

AGENDA

Meeting: Stonehenge Area Board

Place: Woodford Village Hall, Middle Woodford, Salisbury, SP4 6NR

Date: Thursday 30 June 2022

Time: 6.30 pm

Including the Parishes of: Amesbury, Berwick St James, Bulford, Durnford, Durrington, Enford, Figheldean, Fittleton cum Haxton, Great Wishford, Milston, Netheravon, Orcheston, Shrewton, South Newton, Stapleford, Tilshead, Wilsford cum Lake, Winterbourne Stoke, Woodford.

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 Tara Shannon Senior Democratic Services Officer, direct line 01225 718352 or email tara.shannon@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 Graham Wright, Durrington (Chairman)

Cllr Ian Blair-Pilling, Avon Valley (Vice-Chairman)

Cllr Kevin Daley, Till Valley

Cllr Dr Monica Devendran, Amesbury West

Cllr Mark Verbinnen, Amesbury East and Bulford

Cllr Robert Yuill, Amesbury South

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

Parking

Parking is available opposite Woodford Village Hall.

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	Election of Chair 2022/23 (Pages 1 - 2)	6.30pm
	To elect the Chairman for the year 2022/23.	
2	Election of Vice-Chair 2022/23	
	To elect a Vice-Chairman for 2022/23.	
3	Welcome and Introductions	6.35pm
	To welcome those present to the meeting.	
4	Apologies for Absence	
	To receive any apologies for absence.	
5	Minutes (Pages 3 - 12)	
	To confirm the minutes of the meeting held on 28 March 2022.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Chairman's Announcements (Pages 13 - 62)	6.40pm
	To receive the following announcements through the Chairman:	
	 Recruitment of hackney carriage and private hire drivers (pages 13 – 15) Healthwatch Wiltshire (page 17) Clinical Commissioning Group (pages 19 – 21) FUEL Camps (pages 23 – 57) Positive Conduct Equals Positive Democracy (pages 59 – 62) 	
8	Area Board Update	6.45pm
	To receive an update on the area board review which has taken place and changes to area boards which are being implemented as a result, for example new grant funding criteria.	
	Further details regarding the changes, including a new area board handbook, can be found online here: Wiltshire Council – Area Boards The new grants criteria and online application form can be found here: Area Board Grants - Wiltshire Council.	
9	Annual Review of Local Priorities and Open Floor (Pages 63 - 88)	6.55pm

To consider Stonehenge Area Boards priorities for 2022/23 and to have an open floor session with discussion on priorities and any updates from partners and parishes.

Appointments to Outside Bodies and Working Groups 2022/23 (Pages 89 - 100)

7.15pm

To consider the Area Board representatives to Outside Bodies and Memberships of Working Groups as detailed in the attached reports.

11 Positive activities for young people (Pages 101 - 102)

7.25pm

To receive an update on youth activities

To consider the applications for youth grants:

 Amesbury Town Council, £1,380 towards Stockport Avenue Youth Area.

To note the following application for youth grant funding already awarded under delegated authority of the CEM:

 Rural Youth Project, £1,913.19, towards phase 2 of the project. (Combined with £418.60 from the capital funds)

Grant reports under item 14 with details.

12 **Health & Wellbeing Group** (Pages 103 - 106)

7.35pm

To receive an update on the Health and Wellbeing Group.

To consider the applications for Older and Vulnerable Adults grants:

- Bluesky retreat, £808.16 towards almost wild camping with Bluesky
 - Retreat for bereaved parents.
- Silver Salisbury Group, £850 towards Silver Amesbury 2022 including

Durrington and surrounding villages.

To note the following Health and Wellbeing grant already awarded under the delegated authority of the CEM.

Chat Café Evergreen Court, £150 towards a Coffee Morning

Grant reports under item 14 with details.

13 Update from the Community Area Transport Group (CATG) (Pages 107 - 126)

7.45pm

To recieve an update on the new CATG model – Local Highways and Footpath Improvement Groups (LHFIG).

To consider any updates and recommendations from the Community Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.

Funding recommendation for approval:

 1-22-1 Orcheston 20mph speed limit assessment £2,500 (CATG £1,875, Orcheston PC £625)

14 Community Area Grants (Pages 127 - 132)

7.55pm

To determine the following applications for Community Area Grant funding:

- Durrington Amateur Dramatics Society, £2,750 towards new staging.
- Catholic Church of Christ the King, £1,600 towards AED for Catholic church and surrounding retirement residences.

15 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16 Close

8.15pm

The next meeting of the Stonehenge Area Board will be held on 22 September 2022.