

AGENDA

Meeting: Salisbury Area Board
Place: Online
Date: Thursday 17 June 2021
Time: 6.00 pm

Including the parishes of Salisbury.

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

[To join the meeting and be able to enter in the 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

The Community Engagement Manager for Salisbury is marc.read@wiltshire.gov.uk

Wiltshire Councillors

Cllr Caroline Corbin, Salisbury Bemerton Heath
Cllr Brian Dalton, Salisbury Harnham West (Chairman)
Cllr Sven Hocking, Salisbury Harnham East (Vice-Chairman)
Cllr Dr Mark McClelland, Salisbury St Francis & Stratford
Cllr Charles McGrath, Salisbury Milford
Cllr Ricky Rogers, Salisbury Fisherton and Bemerton Village
Cllr Paul Sample JP, Salisbury St Edmund's
Cllr Mary Webb, Salisbury St Paul's

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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

	Time
1 Welcome and Introductions	6.00pm
2 Apologies for Absence	
3 Minutes (<i>Pages 7 - 20</i>) To confirm the minutes of the last online meeting held on Thursday 4 March 2021 and the meeting to elect a Chairman and Vice-Chair, held on 18 May 2021.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Updates Any updates or outcomes arising since the previous meetings.	
6 Information items (<i>Pages 21 - 26</i>) The Board is asked to note the information items attached and available online: a. Wiltshire Council Updates b. Healthwatch Wiltshire Update c. Consultation portal online	
7 Appointments to Outside Bodies, Lead Member Theme Areas and Working Groups 2021/22 (<i>Pages 27 - 44</i>) The Board is asked to consider the report and appoint Lead Councillors to Outside Bodies, Working Groups and Theme Areas of Work as detailed in the report and appendices attached to the agenda.	6.10pm
8 CEM Delegated Powers (<i>Pages 45 - 48</i>) The Board is asked to consider and adopt the revised CEM Delegated Powers proposals as set out in the attached report and below: Recommendation: In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, following consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects (including youth, health and wellbeing and community area transport) from the delegated budget of up to £5,000 per application between meetings	6.15pm

of the Area Board. The Community Engagement Manager should seek the views of all Area Board members to obtain a majority in support, prior to the expenditure being agreed.

Note: Decisions taken between meetings will be reported in the funding report to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board. Where a significant number of urgent matters arise between meetings, a special meeting may be called, following consultation with the Chairman to determine such matters.

9 Partner and Community Updates (Pages 49 - 70) 6.20pm

To note the written updates and web links to partner webpages:

- a) Salisbury City Council (SCC) [website](#)
- b) Salisbury Neighbourhood Police Team - attached
- c) Dorset & Wilts Fire Update - attached
- d) Salisbury BID [website](#)
- e) Wiltshire Council – The Maltings update attached

To receive verbal updates from any Partners present:

- Police – Inspector Tina Osbourne
- Fire – Matthew Maggs
- SCC
- Salisbury Place Board – Vibrancy Pillar, Susi Mason
- Safer and Supportive Salisbury – Anne Trevett

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

10 Area Board Priorities 2021/22 6.45pm

Marc Read, Community Engagement Manager will provide an update on the Area Board Priorities for 2021/22.

11 Future High Street Fund - Update 6.50pm

To receive an update from Victoria Moloney, Head of South Wilts Economic Recovery.

12 River Park Project - update 7.00pm

To receive an update from Carli VanNiekerk, Head of Service Major Projects.

13 A338 Improvements 7.10pm

Wiltshire Council is proposing to improve three key junctions around Salisbury, the Exeter Street Roundabout, Harnham Gyatory and Park Wall Junction, for cyclists, pedestrians and motor vehicles.

14 **Community Funding** (Pages 71 - 78)

7.25pm

Note: due to a transition from old to new on the online grants system, there are two funding reports attached and grants listed below are split between them.

The Board will consider any funding bids as detailed in the attached report and listed below:

Officer: Marc Read, Community Engagement Manager

Youth Funding

Applicant	Amount requested
Applicant: Salisbury Football Club Project: Kickstart Freeplay View full application	£928
Applicant: My Salisbury Project: Project Spark View full application	£5,000
Applicant: Rise 61 Project: Getting Active 1 to 1s	£5,000

Health & Wellbeing Funding

Applicant	Amount requested
Applicant: Dance Six-0 Project: Dancing within Guidelines View full application	£1,290
Applicant: Silver Salisbury Group Project:	£1,000

Community Area Grants:

Applicant	Project	Requested
The Honeybee Project	The Honeybee Project	£900
This is Salisbury	This Is Salisbury Music Event	£5410
RISE 61	Community Log Cabin	£5000
The Pantry Partnership CIC	The Pantry Partnership upgrade of premises	£2342
Buzz Action Foundation CIO	Big Rig Outdoor Activities with Enhanced Disabled Access	£5000
St Marks Preschool	St Marks Preschool Playground Project	£5000

15 **Close**

8.00pm

Future Area Board dates:

- 30 September 2021
- 2 December 2021
- 10 March 2022

For Grant application timescales please contact the Community Engagement Manager: marc.read@wiltshire.gov.uk