

AGENDA

Meeting: Salisbury Area Board
Place: Five Rivers Health & Wellbeing Centre, Hulse Road, Salisbury.SP1
3NR
Date: Thursday 6 June 2024
Time: 6.00 pm

Including the Parishes of: Salisbury .

**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.

Networking opportunity from 5:30pm.

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 Sam Charleston, Salisbury St Paul's
CLlr Caroline Corbin, Salisbury Bemerton Heath
CLlr Brian Dalton, Salisbury Harnham West
CLlr Sven Hocking, Salisbury Harnham East
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

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Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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

Area Board Officers

Strategic Engagement & Partnerships Manager – karen.linaker@wiltshire.gov.uk

Engagement & Partnership Lead – Karlene.jammeh@wiltshire.gov.uk

Senior Democratic Services Officer – lisa.alexander@wiltshire.gov.uk

Items to be considered	Time
<u>Welcome</u>	
<p>1 Election of a Chairman 2024/25</p> <p>The Democratic Services Officer will call for nominations for Chairman for 2024/25.</p>	6.00pm
<p>2 Election of a Vice-Chairman for 2024/25</p> <p>The Chairman will call for nominations for a Vice-Chairman for 2024/25.</p>	
<p>3 Apologies for Absence</p>	
<p>4 Minutes (<i>Pages 9 - 22</i>)</p> <p>To confirm the minutes of the meeting held on 7 March 2024.</p>	
<p>5 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>7 Information items (<i>Pages 23 - 52</i>)</p> <p>The Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> • Community First • Healthwatch Wiltshire • BSW Together (Integrated Care System) • Age UK • Wiltshire Council Consultation Portal • Wiltshire Council Information Items: <ul style="list-style-type: none"> ○ Draft Licensing Policy 2024-29 Consultation ○ Local Nature Recovery Strategy Engagement Update ○ Multiply – National Numeracy Day 	
<p>8 Appointments to Outside Bodies and Working Groups (<i>Pages 53 - 62</i>)</p> <p>To appoint nominated representatives to the Outside bodies and non-priority working groups as set out in the attached report.</p>	6.15pm

9	<p>Partner and Community Updates (Pages 63 - 82)</p> <p><u>Verbal Updates</u> To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • A36 National Highways update – Chris Hilldrup • COGS Active Travel Conference Salisbury – Margaret Willmot <p><i>Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Chairman</i></p> <p><u>Written Updates</u> The Board is asked to note the following written and online updates attached to the agenda:</p> <ul style="list-style-type: none"> • Neighbourhood Policing Team • Road Safety Partnership Update • Fire & Rescue webpage: Dorset & Wiltshire Fire Service News & Incidents (dwfire.org.uk) • Salisbury BID – website link • The Foyer Salisbury Update 	6.20pm
10	<p>Salisbury Major Projects Update</p> <p>A verbal update from Carli van Niekerk, Major Highway Projects Engineer, on the Station Forecourt Scheme and to note the written update on other projects (to follow).</p>	6.45pm
11	<p>City Hall Update (Pages 83 - 86)</p> <p>To note the written update and response to questions raised at the last meeting.</p>	6.55pm
12	<p>Highways Matters - Update (Pages 87 - 108)</p> <p>To note the Highways Matters Update.</p>	7.05pm
13	<p>A360 Road Closure Update (Pages 109 - 116)</p> <p>To note the written update, as attached.</p>	7.10pm
14	<p>Area Board Priorities 2024/25 (Pages 117 - 132)</p> <p>The Area Board is asked to note the End of Year 2023/24 Report and to renew the Area Board Priorities, as informed by the Joint Strategic Needs Assessment.</p>	7.15pm

(End of Year 2023/24 Report and CAJSNA Report attached)

15 **Area Board Funding** (Pages 133 - 140)

7.30pm

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Young People	Older & Vulnerable
£31,653.00	£24,422	£7,700

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1638	St Marks Church - Hall Renovation Total project cost £7,000	£3,500
ABG1778	Spire Inclusion – Resources Total project cost £3,000	£1,500
ABG1787	Dennis Marsh House, Scout HQ Salisbury & South Wilts Scouts – Safety Improvements Total project cost £8,988	£4,494
ABG1799	Ukrainian Community United – Cultural Space Total project cost £24,437	£2,500
ABG1800	St Michaels Community Centre – Heating replacement Total project cost £13,200	£5,000

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1804	Salisbury Hockey Club – Youth Goals Total project cost £500	£500
ABG1861	Ukrainian Community United – Cultural Space	£2,500

	Total Project cost £25,437	
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Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1390	Rabbatul Bait Sisters Network Project - health workshop for Muslim women in Salisbury on Women in Middle Life. Total project cost £500	£500
ABG1745	Disability Interest Group of Salisbury – Zoom Video Call Account Total project cost £348	£348
ABG1791	Salisbury Plain Military Wives Choir – Music Projects 2024 Total project cost £2,360	£500
ABG1813	Silver Salisbury Group – Engagement Events Total project cost £500	£500

Delegated Funding

There were no awards made under delegated funding since the last meeting.

Further information on the Area Board Grant system can be found [here](#).

16 **Local Highways and Footpath Improvement Group (LHFIG)**
(Pages 141 - 156)

7.55pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 14 May 2024, as set out in the attached report.

Recommendations:

- 4a – York Road Dropped Kerb – £8,100
- 4d – Lower Bemerton Road Markings – £1,500
- The Area Board write to Atkins formally requesting by the end of June 2024 the assessment report on the Safer Salisbury Street Lighting Improvements initiative.

Further information on the LHFIG process can be found [here](#).

8.05pm - Close & Future Dates

Future Meeting Dates (6-8pm):

- 19 September 2024
- 21 November 2024
- 6 March 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnership Lead – South, karlene.jammeh@wiltshire.gov.uk