

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall, Rectory Rd, Alderbury, Salisbury SP5 3AD
Date: Thursday 23 February 2023
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. 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 Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@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
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)
Cllr Richard Clewer, Downton and Ebbles Valley
Cllr Zoë Clewer, Redlynch & Landford
Cllr Ian McLennan, Laverstock
Cllr Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. 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. Our privacy policy can be found [here](#).

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](#).

Our privacy policy is found [here](#).

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 - 20</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 17 November 2022.	
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5 Chairman's Announcements (<i>Pages 21 - 26</i>) To receive Chairman's Announcements including: Cost of Living	
6 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 27 - 38</i>) <ul style="list-style-type: none"> • Fire & Rescue Service (to follow) • Wiltshire Council Updates: <ul style="list-style-type: none"> 1. King Charles III Coronation - Community Celebrations 2. Proposed Police Precept Increase for 2023-24 • Healthwatch Wiltshire • Community First • BSW Together (Integrated Care System) • Current consultations: https://wiltshire.objective.co.uk/portal/ 	
7 Matters of Community Wide Interest (<i>Pages 39 - 42</i>) a) Parish Councils and Community groups – any verbal updates b) Community Policing – local issues and priorities - Inspector Tina Osborn (written update to follow) c) Silver Salisbury Outreach Programme – written update	7.10pm
8 Meet Chris Hilldrup, Highways Agency An introduction from Chris Hilldrup, Highways Agency, to explain his role as a local point of contact.	7.15pm

9 **Wiltshire Council's Highways Investment Programme (Pages 43 - 78)** 7.40pm

To discuss the 2023-2030 Highways Investment Programme for the Southern Wiltshire Area.

10 **Make a Friend be a Friend - Update** 8.00pm

An update on the initiative.

11 **Area Board Work Plan Update (Pages 79 - 82)** 8.10pm

Update from Karen Linaker and Lead Members on the Boards priorities:

12 **Local Highways and Footpath Improvement Group (LHFIG) Update** 8.15pm

To note the minutes and consider any recommendations for funding arising from the last LHFIG meeting held on 8 February 2023, as detailed in the report (to follow).

Recommendations for scheme funding:

- 4c - A338 Tidworth Road / Church Road Junction Visibility Improvements - £5913.75
- 4h - School Keep Clear Markings – Newton Toney - £1939.94
- 4k - Moot Lane Playground Warning Sign £375
- 4o - Bowers Hill Street Nameplates - £508.50

13 **Area Board Funding** 8.25pm

To consider any funding requests as set out in the attached report and summarised below:

Officer: Karen Linaker, Strategic Engagement and Partnerships Manager

Remaining Budgets at this meeting:

Community Area Grants	Youg People	Older & Vulnerable
£27,012.29	£23,850.80	£12,015.70

Area Board Initiatives:

Ref	Grant Information	Amount requested
ABG918	Youth Employment Event	£500

ABG987	Volunteers Fair	£250
ABG988	Volunteers - Fun Fair	£250
ABG1001	Winterslow Youth Club Funding Boost	£500

Community Area Grants:

Ref	Grant Information	Amount requested
ABG867	Whiteparish Cricket Club	£5000
ABG996	Winterslow Village Hall	£5000

Older & Vulnerable Grants:

Ref	Grant Information	Amount requested
ABG966	Whiteparish Surgery	£468
ABG982	Redlynch Parish Council	£400
ABG983	Winterbourne Glebe Hall	£347
ABG984	Sounds Better 2022 CIC	£2998.50

Young People

Ref	Grant Information	Amount requested
ABG985	Phoenix Stars	£912
ABG991	The bridge Youth Project	£5,000

14 **Close**

9.00pm

Future meeting dates (7-9pm):

- 8 September 2022
- 17 November 2022
- 23 February 2023

Area Board Funding deadlines are 4 weeks prior to the meeting date.

Contact karlene.jammeh@wiltshire.gov for further information.