

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Online: Links available below
Date: Thursday 27 May 2021
Time: 7.00 pm

Including the Parishes of Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, Winterslow.

The Area Board welcomes and invites contributions from members of the public in this online meeting.

**[To join the meeting and enter into discussion,](#)
[Please use this link](#)**

[Guidance on how to access this meeting online is available here](#)

Alternatively, anyone who wishes to watch the meeting only, can do so [here](#)
If you have any queries please contact Lisa Moore (Democratic Services Officer),
direct line 01722 434560 or lisa.moore@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk and 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
CLlr Zoë Clewer, Redlynch & Landford
CLlr Ian McLennan, Laverstock
CLlr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)
CLlr Rich Rogers, Winterslow & Upper Bourne Valley

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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 (<i>Pages 1 - 12</i>) To approve and sign as a correct record the minutes of the previous meeting held online on Thursday 11 March 2021 and the meeting held on 18 May 2021 to elect a Chairman.			
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"> • Announcement ? 			
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"> • Fire & Rescue Service • Wiltshire Council Updates • Healthwatch Wiltshire • Current consultations http://www.wiltshire.gov.uk/council/consultations.htm 			
7	Matters of Community Wide Interest - New Sector Inspector To welcome and hear from our new Sector Inspector Tina Osborn.	7.10pm		
8	Housing Needs Surveys The approach to determining affordable housing needs in rural areas. Speakers: Rebecca Lockwood Norris and Laura Young	7.25pm		
9	Area Board Forward Work Plan and Priorities 2021/22 (<i>Pages 23 - 34</i>) To ask the Board to adopt the Area Board Forward Workplan and associated funding proposals for 2021/22. <i>Officer: Karen Linaker, Community Engagement Manger</i>	7.50pm		
<table border="1"> <tr> <td>Workstream/Project</td> <td>Amount set</td> </tr> </table>		Workstream/Project	Amount set	
Workstream/Project	Amount set			

	aside
Strengthening village/area board communications (printing of flyers / distribution volunteers expenses)	£500
New village Silver Sunday champions (to work closely with Irene) (printing / travel expenses)	£500
Maximising engagement of vulnerable families in Rural Outreach Youth project and Family Fun Days (a parenting support fund)	£1000
Local Cultural Partnership Hub – social prescribing initiative	£1500
Getting the new/enhanced Directory of Support/Activities from the Sarum Wellbeing Hub printed and distributed to the most vulnerable	£1000
Responding to the needs identified from the local assessment of people living with dementia in 2021	£3000

10 **Youth Engagement Update** 8.05pm

An update on Youth Engagement for Southern Wiltshire.

Officer: Karen Linaker, Community Engagement Manager

11 **Lead Member Representatives to Outside Bodies and Working Groups 2021/22 (Pages 35 - 52)** 8.15pm

To appoint Lead Members to the Themed areas, Outside Bodies and Working Groups for the Southern Wiltshire Community Area for 2021/22, as set out in the attached report.

12 **Delegated Authority to the Community Engagement Manager (CEM) (Pages 53 - 54)** 8.25pm

The Board is asked to consider two proposals of CEM Delegated Authority.

1. To adopt the recommendations as set out in the CEM Delegated Authority report 2021/22, which are based on circumstances of urgency.
2. To reaffirm the separate CEM Delegate Powers devised by the previous Area Board to devolve minor funding requests

for amounts under £100 in between meetings.

All funding allocations taken under these CEM Delegated powers will follow consultation with Board Members and seek confirmation that a majority in support is present. All decisions taken in this way would also be noted at the next public Area Board meeting under the grants item.

13 **Area Board Funding** (Pages 55 - 66)

8.35pm

To consider any applications for funding as detailed in the attached reports.

Note: Due to a transition of our online funding application system, there are multiple separate reports attached to the agenda on this occasion.

Applicant – Community Area Grants	Amount requested
Applicant: Naturally Social Project Title: Wiltshire Digital Drive View full application	£5000
Applicant: My Salisbury Project Title: Community Journalism and Media Training Project View full application	£4479.97
Applicant: Laverstock & Ford Parish Council Project Title: Partridge Way Play Area View full application	£5000
Applicant: Swaything Housing Society trading as Abri Project Title: The Good Grub Club Longhedge View full application	£2310
Applicant: 1 st Laverstock Scouts Project Title: Nature Discovery Area Report & Application uploaded as Supplement 1	£1708.44

Application – Youth	Grant Amount
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<p>Applicant: Coombe Bissett and Homington Cricket Club (u19s) Project Title: CBHCC Cricket Club Balls</p> <p>View full application</p>	<p>£158</p>
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Note: Applications for funding must be submitted 4 weeks prior to the next Area Board meeting date. Details of all future funding application deadlines is included at the end of this agenda.

For further information on the Area Board Funding process, contact karen.linaker@wiltshire.gov.uk

14 **Close**

9.15pm

Future meeting dates & Funding Application deadline for applications:

9 September 2021 – grant deadline 12 Aug

8 December 2021 – grant deadline 10 Nov

10 February 2022 – grant deadline 13 Jan

Note: Applications for funding must be submitted 4 weeks prior to the next Area Board meeting date. For further information on the funding process contact karen.linaker@wiltshire.gov.uk