisbury City Council on the work they are doing to tackle Climate Change.	
	Followed by a workshop where we will consider project ideas on how we approach climate change as a community in Salisbury.	

9 Community Area Transport Group (CATG) (Pages 57 - 78)

8.15pm

To consider the recommendations from the CATG as detailed in the report in full. The funding recommendations are listed below:

- Issue 6204, Fly tipping Gradidge Lane £300
- Foliage removal to Footway outside Prebendal House £800
- Issue 7070, Milford Mill Bridge CS signs £260
- Replacement bus shelter amendments £2000

10 **Community Funding** (Pages 79 - 92)

8.20pm

	Community Area Grants	Young People	Health & Wellbeing
Opening balance	£73,150.67	£29,047.33	£7,799.02
Awarded to date	£24,956.49	£6860.00	£6,213.00
Current Balance	£48,194.18	£25,285.00	£8,194.10
Balance if all grants are agreed based on	£30,410.18	£18,785.00	£5,164.10

Community Area Grants Scheme

Applicant	Amount requested	
Applicant: Five Rivers Indoor Bowls Club Project Title: Five Rivers Indoor Bowls Club Defibrillator	£784.00	
View full application		
Applicant: Salisbury Area Board Initiative Project Title: Salisbury Street Name Repair/Replacement	£17,000.00	
View full application		

Youth Funding

The Group met on 18th October and made the recommendations as detailed below:

Applicant	Amount requested
Applicant: Salisbury Museum Project Title: Salisbury Museum Stone Age Log Boat Project	£2250.00
View full application	Recommendation: £1500
Applicant: Salisbury 2020 Project Title: Salisbury 2020 TechSTEM Event	£5000.00
View full application	Recommendation: Full amount

Health & Wellbeing
The Group met on 15th October and made the following recommendations:

Applicant	Amount requested
Applicant: Salisbury Pride UK Project Title: Salisbury Pride UK	£2000.00
View full application	Recommendation: £1000
Applicant: Muslim Association of Salisbury Project Title: Rabbat ul Bait- Queen of the home Paper application included in agenda pack.	£1030.00 Recommendation: Full amount
Applicant: Art Social Prescribing Project Title: Art Social Prescribing View full application	£1000.00 Recommendation: Full amount

11 Close

The date of the next meeting is Thursday $23^{\rm rd}$ January 2020, 7pm -In City Hall.