

AGENDA

Meeting: SALISBURY AREA BOARD

Place: South Wiltshire Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ

Date: Thursday 15 September 2011

Time: 7.00 pm

Representatives from Salisbury City Council
and Laverstock and Ford Parish Council

If you have any requirements that would make your attendance at the meeting easier,
please contact your Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email marianna.dodd@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

John Brady

Richard Clewer (**Chairman**)

Chris Cochrane

Brian Dalton

Mary Douglas

Bill Moss (**Vice Chairman**)

Ricky Rogers

Paul Sample

Salisbury St Martin's & Cathedral

Salisbury St Paul's

Salisbury Fisherton & Bemerton Village

Salisbury Harnham

Salisbury St Francis & Stratford

Salisbury St Mark's & Bishopdown

Salisbury Bemerton

Salisbury St Edmund & Milford

Map enclosed at page 1

Prior to the meeting - Information Stand:

Winter Highways Maintenance – information on what is available for town and parish councils; grit bins; and to answer any questions regarding gritting routes.

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 3 - 28</i>)</p> <p>To confirm the minutes of the meeting held on 14 July 2011 and those of the extraordinary meeting held on 4 August 2011.</p> <p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>5. Chairman's Announcements (<i>Pages 29 - 30</i>)</p> <p>a. Wiltshire Warm and Well – Free home insulation scheme (see info attached)</p> <p>b. Any other announcements</p>	7.00pm
<p>6. Updates from Previous Area Board meetings (<i>Pages 31 - 34</i>)</p> <p>The Chairman will give an update on actions and outcomes arising from the previous two meetings of the Area Board:</p> <ul style="list-style-type: none"> • 14 July 2011 • 4 August 2011 – Extraordinary meeting relating to Car Parking 	7.05pm
<p>7. Young People Volunteering</p> <p>Young people to talk about achieving their ASDAM (Award Scheme Development and Accreditation Network) Awards, involving over 60 hours of voluntary work in the community, and their on-going commitment to volunteering.</p>	7.10pm
<p>8. Update from Representatives (<i>Pages 35 - 40</i>)</p> <p>To receive updates from the Salisbury City Council representative and the Laverstock and Ford Parish Council representative, in addition to other partner agencies.</p>	7.20pm

9. **Councillor Jane Scott OBE - Leader of the Council** 7.25pm
- Councillor Jane Scott OBE, Leader of Wiltshire Council, will be in attendance to speak briefly about her role and to answer questions.
10. **Petition - Salisbury Market Place** 7.30pm
- The Area Board will receive a presentation on the following petition, which has received over 8,400 signatures:
- “We the undersigned disagree totally with the plan to needlessly fell the trees in Salisbury Market Place as in plan number S/2011/0520 and to replace them with 17 immature trees. We feel the trees add immeasurably to the character of the Market Place and any destruction of these trees is a retrograde step, and we oppose this plan without reserve.”*
- This will be followed by an opportunity for comment and debate.
- (It should be noted that this item is on the agenda to allow a public debate on the issue. However, this matter is subject to a current planning application. The Area Board has no powers to determine planning applications; this authority rest with the Southern Area Planning Committee. Those Area Board Councillors who are also voting members of the Southern Area Planning Committee are advised not to declare a final or closed view of the matter at this stage, to avoid any perception of predetermination.)*
11. **Old Manor Hospital Site**
- 11.1. **Proposed new GP Surgery** 8.00pm
- To receive information on the proposed new GP surgery at the Old Manor Hospital Site. A planning application is expected to be submitted shortly, and this is an opportunity for the Area Board and the community to have advance sight of the proposals.
- (It should be noted that this item is being presented to the Area Board for information only. A planning application is expected to be submitted regarding this site in the near future. The Area Board has no powers to determine planning applications; this authority rest with the Southern Area Planning Committee. Those Area Board Councillors who are also voting members of the Southern Area Planning Committee are advised not to declare a final or closed view of the matter at this stage, to avoid any perception of predetermination.)*

<p>11.2. Plans for the Rest of the Site</p> <p>Tony Barron, Chairman of NHS Wiltshire, will give an update on the plans for the remainder of the site, followed by opportunity for questions.</p>	<p>8.15pm</p>
<p>12. Speed Indicator Devices (SIDs)</p> <p>Tom Gardner (Senior Traffic Engineer) will give a presentation on speeding in the Salisbury Community Area and the deployment of Speed Indicator Devices (SIDs).</p>	<p>8.30pm</p>
<p>13. Review of Residents' Parking Schemes</p> <p>To consider an addition to the priorities for residents parking.</p>	<p>8.45pm</p>
<p>14. Your Local Issues (<i>Pages 41 - 44</i>)</p> <p>Marianna Dodd (Salisbury Community Area Manager) will report on the progress of the issues recently raised by local people.</p> <p>Detailed information on the progress of individual issues is available on the council's website. Go to www.wiltshire.gov.uk/areaboards and click on "Track your community issues".</p>	<p>8.50pm</p>
<p>15. Community Area Grants (<i>Pages 45 - 62</i>)</p> <p>To consider community grants with the opportunity for questions from the public.</p>	<p>8.55pm</p>
<p>16. Area Board projects (<i>Pages 63 - 94</i>)</p> <p>To consider requests for funding in relation to the following proposed Area Board projects:</p> <ul style="list-style-type: none"> • Marketing Campaign to promote Salisbury, and use of Park and Ride to people living outside Wiltshire. • Footpath - Bemerton St John Primary School • The Unit 	<p>9.05pm</p>

17. **Salisbury City Community Area Partnership (SCCAP) - Core Funding (final tranche) (Pages 95 - 110)** **9.10pm**

At the meeting on 17 March 2011, the Area Board agreed to release the first tranche of 2011/12 core funding (£7,808) to Salisbury City Community Area Partnership (SCCAP). The remainder of the 2011/12 funding was agreed in principle, provided certain conditions were met. The Area Board is asked to consider the release of the remaining core funding (£7,807) on that basis.

18. **Appointments to Outside Bodies** **9.15pm**

Further to a request from Salisbury Vision that the Area Board's Chairman is the appointed representative, the Area Board is asked to appoint Councillor Richard Clewer to this position, which is currently held by Councillor Chris Cochrane.

Recommendation

The Salisbury Area Board appoints Councillor Richard Clewer as its nomination representative to the Salisbury Vision Board.

19. **Future Meeting Dates, Evaluation and Close (Pages 111 - 112)** **9.20pm**

To note the Board's Forward Plan, including details of future agenda items.

The date of the next meeting is 17 November 2011, 7pm at Salisbury Guildhall, The Market Place, Salisbury, SP1 1JH.

Future Meeting Dates

Thursday, 17 November 2011

7.00 pm

Salisbury Guildhall, The Market Place, Salisbury, SP1 1JH

Thursday, 12 January 2012

7.00pm

City Hall, Malthouse Lane, Salisbury SP2 7TU

Thursday 15 March 2012

7.00pm

Venue TBC